

Ok Friends, Here's my attempt at the Minutes. Please feel free to bring your changes and additions. The rain was very loud at times so I was unable to hear everything. Thanks for all you do! Colleen

Path Planning Meeting, November 18th, 2007

Minutes taken by Colleen Bauman (because she was the one that had paper.)

Introductions and Announcements:

In Attendance: Colleen Bauman, Susanna DeFazio, Tom Churchill, Michael Richard, Jay Hogan, Jon Pincus, Kathee Lavine, Steve Wisnovsky, Dan Middleton, Deane Morrow, Chris Browne, dehinda meda, Wally Jones, Kirk, Paxton

Deane Morrow will make copies of taped minutes available upon request. Contact him if you want a copy of this or the previous meeting.

A brief discussion on a suggestion to wait to approve minutes until the next meeting as well as how much detail should be recorded in minutes.

Motion: Dahinda moves to approve minutes as written so we can move on.

Chris seconds

8 in favor, 1 opposed Motion carries

Clarification that only committee members vote on motions.

Agenda items based on suggestions from the last meeting.

Colleen suggests first order of business is to elect a chair, a vice chair and secretary for a term of one year. Facilitator could be hired as needed.

Discussion points: Should we hire someone outside of the committee? Can committee members participate fully while performing these tasks?

Motion: Paxton moves to elect chair, vice chair, and recording secretary for a term of one year starting at the first meeting of the year. Chris seconds. After a brief discussion motion amended to specify term of one year from August to August. Those elected now will serve til August.

8 in favor, 1 abstained Motion carries

Kurt volunteers to chair to get things going. Colleen suggests waiting until next meeting to elect officers and name interim chair until next meeting.

Motion: Jon Pincus moves to elect chair, vice chair and recording secretary at the next meeting. In the interim to have Paxton chair and Kurt vice chair. Paxton wishes to reverse that. So moved. Chris seconds. Motion carries.

Chris suggests Job descriptions for these positions be posted so interested folks will know what's involved. Kurt and Colleen will develop job description and will mail to committee members.

Lump manual copies are running out. Not currently available online.

Homework alert: Read Lump manual. Loop plan describes goals. Paxton: We need to be familiar with this information. Jay: Particularly pages 14 and 15 that spell out what we need to be doing. Come up with a short list of what we need to do.

Kirk: Goals, what are we doing here, what are the problem areas? Who will see that it gets into Fair Family news? Dec. 3rd deadline. Paxton volunteers to talk with Joseph to get something into Fair Family News.

Quorum Discussion:

50% plus 1 of members present.

Will lack of attendance stop things from getting done? The smaller the quorum may aid getting things done. Elders use 50% plus one. Few of their meetings had less than that. Paxton reports it has worked well for them. Colleen suggests that if there is no quorum work can be done but it would need to be ratified at the next meeting with a quorum.

Motion: Kirk moves 50 % plus 1 of committee membership is a quorum,

Chris seconds.

Approved 9, 0 opposed, Motion carries

Work Plan discussion:

Kirk presented some ideas considered in the past as well as some problem areas we are faced with. Why are we here designing?

Different direction, River erosion, planning for future erosion one of our number one goals, other goals include creating new venues for public, increasing total number of booths, because we are turning crafters away and the number on wait list continues to grow, finding more spaces for booths, finding new ways to use spaces we already use, some other functional items, fire breaks, flood plain issues, environmental pieces, impact of anything new we propose, and areas we have over impacted now, part of our job to offer ways to deal with that.

Jon: Thinks we should start with Jack's Motion that identifies a minimum number of booth spaces. He would like to start by identifying areas that are not developed and inventory of fairly easily developed spaces.

Colleen: we don't have much time and would like us to achieve our mission first and then look at the ideas suggested by Kirk.

Jay suggests the Public Art Booth area as a place to have room for about 5 or 6 booths, Space needs rebuilding.

(Rain got real loud here on tape so very hard to get these points...Sorry)

Kirk: One year only booths little 10 by 10s without storage space.

Paxton: Elders living room, Suggested find a new space for Deanne

Steve: If we lose space by Shady Grove we will face very difficult decisions which might include: No traffic allowed pre-fair, re-route path, or eliminate stage, or create new junction,

Hot spot? River Loop

What falls in stays in (the river) Dahinda says we can relocate what is loose. Kirk: soft armor in banks allowed, can activate process to stabilize.

Chris: short term fixes, path planning needs to develop long term, would like to see

alternative paths, large ones, whole new paths, educate the family that this is the direction we want to go in future
Dragon, Kitchen, Craft Lot, Recycling ??

Re-look at the front, upland kitchen, there are strong views on that but it would free up that area..

Alternative plans in place that have been looked up for when problems come up.

Long term and short term options.

We have a mandate to have spaces available by March.

We also have mandate to have take down booths; we don't have to totally abandon areas because we have people that would love to be there in take down booths, but we still need service vehicles to get to the areas, fire, emergency and other services.

Long term plan, will take 3 or 4 years to plan. Probably crafts lot. It will take a long time and a lot of people. Security peninsula, could be used to put in one year only booths without impacting river, How do we do that, it will take long time and lot of people, records of Chela mela still available. Kirk presents historical view of the many ways these ideas have been looked at. Natural spot for 2nd bridge.

(Sorry, rain really loud here so I couldn't hear everyone:(

Star Lane mentioned, soil composition a concern, bridge location discussed, Conditional use permit discussed. Are we restricted to original land purchase?

Action item: someone on committee needs to gather up official reviews, Leslie has legal files. Kirk says long standing belief is we can have public on any of our original acres and support functions and infrastructure on our new lands.

Some believe we could petition.

Concern that someday we lose access to Strawberry lane. Alternatives to E. 13th discussed and shown on map. Problem area if we lose access we lose use.

(RAIN very loud again)

Short term plan and Long term should be addressed at every meeting. Develop process to meet obligation by March and at same time work on long term plan. What is our process to get this to membership? Jack's motion is easy. What is hard is to get our minds around all of this. As we get to where we all share ideas then we break off into sub committee, and then we can take those ideas to the family.

Looking at Big Picture step 1, then what?

What will be the process to notify interested parties?

Vision quest halted process, ideas had been walked through and discussed a lot. The refinement had been started. Crafts lot had been the next step, Vision Quest slowed us down but shouldn't derail us. The feedback from the drawings posted could have been gathered and addressed then we would have community support for the plan that comes out of that process.

Take the effort to notify those impacted, learn from what they are concerned about.

Identify large areas, then subcommittees and then notify to incorporate feedback.

Crafts Lot one of our biggest options.

We identify 4 or 5 areas, Big and Small, could we by next meeting develop sub groups, focus on one or two areas if we have to relocate?

Jay's Public Art suggestion is one of our options, we didn't decide on that but we

identified it.

Could we rough out a plan for the next three meetings?

For Next Meeting: Form sub groups and look at areas

Sub groups could give us small areas and others could work on large projects. Or we could identify subgroups for next mtg. Craft Lot, Entry Dragon, Security Penn., Gypsy, *(then there was much map discussion of other options with everyone talking at once!)*

Dec. Identify areas, in subgroups,

Jan. Working in groups, then notify ? Others felt that we only do that for small areas, Entertainment camp in craft lots biggest issue. Talking with them ahead of time and working with them will work better.

Identify areas both big and small, develop sub groups, Kirk will have maps for different areas for next meeting. He'll bring supplies,

Next meeting, first sub group break out. Areas identified with its issues and subgroups talk it through, and at end of meeting share what we have.

Aerial Photos? David Liberty is a resource. Maps at the county? Dean Middleton will get maps at the county. We have a GIS data base.

Meeting. Adjourned