

## Path Planning Meeting October 14, 2007

Deane announced that he was recording , followed by a discussion on recording. It was decided to allow the recording

Dennis Todd called the meeting to order and asked for us to introduce ourselves and to say a little of our expectations or what we would like Path Planning to address. We all introduced ourselves and told of our concerns and hopes.

The agenda was proposed:

Pick facilitator and Recorder - Denis Todd and Paxton Hoag for this meeting.

Review LUMP manual – the manual was passed out at the meeting and is available online.

Everyone should review pages 14 and 15, the “Loops Plan.”

Evaluate what we have!...

Evaluate what we have done!...

Need to build a body of history of past decisions.

Need to review County limitations.

Develop formal process to function.

Meeting Dates?

Work Plan?

Kirk Schultz offered to bring a collection of drawings of past ideas that have been brought up, so as not to lose the past history of brainstorming.

Dennis is acting as facilitator and reviewed committee process.

Paxton reviewed the discussion that happened earlier due to a miscommunication of the meeting time.

We reviewed Jacks motion of October 1, 2007 giving direction to the path Planning Committee. It is copied below.

“Jack moved and Anna seconded that the Board move to direct the Path Planning Committee to prepare options for the Board in the event that circumstances warrant the relocation of 5 or more booths, change to the existing path routing or permanent performance venues. These relocation options to be delivered to the Board for review by March 1 of any given year. If options are not provided by said date or prove unworkable, it shall become the responsibility of the Site Manager to propose options to the Board.” (October 2007 BOD meeting)

There was discussion on what the number of booths mentioned in the motion. Jack originally said that 5 or more is policy and under 5 is operations.

Most attendees expressed the same points mentioned earlier. However Colleen Bauman

mentioned several items that she felt very important to the process. We should have:

- 1) Facilitator for every meeting.
- 2) Secretary to record minutes and provide meeting reminders.
- 3) Handouts prepared in advance of the meeting.
- 4) Everyone should receive subcommittee information.
- 5) Meetings taped.
- 6) Agenda published in advance.
- 7) Minutes are a draft until approved by the Path Planning Committee.
- 8) Report Given at every BOD meeting.

There was a discussion on where to post the agenda so it is easily accessible. Probably not the FFN but a Wiki or a web page newsletter with Charlie Ruff's IT help.

Kirk expressed a concern that planning is difficult in a large committee and inhibits quick actions, encourages subgroups to do much of the work. Several people expressed the need for action alongside talk.

How do we decide what is a Quorum was asked. Was put on the list for future action.

Need to develop several path alternatives to think about and plan for. Need to break up path in smaller segments. Use small groups of those involved in the neighborhoods to help encourage member involvement.

There is a need to honor promises the Fair has made and to be honest about what the promises are.

Need to develop a meeting schedule and a work plan, March is coming up.

\*\*\*\*\* Chewie moved to propose the second Sunday at 11:00 am, amended to the Sunday 13 days after the BOD meeting at 12:00 noon for the committee meeting with an informal guideline of a two hour meeting. Decided by consensus. \*\*\*\*\*

Need to develop a year long calendar at the next meeting to settle any conflicting dates. Then publish calendar.

Next meeting at Sunday November 18<sup>th</sup> at Noon. Meeting at Alice's or the Yurt at the Hub. Meeting date crossed off agenda.

There was a discussion of how to make subcommittees work in the brainstorming part of the planning process.

\*\*\*\*\*Dennis was nominated as facilitator. Paxton recommended using a skilled fair family facilitator. Dennis accepted being the interim Facilitator. The only objection was from Laura (lots of laughs). \*\*\*\*\*

Kirk suggested putting "Evaluate what we have, Evaluate what we have done and Need to build a body of history of past decisions" off to the next meeting. Kirk will bring a box of past drawings and do a history of past planning projects. The "Need to review County Limitations" would be a good subcommittee topic.

It was agreed that those committee members present form a quorum for the official scheduled Path Planning meeting. It is expected formal votes are not normally used.

\*\*\*\*\*Kirk nominated Colleen Bauman to be recorder. Colleen declined. Paxton suggested a recorder be recruited from the family and volunteered to do it for this meeting, only.\*\*\*\*\*

\*\*\*\*\*Kirk moved, Dennis seconded, to accept Colleens outline as or draft process, summarized as follows:

Facilitator for every meeting.

Secretary to record and post minutes and distribute meeting reminders.

Handouts prepared in advance of the meeting.

Everyone should receive subcommittee information.

Meetings taped.

Publish the Agenda published in advance.

Minutes are considered a draft until approved by the Path Planning Committee. (important to note decision points.)

Report Given at every BOD meeting.

Accepted by consensus\*\*\*\*\*

The Quorum requirements discussion is postponed to the next meeting. The discussion ranged from those committee members attending a meeting being the quorum, to 3 committee members, to 5 committee members to half or half plus one.

There was a request to walk over the problem areas or future expansion areas. Maybe a walkabout between meetings.

Leslie reviewed the past history of the last few years of path Planning and encouraged people to be proud of our accomplishments.

There was a request for maps and arial photos to be at the meetings.

Review of agenda for next meeting:

Review of LUMP Manual.

Review past path planning documents: Evaluate what we have, evaluate what we have done and need to build a body of history of past decisions.

Decide on Quorum?

Start developing a Work Plan.

Recruit Recorder and long term Facilitator.

Respectfully submitted,

Paxton Hoag

11/17/2007