

Path Planning Meeting Minutes

November 20, 2022

Site Walk 10:30-Noon (Sesame, Politics Park, Politics Park Smoking area)

Members in attendance: Amy Hand, Kirk Shultz, Dean Middleton, Ann Rogers, Paxton Hoag, Dennis Todd, Jon Pincus, Stephanie Head, Spirit, Sylvia, Wren

Guests in attendance: Cliff, Village David, Michelle, Ron Bailey, Amy Hardy, Corey Cliffe

Staff in Attendance : Sierra

Scribe: Jennifer Gerrity

Agenda review, amend, approve – Kirk reviews the agenda and suggests accessing the documents on google drive.

Kirk suggests dropping drainage at Miss Piggies and Jon P petitions to keep it. Dennis and Ann speak to the concerns around wetland protection and plant conservation.

Announcements/Public Comments: Village David announces dam removal.

'Fair Cares'/Grievance policy -Thurs. Dec 8th. 6pm via zoom. For a presentation on draft policy.

The annual holiday Veneta light parade will be held December 8th .

Paxton says feedback reports are up on the .Net site with many concerning Path Planning.

Minutes review, amend, approve – postponed until Dec (Sept/Oct/Nov) unanimous consent.

Covid vax- appealed should be repealed. Change In Oct minutes.

Diversity Learning Moment: Ann delivers a learning moment on Tribal restoration anniversaries. Kirk volunteers for December.

Reports:

Staff -Sierra is working with Gustav from construction about beneficial microbes use in sanitation. Winery dishwasher has been installed. No major flooding yet. Septic maintenance is ongoing and native plant nursery efforts.

Board Liaisons – Paxton announces there are 6 new Board Members. New President – Tom Horn. Officers have remained the same. Looking for a recording secretary. Winery building to be outfitted for interactive gatherings. Fair was donated three geo domes.

Committee Liaisons

Committee best practices – Jon reports the latest topic is open meetings.

LUMP-(Upper River Loop) Dennis reports Anna Scott is co-chair, working on Emerald ash borer

Safe Fair – Alexis is budgeting for security to focus on increased reach.

Subcommittees Check in - Amy clarifies that subcommittees are responsible for holding their own meetings.

Front of Fair - Dean says Alexis and Justin are working on this. Corey would like to gain contact with them – Kirk will assist

Homework 10/16/22 review

Everyone- Look at the fair feedback form – 88 pages on the .Net site. Kirk suggests adding to New Business next month. – highlight Path Planning points.

Kirk- Sierra about booth guidelines – accomplished

Paxton- smoking subcommittee -no movement

Rosana- would avenza work for pinning ash – not present

Ann- Share 70s map with group - postpone

Kirk- DuCaniveaux to Nov meeting – they are present

Justin- FoF; google poll, meet and site walk in preparation for Jan – not present

Alexis/Kirk- Breeze about visionary lounge - outstanding

Amy- asks Amy to next meeting – accomplished and joining

OLD BUSINESS:

Officer assignments

Motion made and seconded to keep same co- chairs in place Amy and Kirk – Vote to pass
Jon would like to discuss job descriptions.

Amy motioned to appoint Stephanie to secretary to path planning – Spirit seconds. Vote to pass

- Approved agenda to .net site - work with Vanessa
- Committee report to the Board
- Communications with Staff
- Maintaining friends of Path Planning email list

Jennifer Gerrity continues to transcribe minutes – Amy moves and Kirk seconds- Vote to pass

Active membership discussion - committee members have been reviewed. 2 resignations this last year leaving 14 active members.

DuCaniveaux- entrance/exit access, seating needs, construction responsibility

Ron Bailey - joined as a guest and states that stage specific construction workers are needed, and camping spaces can be provided for them.

Also looking at the area next to the river for potential camping and for storage expansion.

Michelle Fitz – Vaudeville coordinator- The stage crew is cramped, and great efforts are made each year in looking for camping and to house people. Entertainment spots are

small with their instruments and equipment. Michelle makes a pitch to the committee for the annexed space to be used for a camping expansion.

Kirk- recognized the work done on bringing the stage back- work ahead will be to make improvements for next year.

Additional space could be made available and will continue to be discussed in new business. Suggests getting with budget to review pat requests and arrange for a dedication for construction support to Vaudeville.

Nearly Normal may be gone and may open space for camping.

Ann -mentions part of the Upper River Loop area could be allocated for building storage – establishing an egress route to Arch Park, stating there are workable options, and the coordinators of Arch Park are into facilitating solutions.

Ron B- would like a direct contact to Arch Park for this effort.

Paxton – reviewed the stage area in regard to exits- likes the URL for stage support and also sees the need for an access path there.

Hilary – encourages taking down the wattle fence to accommodate the needs of that area in the URL> suggests using a large tent for storage. Gaining an extra pass from Construction and Decon – would be very helpful as well.

Jon- comments on the egress discussion and the most direct route.

Kirk- welcomes Michelle and RB anytime with a March discussion on the agenda.

RB would like to put a hold on the camping spaces being discussed – a conversation needs to be initiated.

*Michelle to initiate these emails:

1. Kirk, Amy, Stephanie, Justin (registration) ,Philip (camping), Ann (archeology)
2. Reach out to Camping and Decon for a passes – additional 4 people. Heather Tucker, Kirk and Hilary. Char in Decon and to get that going quick.
3. reach out to Path Planning to talk about the back space and exits.
4. Sierra and Kirk and RB and Michele, Dave Clay (rigging) and to solve shade covering needs- bumps into the county.

RB inquires if an 'exit' means vehicle access to the back part of the stage. Paxton clarifies rather a pass way for people to exit the area on foot, stating there is vehicle access through Arch Park.

Site Walk Debrief- Politics Park – Stephanie gave an overview on the walk and various ideas discussed to improve the structures, including converting the left bay to urinals, canvas tarps and fans, as well as better signage. Many ideas were entertained but nothing decided.

Bennet, Gustav and Sierra are in discussion. Update * Since our meeting Sierra has arranged a meeting of concerned parties to discuss the likely layout and cap project further.

Amy Hardy has researched capacity and will always advocate for stick-built/vault for the reason that the honeypots quickly overflow.

Amy Hand shares ideas to address Politics Park smoking with making fence taller, then using cloth design off it to direct smoke and will also work to block people standing on bench. Pushing back farther in the area to create more space

Guideline Changes/Budget placeholders

DEC 15 guideline recommendation change due date.

Booth Permitting - further restricted guidelines received from county pertaining to new construction. Formally permitted: 120 sq ft booth with up to 120 sq ft lofts (10x20).

New regulations are holding at 40 sq ft lofts. And 120 sq ft structure base. They can be structurally separate but functioning as one.

Kirk supports Sierra in making the new loft size a guideline change.

Paxton- has reviewed the guidelines and does not have any recommendation pertaining to Path Planning.

Booth compliance permitting guideline Kirk-Sierra

- Simplicity matters- this is expensive work. Kirk will propose a guideline change that allows the use of pop ups up to 200 sq ft for craft booths to reduce need for permits and environmental footprint.
- Ann suggests adding 120 sq ft structure to the guideline change.
- Creating a standardized design for a dismountable kit is an idea.

Sesame Loop-Dennis

Childcare still needs to pick up stuff from last summer. Dennis will contact them, but has no input at this time

Ann – points out Ash trees disappearing in various discussions.

Amy extends the meeting for 15 minutes

Outside firewood ban guideline, revisit, check verbiage, adjust as needed

There is NOT a well-defined guideline banning outside firewood.

Amy reads the guideline aloud pertaining to outside firewood, and volunteers to strengthen the ban to have it appear in the camping section and the firewood section in addition to the stewardship section.

Ann says this needs to be added to another section and to packets for broader reach.

Homework Review

Kirk – diversity Dec

Jon – diversity Jan

Kirk to connect Corey with Front of Fair.

Rosana – Avanza map for Ash borer

Paxton- Smoking

Everyone- Look at the fair feedback form

Michelle to initiate 4 emails for Vaudeville expansion

Sierra will send out a doodle poll (Amy Hardy, Bennett, Gustav) Politics Park .

Dennis to contact Childcare over items left on Sesame loop.

Justin – booth compliance guidelines

Amy/Dennis – guideline restructure on outside wood

Ann – URL

Dean- work with Vanessa on Zoom link

Meeting Evaluation/last round

Amy would like to make a better effort to get through the agenda and assign monthly subcommittee reporting.

Kirk reviewed agenda items that can be removed. Would like December online only meeting.

Access the Google Drive for Agendas – all have access- click *shared with me* button to see agendas. Ask Amy for the link. Minutes will also be added.

Confirm next meeting December 18th 12- 3:00 remote only