

Path Planning Committee Meeting Minutes

September 18th 2022

10 - Noon Site walk Main Camp Noon-3 meeting - at Alice's

Members in Attendance – Amy Hand, Kirk, Stephanie, Jon, Ann, Paxton, Dean , Otis, Sue

Guests in attendance - Mouseman, Seth, Amy Hardy, Jon Alexander , Gabe Trout

Staff - Sierra

Scribe – Jennifer

Announcements: Elections are coming up , Jon Alexander would love to hear anyone's thoughts on the BOD, KOCF has new program director- adding 5 new programs.

Minutes review, amend, approve (May 15, 2022) - motion to approve minutes had passed with unanimous consent.

Agenda review, amend, approve – For new business : Kirk wishes to add recap on the population study and financial impact. Amy Hardy wishes to add swag.

Diversity Learning Moment: Amy explains the history of the word "stakeholder."

Reports:

Staff – Sierra reports the moop effort went well. Clean up efforts are underway. Winterizing is being planned. Dean and Jon comment the site looks exceptionally clean for this time of year.

Board Liaison – Paxton reports next Fair date has been undecided. Finance reports \$1m short. A discussion was inspired around the crowd reduction pros and cons. Additional expenses this year along with grant money and capped ticket sales made a unique Fair. Having fewer costs, by doing less, and being open to grant money ongoing. Further discussion added to the agenda.

Committee Liaison Reports

Craft/Food – Food committee is having a town hall and emailing booth that did not attend this year to assess next years attendance.

Peach Power – organizing a meeting soon. continued advancement on the solar at HUB. Now needs new funding for racking and new panels. Looking to restart the carbon neutral project.

Construction – Kirk offers booth red tag history chronological data for cultural resource. Also very interested in Sue's findings regarding booths not returning.

SWAG – Amy Hardy reports; hand sani data collected by Thinking Tree for future use. Their staff is adequate. Hand washing station operation was impacted by staff and rain. Looking at tweaking the gravity fed design which worked well and can even collect gray water. Four are being stored for next year for re use.

Jon commented the hand sani stations were easy to miss.

Cultural Resources- tour was had, first step is in creating a mapping layer. Have historical markers been discussed?

Homework 5/15/22 Amy reviewed the overall homework list from last Spring and gained updates on action items.

● **Quick yes or no, did it happen?**

- BICYCLE PARKING/RISK OF CHANGE Aerial needs? - NO
- VIDEO: DRAGON PLAZA, MAIN STAGE, XAVANADU - Time lapse of E 13m but not others
- RECOMMEND ADDITIONAL POTTY UNITS AT WATER GATE OF FF SIDE - NO
- Dean will get picture of each stage area/crowd - NO
- Kirk- Xavanadu/Smoking sections report - YES

- Justin- Peach Pit Map URL and booth numbers update - YES

Site Walk- Review – the group met at Main Camp and looked at childcare.

Johnny/Gabe Trout attend as guests – everything was great- forward facing stuff went really well especially in Wally's way. Signage was effective for creating a family friendly space. Did not get the games. Public loved that there was safe childcare around. Next year would like to address dark, un-patrollable areas. Overall, Wally's Way was a success.

Working on capital project with Chris P. for a marble maze – glad the space was left open from games.

Will Check in with Childcare in April discussion. Wally's Way task force- Kirk is convener, Amy,

- Amy- Reggie bench- banners and signs - NO

Jon, Ann, Johnny Kirk would like to get some conversation in the fall going to get design down and in time for capital project. Add to November work plan.

Ann- thought of poison oak and likes the signs; thinks it's the nicest kids' area in the last 30 years.

Sesame- recap gates were put out for staff choke points- tried to discourage people from entering without kids. Full entertainment all weekend long was fantastic. Was different having adults in with the kids- worked great. Fairly underutilized - which was ok. Don't want to do it again- lost the personal interaction with kids, parent free.

Mellow spaces- worked great and active all weekend long. Did not successfully have mellow space in the South side. Would like to try again for next year. Likes Wally's Way but does cut capacity. Southside child care added to November meeting.

Jon – there is a general need for park space in the Fair.

Paxton – pay close attention to the financial evaluations coming up. Expansion may be difficult.

Kirk – reach out to dance pavilion in the fall to see if they want to hold on to work-it shop programming

Politics Park smoking area-was the next stop on the walk. Feedback stated people were standing on the benches to look over the fence. Perhaps fabric could direct the smoke away from security town and discourage bench standing.

Impressed the fence line was expanded.

Jon observed the smoking area at the Junction there would be some separation to drinking fountain and would like to revisit. Improvements could be made. Will be reevaluated at the smoking committee.

Paxton thinks the smoking area works – needs some mitigation. Also, Hoarse Chorale smoking area worked well but needs mitigation.

Politics Park was the next stop on the walk – construction is overwhelmed by this project. The structures aren't bad, but the roofs are bad- patches were put on the roofs and the main doors and walls were fixed, washed and painted. Fans should be looked at.

Does the Fair want to continue using the vaults, or do they want torn down for honey bucket corral? Decision for Ops.

Kirk says the current structures can be maintained. Either to invest in them or replace. Details need to be communicated to Bennet and crew. Kirk is now emeritus on construction.

Sierra replies that trash in the six packs is preventing adequate pumping. Suggests signage and trash bins available for feminine trash.

Jon suggests shading it somehow could be helpful since it bakes in the sun. Intrinsic problems with the six pack and Sierra agrees.

Dean suggests keeping up on the enzyme application.

DuCaniveaux - construction worked looks good. Revisit functionality of GOT chair, to push back against the river line.

Entrance still needs tweaking and some posts.

Kirk - the stage is where it is now and is staying. Capital project will be needed for poles for shade cloth. Audience can be pushed back – more benches and better seating is needed. Mindful of watching how long exiting took- it is very tight and needs some expansion for emergency exiting. To further discuss, exits, building responsibilities, shade, benches, and posts.

Dean shares a photo of the crowd - there are no aisles for an emergency. All signage still says "Upper River Loop" - signage should be updated Put on for May meeting Du Caniveaux.

Rosana has shared feedback on URL – camping worked well in regard to smoking. The former map booth walls need to be repurposed.

Ann suggests March discussion with Arch Park on egress exit area. Would like construction and archeology to be there. Agrees the signs need to be corrected.

Mouseman – URL – detritus from evacuated booths needs to be decon. Will become problematic.

Stephanie suggests taking the booths out. Shifting orientation of smoking area and crowd control barrier at the end of the line. Also making a stronger bench.

May – visibility on URL gate access area – should go to night light subcommittee.

With structures removed might be more room for camping.

Shady Grove - Challenging area but it looked good overall and people enjoyed the space. Had good traffic flow.

Kirk - on Shady Grove, in general it worked. Ambiance and entertainment made good use. The bigger question is; does Solar Stage entertainment group want to reprogram. If so, then we need another spot. Check in.

Sierra spoke with Solar Stage coordinators, and they have not brought up Shady Grove and having another stage in that area may be short sighted. Trees have been planted for erosion control.

The site walked moved past the Junction to Jill's Crossing, walked up to Dharma Garden where a water line was punctured by a stake. Entrance to Chela Mela camping is on the work plan for this year. Walked into Xavanadu to scope out Rainbow Connection which was a huge success this year

Kirk - River and Flo were the main carpenters. Synched up in great ways. The new bench was really well done by Joe Michael. Reports the whole overall experience was incredible. The footprint was well established.

Signage should be requested for next year. May – Remind River to check with sign crew.

Little Wing- Wren would like to see it open Wednesday of next year. Fire Crew said they would move to make more space. Discussion in the spring. Kirk states this is an ops issue and not for Path Planning.

Sierra – when the discussion comes up, the county wants Big Bird re-done which will be a huge pull concerning White Bird. Much discussion to come.

Dean reminds that camping crew will need to be part of the conversation.

Kirk - the peninsula was designed with the three primary elements- security, fire crew and hospital. That presence should be maintained. This conversation is over a small area of Fire

Crew Camping. Parking is also needed. Wren is looking at the camping spaces mostly, However the new reefer dock local needs to be discussed.

Reefer dock discussion added to New Business for the next meeting.

Jon feels Decon's needs should be accommodated.

-----Site walk covered -----

OCF 2022 debrief,

Front of the Fair- Triple Fs report (flow, feeling, format)

Stephanie – the Ariel Tower was not able to get their spot this year, so they were in the middle of dragon meadow and the crew was witnessed trying to keep people from walking under artists which seemed stressful. Ariel Artist placement needs to be examined.

Dean feels FoF has not has an adequate study. Would like to see the Front of Fair moved to tree line in front of Dragon Plaza. Would be a huge undertaking but worth considering making Dragon Plaza part of Fair.

The old reefer dock is coming down confirms Sierra. Wood can be reused. The new one worked well in its new location this year and will most likely stay.

Jon is not in favor of moving the bus stop further.

Paxton likes Genevieve's proposal for discussion concerning Front of Fair. To study and develop this area. And encourages a workshop in this area.

Kirk speaks to the reefer dock, cart central and medallion row. Moving the new dock at the last minutes Miss Piggy's is an area with many involved parties. It is a complex area.

Sierra states the FoF area has expansion potential and is included in the NCU. Miss Piggy's Coordinator John Kay, Grumpy and Corey should be included.

Corey Cliff is an architect on camping crew and should be included in discussions.

Ann - expanding Miss Piggy's will be a lot of work and a lot of cost and a cost benefit should be considered. Welcoming area *and* an exit- do not change the bus stops.

Jon - Drainage ditches is a point of consideration due to flooding.

Mouseman – Miss Piggy's is the last remaining part of the NCU.

Paxton -

Dean – long term planning is crucial. since the barter fair is gone, the planning has been reactionary.

New Business: To be added during agenda review and meeting

Homework Review

Kirk – reach out to dance pavilion about work it shop

Amy – invite guests for front of fair and reefer discussions.

Talk to Amy Hardy about trash receptacles in six packs.

Ann- diversity learning moment.

Sharing map with group

Paxton – convening smoking sub committee

Stephanie - email Sierra booth numbers and site issues (copy to the committee)

Meeting Evaluation/last round - 42 minutes of recording to share

Confirm next meeting for October 16, 2022

Meeting 12:00-3:00 Alices

Site walk starting at 10 am. With attention on Chela Mela camping entrance and Horse Chorale path. South end focused.