

Path Planning Committee February 14, 2021 Noon to 3

Members present: Dean, Dennis, Colleen, Otis, Jon, Sue, Sylvia, Spirit, Tom, Paxton

Guests present: Village David, Rosana, Mark , Steven Berkson, Dan Mix

Staff: Shane

Secretary: Jennifer

Announcements: Spirit – two security members lost recently and will vacate meeting early.

Village David to Rosanna - Mt Pisqua is to map every plant - the Fair can too.

KOCF is doing statewide fund raiser – contact Laura@kocf.org state bottle drop.

Sue- archeology crew is looking for 2-6 Western Red or Port Orford cedar logs up to 16 ft – 24 inch diameter- 503c donation . Daniel Defazio is a master tree cutter.

Paxton – The food booth round up happening this month. Food booth committee town hall.

Minutes review - motion to approve as presented – Paxton moves and Sylvia seconds- passes unanimously.

Agenda has been accepted as presented – pass unanimously.

Diversity Teaching Moment-Inclusive practices- Dean reads a contemporary view of inclusive practices. He speaks to a diverse meeting culture with a 3 key approach 1) psychological safety 2) commitment to inclusion by welcoming people by name 3) managing conduct by actively bringing all voices into the conversation and holding the team accountable.

Dean shared his personal epiphany with *white privilege* while in a retail environment as compared to the racial profiling of a family member of color in the same circumstances. He explained the drastic contrast in their treatment.

Concluding that with each meeting; we must be conscious of inclusion and be open to change.

Dennis volunteered for March's Diversity teaching moment.

Reports:

Staff - Shane has been back for a month now and just finished assessing the flood impacts. He is contacting booth registration to get the word out about damage. First work party happened where trees were pruned, and general storm clean up. A second work party happening end of March, he will post an online sign up.

Sanitation committee is on the list. Colleen offers to help by forming a subcommittee. Chela mela lost a maple tree along with a lot of bank. Strawberry lane lost a tree as well which took out a chunk of path. Booths there will need to be assessed for re - location - also nirvana park.

Dennis says planting is of no use for erosion control since the river undercuts.

Dean asks about meeting the interim ED. Colleen replies that her hours are a restraint.

Board Liaisons

Paxton – Board passes a motion to explore planning a fall harvest celebration at the winery property – of interest to Path Planning.

All staff are now back on very limited hours, the Board is forming a fixed assets committee. Likelihood of Fair not happening in July has not been concluded or announced at the Board level- there are efforts on Virtual Fair being made.

Path Planning agenda to include fall festival efforts. There is a working assembly scheduled at the winery in April.

Peach Pages may be a good space for Path Planning to outline their role at the Fair.

Committee Liaisons (Mapping, LUMP, Safer Fair, Diversity, VOFC, Peach power, Carbon Neutral, etc.)

Mapping – Rosana is utilizing a high-res air photo of Xvanadu to map out booth locations. Hand washing station mapping is happening and including soil data.

Mark asks about the size of cartography crew. Rosana says it is large for mapping and several are doing the GIS. .org site has 2D tour to show Rosana's work.

LUMP reports a facilities committee is being formed.

Safer Fair- Spirit has no current updates but will consider a presence at the fall event or virtual fair- Britiana and Oblio will be contacted.

Subcommittees

Handwashing - Dan Mix as convener reports they met and decided getting onto the site would be a good idea. Rosana is providing the map and Dan is creating a sheet to evaluate each location to get it all on paper – meeting again in March.

Cultural resources would like to schedule a walk about through Paxton.

Old business

Shady Grove – Tom states there was a walk about and the stage must be moved. Says the question is if a smaller stage can take its place. Village David says the Shady Grove stage cannot be moved and keep its name. Suggests a small *soapbox* stage as a last resort.

Paxton says there is nothing left and the committee should reevaluate the whole area, particularly in moving the path away from the river and needs to be one of the prime purposes of Path Planning. States the committee needs to look at relocating entire path and likes the soapbox idea.

Jon reminds the group that Laura was present at the meeting a ways back and was agreeable to a scaled down acoustic stage. He feels that having a detailed understanding of the vegetation would be helpful in understanding the impact of moving the path.

Spirit reminds the group to stay aware of programming and that Shady Grove accommodates a lot of great music. The Fair will be missing out if a like stage is not provided.

There was a discussion on name changes and the video showing damage. Village David mentions the maple tree is at a safe height to not fall over.

2021 Scenarios have been discussed as far as a fall event and virtual- awaiting direction from the Board

Long Term Planning Dennis discussed his draft proposal which he previously shared with the group. The plan outlines three key goals, and six steps to predicting and managing growth rates and its impact on path expansion and resources.

Feedback and discussion covered many topics. Attendance records are held at the Board level. Paxton would like it to share the proposal with Liz and thinks this is a great direction. Jon does not believe historical trends can be used to produce the future growth due to pandemic impacts. Colleen brings up the point to reach diverse groups and invite attendance.

Dennis further explains his metrics in assessing an annual growth rate of 5% Forecasting by using a 50 yr avg growth rate as a baseline. This study will help inform key decisions moving forward.

Colleen speaks to demographics and life span of elders.

Variations in annual shifts average out over time which was pointed out and discussed.

Jon brings up the point that physical expansion leads to population growth which then becomes a self-fulfilling cycle. Feels that tracking the historical record is worthwhile concluding; endless growth is not sustainable.

Dan questions the three-day pass vs daily tickets- Dennis said that detail and history of public sales have not been analyzed and is a strong point.

Dean believes the next 3-5 years will see dip in attendance and the metrics may need to be modified to predicted levels. Dennis replies that with the dip there will a resurge- population estimates will hold no matter when the starting point.

- 1) prediction of path services and infrastructure changes to accommodate growth and attendance
- 2) planning advisory
- 3) guidance for path planning

Colleen suggests including meeting financial goals by attracting public interest.
Predict population growth level in three time increments and the corresponding impacts.

Work plan review- discuss at the next meeting winery event.

New Business: none

Homework review

Dennis - diversity teaching for March

Colleen - send growth document to Liz

Jon - help Paxton schedule a site visit for cultural resources.

Path Planning Peach Page for virtual fair- Paxton attends the Peach Page meetings and will carry this forward. Colleen suggests the food Committee should have something in the Peach Pages.

Paxton -will find Grumpy's growth projection and share with the group.

Meeting evaluation - Mark would like the agenda and meeting link to be on the site.

Dennis says OCF path planning.org has the agenda and to make a request to the secretary to get links emailed.

We may want to make a consistent zoom address.

Steven says the WOW hall links were made widely available and there were problems, so they modified their methods and suggests the same. Make links public and use the waiting room. Let them in one at a time.

Village David mentions there is no documentation on Elder status in the guidelines and there should be.

“Paxton Hoag” on youtube has footage of the flood and many fair videos.

Confirmed Next meeting March 14, noon to 3pm

