

Path Planning Meeting
Jan. 20th 2008
The Hub Yurt
Minutes by Lara

Agenda

Introductions
Approval of Minutes
Public Comment
Agenda Review
Staff Reports
Sub Committee Reports

Old Business

Craft Registrations needs from PP
Committee Calendar (June/July meetings?)
IT Mailing List (How to post graphics/maps)
Kirk's Report on Public Art Booth
Public Comment Policy (written and oral)
Dennis's Report on Land Use Restrictions
Nominate delegation for June/July PP Consultation
Meeting Evaluation- Review meeting and homework assignments
Set date for next meeting
Adjourn

New Business

Path segment study
Member assignments, list details, observations to make
Long-term plan development
How to organize, time table

Attendees : Colleen, Dennis, Steve, Charlie, Wally, Sylvia, Carl, Susanna, Deane, Justin, Paxton, Kirk, Jay, Chris, Dahinda, John, Lara

Approval of Dec. Minutes

Waiting till next month to approve

Public Comment

Both comments were already going to be addressed as agenda items

1. Evaluation of meetings/ Constructive Criticism
2. How the committee is going to address public comments

Staff Reports

Site Manager reported no major erosion from the recent floods.

Sub Committee Reports

No sub committee at this time hence... no reports

Old Business

Craft Registrations and what they need from PP

Justin Honea- one of our soon to be co-co's from Craft Registration introduced himself to the group. Justin said the scope of CR is to work together with PP and develop a relationship that will allow both to work out issues that arise.

He gave examples of 1) booths lost due to flooding and the subsequent loss of one-year only booths to give a vendor a new home. 2) A need for more booths to replace the overall loss of one-year only booths over the years and 3) Better communication about strolling vendor and cart additions. Finding space is an issue with these type of vendors.

- Justin was asked if he could supply the committee with a list of 1-year only and share booths by the next meeting and he said that he would.
- It was added that non-profit booths shouldn't be forgotten

Committee Calendar (June/July ?)

Group Discussion Points

- Difficult to have a meeting during these busy months but a good opportunity to get input from family that don't usually attend PP meetings.
- Being so close to the fair would possibly bring more booth folks to a meeting
- Shouldn't have a regular meeting but one that is catered to education and getting input like possibly via a survey as well as open dialog.
- Announce such a meeting via craft registration packets in the early spring. Many other crews/management get information to vendors this way.
- It was suggested that if there were to be a meeting like these in June/July that they shouldn't be held at the regularly scheduled dates and that the July 20th meeting should be cancelled because many will be too pooped to meet.
- Some concern about low attendance at June/July meetings as everyone is so busy pre-fair.
- Schedule July presentation meeting at a later date

Dahinda moved and Chris seconded that we have a meeting the first week in June just after Main Camp opens.

Motion was approved: Sorry didn't get a count this time...

Folks did some digging for dates and

Dahinda moved and Jay seconded to have a meeting June 15th/ Feb. 17th, 11 am, same location (July presentation meeting will be scheduled at a later date)

Group Discussion Points

- It will depend on the amount of work we get done if the dates still fit what needs done

Motion was approved: Sorry didn't get a count this time either

IT Mailing List (How to post graphics/maps)

Charlie Ruff reported that we could make a list available for anyone and/or one just for the committee members. He recommends doing both: One for the committee to communicate with each other, and another to disseminate information to the family.

Group Discussion Points

- All business should be done in the open. Keeping things transparent lessens tension, alarm and dispels rumors. A separate list from the Group (Family accessible) list isn't needed as we can always e-mail each other.
- Some liked the idea of a separate discussion style list for the PP members as long as all decisions were made at the open meetings.
- Information should be easily accessible by membership. Maps, Info. Etc... via a group list
- Use as many forums as we have available to get information out: FFN, Monthly Summary Reports to the BoD and a Group list.
- Could use WIKI or PHP lists to set something up to store archives allowing members to read minutes/maps from years ago to present.
- Good 1 on 1 communication with areas that may be affected by change helps dispel rumors. Use systems already in place with coordinators and or using liaisons from PP to talk with different groups.
- Should create an official list that allows members to sign up or sign off like the WIKI or PHP lists.

Kirk moved and Dahinda seconded to use the PHP lists and create two lists: One for committee members and one for friends of committee. All official notes, agendas and bod reports go out to complete list. Then live in a folder we can put on the website.

Motion was approved: and the count was...?

Charlie said that he was working to make PHP Lists for all of the committees and would use the PP as a model. He said he will come back to PP with more details and will ask what kind of information the committee wants on their list.

Kirk's Report on Public Art Booth

Kirk reported that the Public Art booth is badly dilapidated from roof to floor and will need rebuilding this year. He proposed that if the Public Art booth needs rebuilt anyway that this might be a good time to think about moving it all together. He showed the group a model of some light weight movable booth structures that would fit in the current Public Art Booths space. He also thought the area by history booth, which is underused could become a potential new home for the Art booth as well as property for these types of structures.

The temporary booths would most likely not have camping or a small amount at best, depending on the space. He thought this idea might help alleviate our loss of 1-year only booths due to displaced vendors (from erosion) taking 1st pick of 1-year only's for their new homes.

He stated that the model was just an idea and that he would like to begin conversation with the Public Art booth folks and turn in Capitol Improvement Requests to fund the building.

Group Discussion Points

History by Jay: The Public art booth was built in the early 90's when left bank was first opened. Six people run the booth and use approximately \$600 in craft materials each season, which need to be stored at any given time. This storage is not something the current booth has but is something a new booth should include.

- The Public Art Booth should move to the Strawberry Lane area not the Cheesecake Plaza area due to the Cheesecake plaza area not being a strong enough venue.
- Moving the Public Art Booth has merit. The Plaza is a good area that is underused and that could become a strong venue right at the front of the fair.
- Concern about constriction of the path when booths are added. Suggestion was to maximize the path before building. Thinking ahead prevents unintended consequences.
- Concern that booths aren't usually moved without erosion issues forcing a move. Is it really necessary to relocate the PA Booth? Jay and Kirk said that they would act as committee liaisons and talk with the PA booth about their options to rebuild or the possibilities of relocating.
- The booths that Kirk is proposing would be considered 1-year only booths and there for would be built on the fair's dollar.
- Concern was addressed about vendors having to pack up and possibly pack out their wares if they were unable to camp behind their booths. It was asked if it was against guidelines to camp in your booth... Receiving a no answer it was suggested vendors could set up a pop up tent for camping inside of their booths.

Justin from Craft Registration said that people would be willing to move their wares or store them otherwise for a chance to sell at the fair. He felt that these type of booths would also be a good transitioning tool for new vendors to find more permanent spaces.

Dennis moved and Chris seconded for Kirk to press forward with a Capital Improvement Proposal for this project.

Motion was approved: You guessed it... still wasn't counting!

Public Comment Policy (written and oral)

Trying to find an agreeable process to deal with written and oral comments.

Group Discussion Points

- All written comments should be forwarded to the list and/or recording secretary. They should also be attached to the back of the monthly minutes.
- Create a list where comments get added and do not get removed until the comment is addressed: whether waiting for it to come up on the agenda or is addressed immediately.
- It was suggested that maybe the committee should put a 3-minute time limit on comments to prevent comment time from eating up the actual meeting time. Most seemed to feel that time limits aren't good and that the chair can always exercise authority to reign the meeting back to the agenda.

Dennis's Report on Land Use Restrictions

Dennis informed us that all our property bought before 1989 falls under our non-conforming land use permit. Any property purchased after that does not. Only the land that falls under our non-conforming use permit may be used to hold our event. He reported that Bill Kloos, our land use attorney, had asked the fair to verify our uses of our non-conforming land. The Lump Committee, of which Dennis is a part of did just that by outlining our footprint and the following zones: operation zones, camping zones, open space zones, activity zones and parking zones.

Lane County Code: Chapter 10 has more information on land use.

Group Discussion Points

- County is willing to work with us and zoning isn't set in concrete it just means that you have to work with the county to make significant change in usage.

Nominate delegation for June/July PP Consultation

Need is to designate liaisons to speak for the committee with management in June and July in the event issues arise.

Jay nominates Colleen, Dennis and Kirk as delegates..... get actual from deane

Group Discussion Points

- The liaisons should try and contact the rest of the group if there are significant issues during these months
- Useful to have liaisons added to the process

Motion Approved: 7 in favor, 2 opposed and 2 abstentions (Hey... I finally got it)

Meeting Evaluation

Group Comments

- Good progress made getting work done on agenda.
- Group discussion would be more efficient if we can refrain from repeating what someone else has already said.
- Lots of "Good Meeting" statements expressed
- When the weather improves we should wrap up meetings like these and do walk and talks out in the fair.
- These meetings have been good for getting solid groundwork layed
- Evaluation segment of meeting is a good idea
- Would like to see us work on having on-line meetings for those who live far away

Homework

- Dennis- Past Segment Study
- Steve- Ongoing and endless site work
- Jay- Working with Charlie on PHP List and with the Public Art Booth Liaison work
- Chris- Summary report to the bod
- Justin- Bring back lists of 1-year only and share booths to PP by next meeting and meet with Jay and Kirk to talk with Public Art booth folks
- Deane- Get recording to secretary and make recording available to membership upon request.
- Charlie- Work on setting up a PHP list for us
- Lara- create an updated contact list, get minutes drafted, , send copy of minutes to group for changes, advertise for PP recording secretary in ffn

Meeting Adjourned at 2:ish

Next meeting Feb.17th, 11:00 at the Hub Yurt