

Path Planning Meeting minutes October 16, 2022

Members in attendance – Amy Hand, Kirk Schultz, Ann Rogers , Otis Gray , Stephanie Head, Sue Theoloss, Dean , Justin, Jon, Paxton, Dennis, Spirit

Guests – Mouseman, Rosana Costello, Corey Cliffe, Kevin Hillery, Grumpy

Staff – Sierra, Alexis

Announcements: Public Comments – Jon announces annual elections being held at the WOW hall. Sue is at Holiday market until January . Amy created a free store at high school and is in need of clothing, drop off at Fern ridge office district building.

Paxton is looking for an apartment in a warehouse, Eugene.

Kirk relocated and is settling in.

Minutes review, amend, approve (Sept 18, 2022) -postponed

Agenda review, amend, approve - added budget and guideline changes. Unanimous approval.

Diversity Learning Moment: given by Ann (next month, maybe Ann)

Justin adds to new business - Stewardship conversation about nonprofits . nonprofits/service booth guideline change. Permanent new booth assignment. Sesame Loop.

Reports:

Staff – Sierra recaps the walk around; a new path will be cut into Chela Mela near the gully .

Booths identified by Amy need cleaned up. Booth reg contacted them and there are still things needed. Hay was not abundantly available for bale dams. Looking to do tree staking along banks for erosion control. Booths having one standing wall for flooding flow is a good option.

Ann expresses concerns over stewardship.

Discussion on geodome placement.

Board Liaison - Paxton – financial report shows the Fair was a million short in budget last year which was covered in OG grants. Covered for Fair next year. Dec 8th Fair Care meeting – highly recommends attending- revamped grievance policy.

Hybrid meeting is encouraged. Vaccination mandate has been appealed.

Feedback form is encouraged to read.

Amy- reports on hand washing and standalone removable fixtures.

Smoking – modified changes discussed to individual sites, reading feedback is encouraged.

LUMP-(Upper River Loop) Dennis - Emerald Ash borer is a focus of discussion, new trees planted and Dennis has stepped back from Chair- Anna Scott is the new Chair.

Kevin Hillery – predicts three years for the beetle to fully set in. The Fair needs to make steady progress towards prevention, forest stand mapping or updating is needed. Aerial views of Ash tree groves with a tree count. Campgrounds should count their trees . Tree replanting will be

needed and is advocating for a nursery. Saving the trees is not likely- parasitic wasps are mildly effective.

Ann comments that Lidar is available . Would like to see guidelines reflect that no outside firewood allowed to slow the spread of borers. Kevin agrees about firewood being restricted for prevention.

Dennis confirms guidelines forbid outside firewood. Dean Walton is going drone surveys for trees – Sierra says it is not very effective according to Dean.

Craft and Food – Applications for permanent booth spaces were reviewed and three are being recommended. Nearly Normal is most likely lost.

Homework review 9/18/22

Kirk- Reach out to dance pavilion, Xavanadu coordinators about work it shop programming – accomplished and they still want to do work -it shop.

Amy- Reach out to Amy Hardy about hygiene receptacles in 6 packs

Accomplished – hygiene product receptacles handling needs to be figured out by recycling crew. Sierra/ Amy H/Amy H have discussed.

Colleen has resigned from Path Planning - her subcommittee (front of Fair) will need to be re allocated.

Justin is taking the role of convener.

Amy- Invite impacted Groups to refer dock discussion; Corey Cliffe, Jon K, Grumpy, Justin, Refer coords?

Site walk reviewed 2022 location of reefer. Old location was reviewed and discussed. Kirk mentioned the dock being relocated. Corey is interested in ongoing discussions with Path Planning about reefer dock. Making space for Little Wing by moving the dock.

Jon K - Swapping trailers was avoided by the changes last year, Dry trucks opened possibility for efficiency, really loved the new placement and the management – by far the easiest year. Concerned how far food booths had to go to access. The new placement did have a height issue for one of the trucks.

Grumpy speaks to the reefer dock change and all the benefits to camps and crews including fire crew, traffic and enabling Little Wing expansion , public 4A. The downside being the distance for food booths

Lot crew drafted a letter to Path Planning as they were not in favor of the temporary location – they could not monitor tinker bell due to noise it removed 4A spots, they found it loud and in the way. They recommend Trotters or Kermit's or return to the former space.

Alexis - mentions the dock can be on uneven ground and can support events. It can go anywhere in the lots. Felt the new location was a vast improvement . Doesn't have an

attachment to a particular placement. Discusses alternate options. Fire crew needs a physical structure.

Justin – ice crew reported improvement and easier access for big rigs. Food Booths can adjust to the new distance but any farther would be too much. Loves the location and flexibility for ice logistics- would like to figure out how to keep it in the same location and negotiate with Lot Crew to off set the drawbacks.

Spirit – the line in the sand can't shift and must stay where it is at. Curls in the north side of Maui and cannot change location due to zoning. Fire Crew compromised last year and continues to get squeezed in the peninsula. Feels this should be discussed.

Ann mentions the tree line at Maui will be going away due to emerald borer.

Mouseman said the reefer uses the monster generator and may contribute to sound issues a smaller generator may be an improvement.

Jon states the Disabled parking up front should be maintained.

January Agenda for reefer dock discussion continuation. Spirit will reach out to Timothy.

Front of fair Subcommittee to report in December. Justin will schedule a walk around.

Paxton – finding a place for fire dancing is essential .

Site Walk discussion

Entrance to Chela Mela – serious bank erosion at the current entrance. Sierra is working with Kevin on the new entrance . The flow into Hoarse Chorale needs to be analyzed.

Sierra says Hillary is working with Dean on submitting plans to the county on the entrance.

Sierra will loop in with this conversation.

Childcare desire to create a mellow space in the south of Fair. Two locations were scouted for options.

Scoping space for Visionary lounge.

Justin mentioned centralizing the Visionary lounge and incorporating the childcare in the peninsula. The current Visionary lounge can be repurposed.

MOTION Jon motioned and Sue seconded to ***include a 5 min. break mid-meeting.***

Unanimous consent – motion passed

Homework

Spirit to reach out to Timothy on reefer

Justin to arrange Front of Fair walk around with stakeholders and report at December meeting.

Officer Assignments to the next meeting

Collaborative discussion in February for DuCaniveaux stage access.

Alexis and Kirk to contact Breeze about visionary lounge.

Confirm next meeting for Nov 20, 2022

November will have a site walk at 10:30 to noon Nov 20th meeting at the Warebarn to assess Politics Park and smoking area . Amy will invite Amy Hardy.

Meeting 12:00-3:00 Alice's