

## OCF Path Planning May 15th 2022 Meeting Minutes

Sunday 10 - Noon Site walk Main Camp Noon-3 at Alice's 3 o'clock on Potluck, Group Photo

### Agenda

Members in attendance – Amy, Kirk, Justin, Dean, Sue, Paxton Sylvia, Jon, Stephanie, Otis

Guests in Attendance - not recorded

Staff – Sierra

Scribe – Jennifer

Announcements: Amy announced recycling was going to be leaning on camps to load their recycling out due to crew shortage. Kirk is doing a call out for fence boards.

Paxton- special board meeting re: vaccination policy.

Justin- retiring from work.

Minutes review, amend, approve (April 16, 2022) – motion to accept minutes as submitted – approved

Public Comments – none

Agenda review, amend, approve

Addition to 23 September work plan : Active member call out and review . Michelle is on a leave of absence- we hope she returns.

Data gathering brainstorm for the year - already on agenda

Update on Rainbow connection - waiting to hear from staff . Alex is the staff point person.

River came through and reported RC has been working with budget and passes. The flow of the spaces is being planned and looking for an update on construction. River to email Kirk.

Talk with Lisa @Ambiance- next to Ark Park conversation

Little Wing- move up in time

Motion to approve the agenda as amended

### Reports:

Staff – Sierra reports the site walk was very good. Ambiance should be reached out to about their mirror area. The downed tree and erosion were observed. There is a solid plan for the smoking section in Ark Park. Dare Devil stage is going to work this year.

Cargo containers are on hold due to delivery issues.

Sierra added to night lighting subcommittee and is looking for any donations of path lighting devises.

Fixed assets/Cap improvement to get Doug's house operational – home inspector issues list is being worked through. Plumber came in and HWH to be replaced. Electric issues fixed. Outdoor circuits will be installed for carts. Renovation process will continue. Temp office space for new staff and long-term usage is TBD. Caretakers' yurt needs repairs

Recycling compost site prep is underway.

Board Liaisons -Paxton went over new hires email questions to info@ocf.org, not office@

Booth registration has been busy coordinating with crews , URL replacement for displaced booths is underway with one year only inventory, 2 of the 4 have been placed. 2 displaced in Xvanadu have been solidified . Much activity around the number of available booths due to leave of absences. One year only booths can spread out a bit. Rest areas and water station space is being allocated. 65 booths are taking leave including food and craft.

Construction - Largest ever red tag list at 163 (typically 90) . Much booth inventory- and many need improvements.

Hand Washing - Amy reports on a site walk – moving forward with hand washing station plans, getting closer to the plumbing aspect of it.

Cultural Resources – working with Ann to have initial early before Fair tour to work directly with general managers on site.

Homework review 4/16/22 Homework progress was discussed.

Amy- Hand sanitizer signage was researched – legal label to be displayed.

Jon reports on hayrides and necessary insurance.

#### OLD BUSINESS:

##### Upper River Loop

Amy went over the details of today's Site Walk with a focus on Shady Grove and Upper River Loop. The new pathway plan was flagged. Changing the end of the line past the normal entrance by creating a fence line by the cattle shoot area. A potential backstage area for the stage was identified. The URL path truncation was reviewed. Relocating the smoking area will be relocated to booth #522. End of URL path will be diagonal into this space which opens the fence line . Politics Park and new smoking area is flagged. All stakeholders are happy with this design.

*\*Flag Peach Pit to make change for print to reflect URL path modification – Justin*

##### Little Wing

Wren – Little Wing was reviewed by a group and the desire is to place service delivery close to the gate. The optimal plan results in displacing 5 fire crew teams which was met with objection. An alternate space close to the current service site was accepted.

LW will grow to become the primary station due to access. Next year looking to open LW on Wednesday instead of Thursday. This would take an additional 20 people. Fire has a camping strip which would be ideal for loading space if it can be reallocated in the future.

Kirk reports : Fire crew says they will work for next year ( 2023) to clear out their camp so the area can become White Bird.

*\*Fire has expressed a willingness to give up this space. Camping crew needs to work with Fire to make this happen.*

Big Bird has been deemed a temporary space and will be secured for this year and then rebuilt the following.

Sierra comments according to Tom Lanfear (land use consultant), no building new structures within 100 feet of the riverbank. However preexisting structures are allowed to remain. This distance is determined by the ordinary high-water mark.

Will need to cap usage on the far side- technically less than 3k people allowed.

#### Reggie's bench plaque

Amy inquires about making a plaque for him at the Yew – will it encourage others to carve into it? Lot crew will have his personal information.

Paxton suggests using a laser engraver.

#### Festive restive plan

Dean reports that FR is being worked out. FARTS bus use - purple bus has liability insurance for this year. Next year's work plan will have improvements.

Discuss further at September meeting.

Sierra would like a map of porta potty locations for next year \* Amy recommends reaching out to Rosanna.

#### Data gathering brainstorm for this year

Kirk encourages note taking during Fair to collect data on crowd flow issues and solutions. Specifically at stage areas.

Dean to collect digital data around stage areas. Looking at passages . Look at how people move through Xvanadu. Kirk will get a report on that as well as smoking sections.

Reviewing porta-potty service schedule and shortages in frequency. Red is working with the service this year. Consensus overall is that adequate service need and frequency have never been met.

A discussion was had over porta potty maintenance and issues on Sunday and Monday mornings.

Paxton recommends additional potty units at Watergate outside on Fair Family side.

Yearly work-plan. Check in and revise as needed 2023

Additions were noted and added throughout the course of the meeting.

New Business: To be added during agenda review and meeting

Meeting Evaluation/last round - last meeting before Fair.

- Round of applause of Amy Hand
- Justin thanks the committee after a long break
- Overall committee reform has been ongoing at the Board level
- Justin- the work load at the Fair is staggering and daunting. While there is a fresh eagerness, bringing new staff up to speed has been an additional layer of effort.
- Paxton- this is the perfect year to make mistakes and try new things. It is a smaller Fair and there will be more forgiveness for experimentation.
- Sue - in awe of the crews represented here now
- Jon this pre-fair sequence has been found to be cooperative – impressive.
- Elders has a system for providing volunteers for short crews – Carolyn is facilitating
- Kirk sends positive words to new people and next leaders

Confirmed next meetings for September 18,2022