Path Planning Committee Meeting April 15, 2018 Ware Barn Noon-3PM

Agenda

Members present: Dean, Colleen, Tom Churchill, Dennis Todd, Jon Pincus, Ann Rogers, Otis, Sue, Amy Hand, Justin Honea, Paxton Hoag, Spirit Leatherwood

Guests present: Reggie DeSoto, Bear Pitts, DJ Rogers, Shelley, Peggy, Steve, Suzanne, Ann Brown, Mouseman, Sylvia

Scribe: Jennifer Gerrity

Announcements

Dennis is collecting annual contributions for Culture Jam. Fork cleaning 4/27-29 NW youth corps – 10am-4pm. Suzanne: Spring fling raffle tickets available now. Peggy is here to support Mouseman's report but has decided to leave.

Sub-committee/Path Planning Contact List - discussion

For confidentiality reasons, contact information should only be distributed by a gatekeeper. Current subcommittee list is now updated, held by Dean and will be maintained; secretary will be the gatekeeper.

Minutes, review, amend, and approve (March 2018) 2 amendments (Bear and Ann) corrections to the dust abatement subcommittee report:

- Bear says, on the upper river loop, the effectiveness of foliage dusting creates clear air by eliminating the dust on the plants and providing a place for more dust to collect.
- Fire Pye also sees the need for proper equipment. Perhaps the fire crew can talk to lane fire authority. Is there a potential for OCF to partner with lane fire since they need the equipment year round? They also have a grant writer and may be a great resource.
- Ann mentions that Archaeology watered a large area to Niverna Park pre-fair and reducing vehicles on Upper River Loop all helped to reduce dust and keep grass longer

Two abstain two sustaining. Minutes approved.

Public comments:

Sue: Craft Committee is hearing from massage therapists there is difficulty finding a place along with a demand for massage. Would like one or two massage outposts - add this to the work plan. Mouseman would love to see a precedent for foot massage. (Will be in work plan for next meeting) Spirit announces there will be 4-5 pedicabs this year that do not leave the property. Mouseman would like to see a service to the camps.

Agenda review, amend, approve No new business Spirit will take on procuring a big map to have at meetings. Agenda is accepted as posted.

Work plan review (Fall Work plan due in May)

Next month the work plan is due for the coming year; looking for ideas; email Colleen and Dean.

Dennis: Prepare for the 50th

Paxton: Evaluate what we did at front of the fair

Debrief 2018- smoking, FoF, little dragonfly stage

Geezerpleaser stations - where to stop?

Paxton- integrating winery into operations.

Bear- Cartography Crew to be part of this committee from now on. GPS mapping experiment by LUMP- they would report back the results which will be important to path planning. Avenza software.

Reggie- Yew tree memoria

Justin- Sandra Bower 50th task force. Demo area and program for crafters. FoF demo area possibility WIP and keeping PP in the loop. Keep to juried artisans current and former.

Ann- Arc Park has demos already. May be a good way to see logistics in action. Spirit asks what areas?- Dragon Plaza, Xavanadu, Wally's Way are three possible sites for demos.

Amy- to revisit the Community village entrance re-do. Paxton- Mapping is nearly on every meeting, suggests we formalize this and makes progress. Any further ideas? - Email to Dean and Colleen Naming of new areas such as "Former carving area"

Reports:

<u>Staff (50th anniversary update?)</u> No staff present

Board liaison Paxton/Ann - nothing germane that affects PP.

Justin explains that the former Sweet Leaf area will be cut into two smaller booths. Additionally there will be one new food cart and one new drink cart; "psychedelic Thai" around Altared Space, and a tea company called "Tea Ticklers" near chessboard area. Sue announces that mac and cheese and a hoagie booth will be sharing the old Sweet Leaf space. Psychedelic Thai grows much of its own ingredients. Spirit applauds the food committee for work well done.

Subcommittees (Dust, Front of Fair, Long Term Planning, Safe Spots, Smoking, Red Rocker, Memoria)

Ann states that there was a walkabout and a meeting will be held at Main Camp meeting space - three members. Diane would like to join who has memoria experience and has great ideas. Reggie is working on yew wood log and will be part of this report. We are looking at locations, diversity and potential. Number of locations is still in flux and a meeting has not occurred yet. Paxton notes the alternate locations of memoria need to be identified and cataloged.

Paxton- Long Term Planning met for the first time. Laurel has taken lead. Next meeting is May 1st. 6pm at fair office upstairs. Past experiences were discussed and how to get a handle on how many people onsite. Looking for info. Ann- looking at concepts of growth for Fair and surrounding community.

Mouseman - Still Living Room- elders made a wish list for new SLR location. The Spirit Tower area was turned down, so our latest idea is in Xavanadu next to Odditorium – looking to take over the space currently occupied by the four one-year-only booths. This area satisfies our wish list items such as privacy, the ability to have entertainment and ease in loading in/out. The Elders and SLR subcommittee would like to put in front of path planning first, then use this year to study traffic flows with a goal to have a new home for the 50th. SLR does not have camping and should be a location for memoria. SLR subcommittee meetings are the 4th Thursday of each month 7pm at the Growers Market or the office.

Justin found this surprising and he'd be happy to go out to an Elders meeting to participate. He feels there are potential possibilities. One year only packets will be going out soon and a change would have to go through capital projects next year.

Jon was also at Elders meeting and said there was great interest in this site while some folks want to stay at the current site and expand. The conclusion was to not have this site repurposed without being able to study it. Elders will study logistics at both areas during the upcoming fair. Originally the site was a loaner from Ambiance, but it seems to have become permanent.

Justin explains SLR site was Elders and the other side was developed into the Love Lounge. If the current area was to be expanded they we would work to find more space saying there is some opportunities around Wally's Way. Jon said it was decided that area wouldn't work.

Tom mentions this space has hot sun and is not at all quiet due to Dance Hall. Paxton says the majority of elders are interested in moving, and they want to study the work in progress.

Colleen confirms the Still Living Room added to work plan. Dean point out the tools available in path planning website called "segment studies"; Xavanadu map is there.

<u>Smoking</u> Paxton passes around photos from the walk about.

1 Xavanadu is the best example of a working area. Needs to direct smoke away from Stage Left.

2 Dragon Plaza- push back into the brush, add benches and consider fabric.

3 Chela Mela works, add more seating. Impacts the sno-cone cart, so maybe move.

4 Hoarse Chorale fence can be pushed back toward, add river-fabric chimney - possible conflict with children's waiting area.

5 Eliminate Strawberry Lane smoking area

6 Drum Tower- expand north and move drinking fountain 3 ft SW – Ann; archeology conflict. Paxton; just the hay bales not the pipes. Barrier between fountain and site. Fabric/benches

7 Shady Grove- eliminate- direct smokers to Drum tower

8 Arc Park- expand and add benches use fabric to direct smoke

9 Daredevil- eliminate

10 Abbey Rode - works; needs signage. Not heavily used

11 Peace Parker – eliminate

12 Main Stage- difficult – incorporate brush area – use tree to develop chimney- impacts security tower. Hand wash on other side. Fabric chimney to make it work

13 Sauna- moves to east corner of sauna seating area. Open corner; less impact - Possible kiosk

Ten year study on smoking areas is well worth reading, and points to a big problem; we are designing too small. The areas will be overwhelmed. Let's take suggestions to construction and build some and evaluate how well they work.

Spirit says the walkabout was great, and no matter what we do, it will spill over. Concerned about Hoarse Chorale and Main Stage areas so will look closer at Main Stage-maybe go bigger than we thought.

Dean suggests evaluating these areas by doing night time photos. See if they even get used in the evening hours. Construction crew has the budget for improvements. Signage to encourage people not to smoke.

Paxton states that part of the discussion has been on the need for real signage. Ann- who is in charge of butt cans? (Construction) It has been a problem. Signage and education material is needed.

Jon – There was not consensus that the junction area should be expanded. Jon is not confident in the effectiveness of cloth.

Colleen is concerned about sno-cone location being a workplace with children. Dragon Plaza for the same reason, the bathrooms are nearby and people are waiting for the bus; it's a packed area. Sauna area is also a concern and she encourages mitigation as much as possible; would like to honor stakeholder requests. Colleen feels a smaller number of sites with larger sq ft is a good direction. Wind direction should be taken into account, perhaps chimney caps for consideration.

Paxton - Had 13 and now eliminated 5 leaving 8 sites. Wind is considered.

Justin – Path smoking is active at night while the sites are packed during the day. Suggests flier of approved smoking areas posted at Peace Parker –stating this space is closed. Butt cans go on fire, should have fire suppression at each space.

Amy-laminates are needed to educate on sites and handouts should be compostable, not laminated. Butt can maintenance has been passed around. Our crew will look at putting it on our docket; we haven't been roving in the past few years. Let Amy know who on Construction is handling this. Paxton says self-extinguishing butt cans are a possibility.

Bear- Nirvana Park was only designated once but people still go there. Once designated- people still will use the space.

Reggie- Legal terms on smoking area. Once posted – that's the law. Smokers are a large part of Fair population. No one should be excluded, so make it easy on them.

Sue- booth 224 offers help to redirect smokers from Peace Parker.

Spirit- Report from Dr. Dan- Patrons are good at following smoking areas- the family is who bends the rules. Signage can be lit up. Peace Parker- smoking site map also lit up. Benches help structure spaces where signage can be attached well.

Otis says Hoarse Chorale and Chela Mela are very close; consider one site. Games for kids are set up in Hoarse Chorale.

Colleen asks if we are we making good enough progress for the Board. Sue doesn't think we need to take anything to the Board, and Ann agrees. We made it clear we were reducing number of smoking areas.

Dean suggests creating a smoking site out in parking lot to direct away from Dragon Plaza.

Jon thinks the Main stage area should consider solid fences instead of fabric.

<u>Front of Fair</u> Colleen says the focus is on improving walk-in for restive festive, and will follow up with staff for construction. Shuttles and trams and Security Peninsula fire station façade was discussed. Surveys were positive and a zone map is being developed.

Spirit reported on <u>safe spots</u> stating that Wren's write up will be in the booth registration packets, and Peach Pit. Email has not been sent out. Also FF News in May. Meeting with Cotter Pin on info booth education. Colleen will talk to Sass and get back to Spirit to see about resources and fold them into the education and outreach. Justin- email blast will go out. This will evolve.

Info rep Anna Brown - we had trouble getting info and protocol- Spirit will work with Cotter Pin

Red rocker- no update.

Dust abatement- we will have a hose on the Upper River Loop.

Old business:

Memoria

Reggie described the yew tree carving vision and building a bench around the tree. He spoke to some wood carvers and also confirmed this is a smoking area.

Paxton says that half of the tree is inside a booth and would take major reconstruction. Moving tree is not possible--it is 40-50 feet long.

Dean reached out to Indigo to see about input on metal leaf tree. Colleen found info on state and county regs ; spreading human remains is indeed legal, but a permit is required. Ashes are included.

Dennis is concerned the most of the log is not accessible, and moving it is not out of the question. Carving in a public space may be an invitation to carve freely by other people.

Spirit states this is not a Board motion and people tend to respect memoria.

Ann feels this is a conflict with the smoking area. When Silvia's booth was moved, the fence was placed where it is and it ate the log. The fence was not there before. Issues need to be discussed such as not being in the flood plain.

Amy reports the walkabout happened, and remembrance gardens are working with stamped metals. Paxton wanted to reinforce the public craft booth has developed their own memorial. It's decorated in bones and covered in copper plaques. Diane Albino would like to promote an idea for upland memorial gardens with plaques, heart rocks, flowers, shade trees benches places to put flowers etc.

Reggie strongly feels there is enough room, and an improved and upgraded place would add to the Fair. Mouseman- thinks moving that tree would be needed to make it work and it may be immoveable.

Yew Park was originally a memorial that's been abandoned. It's an art installation area with big metal flowers now.

Colleen recaps interest in pursuing the stamped metal leaf to recognize and honoring others. In moving forward we see this is ongoing work for next season.

KOCF booth

Andy Goldfinger and I took a walk and consulted with Justin to see about moving the booth. Currently at Horse Chorale by the smoking site. Thought we could connect with HC sound for recording, but the solar stage has helped and we can use this resource wherever we are. Current space lacks visibility. Dragon Plaza and Xavanadu are possibilities as is stewardship area. We really liked X50 (former sweetleaf). Behind Jill's Crossing sign is also possible. Wally's Way can be developed too. We do not currently broadcast during the Fair. Colleen- being near a stage may be ideal.

Justin says there is a good opportunity in relocating the booth such as mobile broadcasts, interviews to leverage KOCF promotion. Right before gates open right at Dragon Plaza maybe a great promo place and a higher profile area. Work with stewardship to promote. Ann says Dragon Plaza is unique, can promote KOCF in great ways and promote stewardship. Jon- likes the idea of adding to Dragon Plaza. It's a primary promo location.

Amy asks why live broadcasting isn't happening yet. Dean says it hasn't been engineered yet so they record during the day and then play back in the evening. Also, live takes a network connection we can't count on. This year we will have a portable cell site. Incredible 60's show starting at 2 am by Hoarse Chorale.

New business

GIS mapping – Bear passes out info that is going into the FFN. Two cartography crew members joining Path Planning to transmit mapping desires. How to identify green zones during the Fair by using cell phones as gps devices. This was built up using the Avenza tool to use Bluetooth. Multiple workshops will be given. Not only for green zones but many other uses to communicate specific areas and hazards. This coming fair will be a trial time for this GPS app.

Homework review/work plan additions

Spirit will bring big map for next meeting. Talk to Oso about smoking area near lighthouse. Paxton taking smoking areas to Construction Jon FoF subcommittee Getting in touch with Sass Dennis sending \$ to culture jam. Mouseman contacting Justin on SLR Justin reaches out to Fire Crew on suppression in smoking areas Amy looks into servicing butt cans Dean- update subcommittee list and goes to Laurel. Ask Laurel for contacts Work plan draft 18/19 Colleen/Dean Ann- memoria meeting scheduled during main camp. Email any ideas. Remain in contact with Indigo as well as uplands. Sue will find next location for meeting and potluck Ann will take the original certificate for archaeology to give to Fair archives Jon announced April 25th annual WOW Hall meeting <u>Meeting evaluation:</u> Productive yet cold. There was concern over the carbon monoxide level due to heater.

Confirm next meeting date (May 20, 2018 Potluck) location TBA noon-3. FoF 10:30 time same day