

Path Planning Full Committee Meeting January 19, 2020 Noon -3:00pm Alice's Livingroom

Members in attendance – Colleen , Paxton, Dean, Sue Theoloss, Spirit Leatherwood, Tom Churchill, Sylvia , Dennis Todd, Amy Hand, Jon Pincus, Kirk Shultz

Members excused- Otis Gray, David Tipton

Guests in attendance – Shelley Hanson , DJ Rogers, River McKenzie, Oblio Stroyman, Lisa Parker, Ann Rogers, Brent

Staff in Attendance- Wally, Shane, Crystalyn Scribe – Jennifer Gerrity

Announcements- Fund Raiser for the Kareng Fund 4-7 Sunday Feb 23, Art Bingo/Gratitude.

LUMP giving winery tour Thursday at 2pm enter off Suttle.

Minutes review (Nov 17, 2019) Paxton moved to accept 5 in favor, 2 abstained – approved.

Public comments Dean has done some research on how to construct low cost laser dust monitors, so we can better understand dust propagation, flow and hot spots.

Dennis has responses from four firms to conduct grey water study.

Amy is going to Willy Brenninghouse's memorial today from recycling.

Kirk relays that David Tipton cannot make it in today and asks to be excused – granted.

Agenda review and approval- no adjustments.

Work Plan review- (proposal to review two path segments each meeting. Focusing on ADA needs/improvements, Upper river loop and Sesame st segments, Front of Fair subcommittee report, LRP, carbon neutral, and a guest.

Reports

Staff Shane is in the process of resume gathering for the caretaker position. Last day to submit is this Friday. Broke ground on the Far Side road, approximately 3 weeks left. DJ monitoring ground disturbance. The comment period is over from the neighbors with no comments received, regarding the road vacation. More riverbank has been lost at Arch park due to rain- no flooding yet.

Rainbow Connection Guests Oblio and River have joined the meeting to present a pitch for new accommodations to house an expanded Rainbow connection presence at the Fair. Oblio started a space called Rainbow Village that is housed in the Peace and Justice Booth in the Community Village, for the past 5 years, after they held the Women's MoonLodge Space for 10 years. The

intention was always to expand Rainbow Village into a booth but there is no room in Community Village to do this. Rainbow Village has hundreds of surveys from fairgoers sharing that they want this space, and Oblio ran "The Queer Magic Sanctuary" at the Beloved Festival in 2019, which was a huge success and will continue in 2020.

Now the vision is to expand it further into a larger LGBTQIA+ friendly safe zone in the form of a booth/yurt for people to connect and elevate diversity and a stage for LGBTQIA+performers.

Oblio also explained a vision for a two lobed Yurt- one for the Rainbow connection and another for BIPOC (black indigenous people of color) they would then share the stage.

This idea was met with a warm response from Path Planning and a discussion occurred see how it could be accomplished.

Dennis feels there is not enough space in community village. River feels that Xvanadu has space. Paxton says noise is an issue at Xvanadu with a stage, but behind the Dragon may work better. Kirk would like them to think about the foot print required and suggests getting on the schedule at work-it shop in lieu of a stage – but that the last one year only space at Xvanadui can be allocated along with extra area next to the forest.

Shane wants to work hard to find a space for this to happen as he feels it will be beneficial for the Organization.

Kirk will contact registration and Oblio to get a proposal in for space. Saying the stage is much trickier. River asked if capitol project is needed and Crystalyn will get with them on budgets etc.

Smoking A proposal review and plan has been put out for the committee. Shaz was involved in last meeting took on sole smoking coordination - will ask for passes to expand this crew.

Kirk goes over the smoking subcommittee's draft progress report which covers smoking area improvements while mitigating risks of fire and public exposure to drift. The proposal covers each location in detail with the incorporation of cloth and fans- Main Stage being a larger overhaul. Kirk would like to make a motion that PP committee supports the management of smoking areas.

Colleen says the since Fair allows smoking, then Path Planning's job is to find locations for this activity. Not to weigh in if smoking should or should not be permitted. Rather to support and carry out the policies of Fair.

Jon feels it is a reasonable position for someone to advise no smoking because of the difficulties it creates in managing the paths.

Multiple approached to a potential motion were discussed while weighing in concern that the language may insinuate Path Planning's support of the act of smoking.

There is a concern that the smoking areas overflow at times and the smell of tobacco is pervasive and Path Planning is committed to continuous improvement of the designated areas.

Motion to accept the subcommittees smoking report for addition to the 2020 work plan. Paxton seconds- Sue and Sylvia abstains Dean opposes. Passed

Staff report continued– Wally – nothing connecting to Path Planning.

Crystalyn has been busy with budgets- checking in with crews etc. proposed guideline changes are in FFN.

Board Liaison- Sue read the Board motion which is on the Feb Board agenda as ‘old business’ - *“the use of tobacco in any form is not permitted in public areas from Thus noon to Mon 1:00 in all areas of the Fair.”*

Reports- cultural resource has been meeting by email. Jon proposes to the committee that we get together a package to present and utilize to review arrival material. Reads through possible topics. Four seasonal meetings to accomplish work. **Motion to accept the Cultural Resources subcommittee report** Dean abstains the report is accepted

Upper River Loop- Tom states there was a meeting last month with the folks from the 4 one year only and 4 crafts booths were identified. Shane, Kirk and Justin will approach the people there about moving and bring the discussion back to committee before moves are made. Tom will write up a statement for the booth reps.

URL will have to be vacated until a new exit or entrance is created as a cul de’ sac is not permitted due to LUMP committee policy. Dean requests to find out if they want to move sooner or later.

Motion to accept the subcommittee report from Upper River Loop- accepted with unanimous vote.

Path repair/Pocket Parks Kirk reports they just briefly spoke but wanted to focus on Upper River Loop and smoking areas in the path segments. A walk down E 13th is the next step while taking measurements for moving booths back and creating dining areas. Significant plan to rebuild Whitebird is underway.

Kirk clarifies his suggestion is not to move forward with Community Village path modification since there is not enough buy in to move forward.

Ann recalls the path from Community Village to shady grove was widened for gater use.

Motion to accept the report from Path Repair- motion accepted unanimously

Jon does not have update for the University study.

Kirk no update on 'one year only' booth count.

Mapping- Brent had a meeting last weekend. Manual measurement of the path segments has been happening. Working with fire crew for logistical map Rosanne is working on base map piece with GIS data.

Is a downloadable basemap avail for Avanza? - no not at this time. Avenza can vary a lot with accuracy.

Dennis - Grey water project will need precise water line map of the main roads in the next 10 mos.

Colleen- where is our committee map? Spirit will check at home.

LUMP- talking about grey water proposal- check out the link on the Path planning website.

Safer Fair- Spirit has no updates. She will be talking with Oblio to bring in humanistic intervention training and plug into safe fair.

Colleen asks for if the Whitebird buildout lend potential to create Sanctuaries?

Lisa states that last year Little Wing was rebuilt, and this year will be Big Bird at Main Stage. Little Wing people near Xvanadu keep watch over the area and offer intervention. Privacy is important at Whitebird.

Kirk states the rebuild plan doesn't have available space for add-ons. Next to the emerald store is a tucked away place that can be rededicated to a 'safe space.'

Tom reminds the 'safe space' purpose was a staffed area for folks seeking solace from harassment which needs more of a populated area.

Spirit says the info crew did great this year and regularly utilized. The booths were well staffed with signage.

Committee best practices- progress is being made on the manual – an overall booklet to basic committee operations. Feb 2 is next meeting. Intention is for a larger meeting. It's been booked in the longhouse at Lane.

Old business Rainbow connection- was previously discussed

ADA discussion. Jon feels there are challenges in the junction area.

Paxton would like to talk with an internal 4A rep over these segments and what problems they see- would like to move to February meeting and get guests.

Food line mitigation – Sue said Cart de Frisco was much improved. Kirk says E 13th could be improved and will be looked at. Such as counter top heights.

Ann would like to supply info on the trails meeting ADA needs. E 13th is difficult and an archeological site. Paxton mentions eating table heights need to be variable.

Long Range Planning – Paxton says the Board is looking at conducting strategic planning- our goal as a committee then would be in looking at how to implement the Long Range Plan. Dean suggests the role of the committee is in looking at loss of path and also future growth of the Fair.

Discussion on the purpose of our *Long Range Plan* as a plan for growth.

Jon - Looking at Sandra's documents again and identify opportunities to various opportunities and challenges for the Board to work with.

Dennis feels the committee needs to be a resource for the strategic plan.

Tom asks if Sandra's report is available which was brought to the 'best practices' committee?

Some thoughts include ...Dennis -additional spaces for the public. Shane - revenue source from increase ticket sales. Jon – pros and cons of growth. Ann- future growth towards ecological and environmental impacts.

Wally states it's not the groups' decision to allow smoking or growth- but to implement these plans made by the larger plan.

Dennis reminds of the public use permit could expand space that was once off limits.

Paxton states “we are a resource for the strategic plan of what we can and can't do. From my 50-year observation of the Fair, we need to do something the size of Xvanadu every 15 years; a major project every 10-15 years”.

Jon – growth is part of the discussion on the physical plan. A tool to use for the broader discussion. Informational tool for land use planning.

Shane says to have a “better understanding of exactly what we can do, we are bumping up on our county permit. Are we willing to sacrifice some of our stewardship ideals for growth? Identify things we will walk in to then put in place working groups. A place to start and engage people”.

Colleen summarizes based on the comments that the purpose of this Long Range Plan is to clarify the options available to us and come up with alt options, create more space and attraction to the public to enhance revenue source.

The subcommittee piece would be to take one small group of LRP and bring it back to the group for further refinement. Collect, refine, expand, and return to the committee. Dennis, Jon and Paxton; Shane confirms staff needs to be a part.

Committee Reporting Process-in regards to Policy Board Changes

Colleen would like to be clear who we are making a recommendation to.

Brief written Board report summary while the minutes go to Fair Family news

Minutes need to go to the Board members via email.

Lisa – ‘board advisory committee’ is a better term for Path Planning - since they do not.

JG- would prefer to have committee review draft before the minutes goes out to the Board.

Lisa clarifies that technically a ‘Board committee’ is made up of Board members. The reports are good to get from the liaison each month and can always follow up on the .net site.

The Board just voted on a new method of taking minutes with Synopsis of the conversation. To encourage more candid communication.

Homework Bret- measuring the potable water lines to see where grey water lines could go.

Jon- continue Cultural Resources subcommittee

Sue- Get in touch with Crystalyn to get 4A contact

Spirit- Send BoD email addys to scribe. Follow up with peter at info booth re: safe spaces. Identify safe space needs by contacting Oblio, Security Coords, BUMs, etc. Email: Kirk and Wally regarding dedicating General Store @ Main Stage to a ‘safe’ area. Email: Wren, Oblio about giving training at security meetings.

Check for and/or provide map for PP
Tom-Upper River Loop- reach out to people.

Dennis- Long Range Planning subcommittee- Jon Paxton Shane Wally to get together.

Kirk- get with Justin for the Rainbow connection item and other possibilities.

Ann- trails ADA material.

Dean – send Dennis a copy of the laser dust study.

Meeting evaluation- positive feedback around the table, good meeting.

Wally- conversations could be kept tighter and meeting can end on time

Feb 16th noon to 3. Full committee meeting - 10:30 Front of Fair subcommittee meets.

