

Path Planning Meeting Minutes February 19, 2023 Sunday

Members in attendance – Amy Hand (co-chair), Kirk (co-chair) Stephanie (secretary), Sylvia, Sue, Jon, Ann, Dennis, Lisa , Paxton, Otis

Guests in attendance – Mark Phinney, Corey Cliff, Rosana, Leah

Staff – Sierra, Mark Malaska

Scribe – Jennifer

Minutes review, amend, approve (Jan 15, 2023) -Ann moves to approve, Paxton seconds – unanimous consent to approve, with two abstain.

Agenda was reviewed and approved.

Diversity Learning Moment: Stephanie

Reports

Staff – Sierra reports the native plant nursery greenhouse is up. Warebarn is pending repair. Daredevil stage floated with rain and went back down to the same spot. Trees down in several spots, creating damage to fences and some booths. Windgate has storm damage.

Board Liaisons – Paxton reports on guideline changes. Norma to eliminate porta potties passed, fire crew passed a change to regulate functions. Pallet regulations will continue to be discussed. Sauna not able to use Dr Joes site for unloading may have a broad impact.

Work Group Reports:

Just the Tip/ESP - Mark reports the group met to redesign the fence line - this will be pushed out 20 feet into Miss Piggy to cover the current parking. Emer egress area needs to be right up to White Bird. The fence, moving to gain the space being is the major move and the allocation of the space behind it will accommodate Fire Crew and give White Bird more space.

Doing a deacon to the fence and taking it down, dealing with the egress/regress are the first steps. A visual was given.

Kirk reiterates this will give a lot of room into N Miss Piggie zone to allow same emer parking, smoother route for emer egress and consistent camping for Little Wing, along with a nice space upgrade to Fire Crew. Deacon may gain camping.

Stephanie inquiries about dog control camp- Kirk clarifies this is not near that space.

Conversations were had with security over the lines and a preliminary map.

The meeting was very collaborative and productive, the final rendition to meeting the needs of all parties is near. Mark clarifies most of the changes are happening toward the west side and close to Windgate. There are no changes south of KOCF.

The food vendors and Medallion row should be considered per Sue.

Emerald Ash Borer- Kevin reports several meetings were had and a proposal for the beetle art grant was submitted. To get ready and educate – all the guideline concerning pallets and firewood- time coming in and also out of the Fair need to be considered for spread preventions. Key note speaker mentioned OCF as the leading edge on preparedness at a recent symposium. EAB task borer task force is through LUMP committee. Kevin to join the Pocket Park subcommittee.

Heat treated pallets could be considered for prevention.

Vehicles are a large vector for EAB.

EAB group is looking to educate broadly and recordings of the subcommittee meeting are now available.

A benign product is being used to prolong the life of affected trees; this will need to be considered. There is a wasp that feeds on the borer that Kevin is looking into.

Committee Liaisons -

Smoking Committee met with a focus on the junction and how smoke can be mitigated. There is a team for signage set up and take down. Politics Park was also discussed and further expansion. Was a very well attended meeting.

SWAG- Amy Hardy in looking at grey water issue, the group decided to focus on self-contained hand washing stations. A manual pump is being reviewed with possible battery powered pumps. Locations throughout the Fair was looked at and any booths not occupied may provide a space especially those with grey water disposal.

Food Committee – Danas Cheesecake is retiring; Elegant Elephant may assume the space. Four booths remain unresponsive- Nearly Normal is shuttered.

Kirk - Vaudeville's request for more camping can be prioritized with these spaces opening up. Also, DeFrisco has a large camping area. Please keep construction in the loop.

Jon- Drainage in Arch Park has a pipe sticking up.

Justin - supports Kirks suggestion around a pocket park with seating and opportunity for expansion. There may be more available booth space emerging closer to the event. There is a gray water drain up by altered space which was used recently, making it ideal for hand washing. Arch Park and the food court at Altered space both have grey water drainage.

Sierra is asking if all new booth owners coming in make their booths to code, in line with booth space and lot sizes.

Kirk clarifies when a booth comes back, it goes to the Fair first for a full review of re allotment into the red tag/ new construction process if it is a transfer. If the booth is still viable then it is 'grandfathered in'.

OLD BUSINESS:

Site walk Debrief/ ESP Peninsula Discussion

Path Planning held a site walk before the meeting beginning in the area next to KOCF, there is a flower crew bench for a potential acoustic stage location.

Any new stage should be permitted as temporary for the first year to gauge noise impact.

KOCF 'stagelettes'. Bringing in white bird, flower crew and ambiance around this area. Amy will arrange a conversation.

X17 has been a challenging booth area with art programming, will now be going from one year only to permanent.

Security peninsula going onto the third Fair with KOCF location.

X80 and X82 - looking at combining these two one year only booths near honey bucket and back of Danas Cheesecake into a half booth with a buffer and a new fence line. Near the new childcare area. Cutting behind the booth line before Dana's camping is overgrown. Ten feet of camping can be reclaimed to a bubble to allow childcare more space.

Stewardship can be improved by speaking events and perhaps can be accommodated on the acoustic stage. Defining 'acoustic' is also an important consideration. Stewardship discussion is added to the April agenda.

Pushing back is a good idea says Kirk – moving Dana's opens up some options for space around Blue Moon. While an all-night coffee and dessert spot will still need accommodation.

Leah from Spoken Word joined the walk around and pointed out the stage by Chez Ray's as a spoken word programmed area. Making the entrance more visible would be key. Rodney and Tiger offered up some of their camping space to create a green room which will require a fence panel and a gate. (Kirk says yes to this) Adding seating area and benches would be a goal to increase audience.

Entrance to Chela Mela has an area that is mostly blackberries- would be great to remove and open up the entrance. Sierra would like it brought up with the Vegomanics. Kirk agrees.

Spirit Tower was reviewed, moving the stage from the existing place is a thought to reposition toward Spirit Lake for sound control. A steep hill after Jills crossing can be worked with to open up a green room type space, the entrance from the path can shift. Making the Spirit Tower a more contained experience.

Coming off the bridge can be hazardous. The current stage is a basic platform and can be picked up and spun and worked with.

Construction crew is trying to get stage crew more involved with their stage.

Jon agrees reorienting the direction of the sound would be very helpful. Cautions the patches of brush may be serving as a natural buffer.

Sierra states riparian set back rules need to be adhered to when considering vegetation removal. Spirit Tower will be further discussed in April.

Rabbit Hole was also on the walk and the Spoken word folks have the end of the odyssey to showcase merch. At the front of rabbit hall is underutilized. Would like to have a vendor there for performers by outfitting a pop out window with a swinging door for better access. Looks to be an easy improvement.

Justin mentions that Craft Inventory has such a space crunch at Odyssey, this change will allow them to be able to spread out a bit more. Sees this as a win- win.

Corey recently cleaned the Zen barn, and it looks really good- Kirk will give a tour for the Spoken Word projects.

Committee Best Practices discussion- Paxton explains that a report must be filed annually listing key information. Yearlong work report and work plan must be filed. This is basically a report. Much input was gathered from all over the Fair, the point is for committees to adjust as needed. Path Planning Agenda complies with all information less the identification of Chairs and secretary as well as mission statement, all else is in place. (note : agenda members list now indicates officers)

Linda- Bi Laws committee provides all the information required by CBP on the website - suggests the same for Path Planning.

Ann attended best practices as well, she is on five committees all with varying structures.

Jon explained the committee allows for flexibilities, and the main emphasis of the effort is to

enhance communications to the BoD.

Path Planning website is updated to reflect the current year and up to date minutes.

Amy reviewed work plan review for the rest of the year.

Otis on for March diversity moment.

Meeting for March 19th with site walk at DuCaniveaux meeting at 10:00 Main Camp.