

PP Committee

Minutes

Oct 19, 2008

Attending:

Dean Middleton, Wally Jones, John Burgess, Susanna DeFazio, Kirk Shultz, Sean Stevens, Paxton Hoag, Deane Morrow, Bill Wright, Cathy Colton Keegan, Steve W., Jay Hogan, Chris Browne, Joseph Newton, Michael Richard, Kathee LaVine, Dennis Todd, Colleen Bauman, Peggy Day, Spirit & Bryon Hummell, Katie Cousins, Tom Churchill, Jon Pincus.

Introductions

Announcements Justine and Dahinda were appointed to PP committee

PP with get 3 issues from vision Quest

Big Troll, Still Living Room

Approval of Minutes: September 14, 2008 approved, seconded & acclaimed

Public Comments

Strawberry lane to Lost Lane letter from vendors

Losing traffic in that path section has been a loss of traffic since the new path was created and they want some signage to direct up that loop. Letter attached.

Cartography has a map board in process to help. The change from the eight caused too many options. In the long term there is a dead space that blocks access and when main camp moves it will give better access. Maybe motivation to move to another area. Doesn't believe signage is a resolution. A real entrance would resolve. The main camp moving will create much traffic and they might not like the heavy traffic. PP should work to start moving on fire issues e.g. packet inclusion of emergency plans and safe areas. This will be addressed in our workshop. When dragon is moved, make more than 1 entrance and possibly have buses stop at alternative entrances.

Letters will be acknowledged. Moving the dragon will be a longer, not one year project.

Agenda Review, Amend, Approve

Moved, seconded, Approved

Staff Reports

Sub Committee reports Old Business:

Old Business

Content for committee .net (website) Not up yet. Requests for ideas. Pictures available from Michael. Agendas, maps, minutes, work plan. Link to Google Earth

2008 replacement booth project: debrief

Extremely successful and registration was able to clear the wait/share list.

Micro booth concept should be kept in "bag of tricks";. One person was disappointed but the majority loved the booths. Request to do the booths earlier to allow recovery of the land. Also the public Art booth had dust issues. Watering cans are helpful and maybe we need more buckets. The booths were not the same size and that should be known ahead of time.

ideas for 2009, physical design ideas

An ongoing commitment to find 5 booths per year is mandated. Part of the work plan? Watch for micro spots during the year. Scattered is okay. A board member said the mandate was to find a space for 5 booths in case we lose some booths, not just add to the booth count. The idea is infill but that loses buffers and green space. The 5 booth mandate and the new public stages are two separate issues. The temp booths can go into spaces that might not work for a permanent booth. Maybe we should have the board revisit the mandate for clarification. Will last year's temp booths work for emergency booths. Craft committee has serious concerns about losing crafters and is happy to see it is being addressed. The manage/operational needs are fast response when the river floods or moves. We are currently in good shape while the river is behaving. Another bod feels that the mandate was to have emergency space available. Short-term is good but long term has problem, have a quiet green area that will accommodate 15 booths in an emergency. Alter-abled crew has been camping in Craft Lot and is talking about moving up to 50 camping spots to AA camping space.

Proposed yearly work plan (Dennis and Colleen) Meeting evaluation:

November: Round 4 path segment study,

5 replacement booth design for 2009,

40th anniversary project (ongoing)

long term planning discussion

December: no meeting

Work session #1 Dec 7th,

Public Safety speakers (fire, water, energy, infer. Comb)

January: 2 remaining path segments Round 1 & 2,

Add additional mtg, end of month, work session #2 Path services

February: Lump Manual discussion,
Master review Part 1,
draft recommendations,
long term planning recommendations, discussions

March: Lump Manual,
Master Review Part 2,
group discussion on the other 3 path segments,
draft recommendations,
Long term planning,

April: Path Segment Study recommendations,
Long Term planning

May: Report problem areas,
recommendations to staff,
site the 5 replacement booths,
long term planning.

June, July, August: No Meetings

Make sure to include LUMP & Vegetation. Want to have a meeting in December.

The 2009 ideas, includes 3-4 areas. Dragon Plaza a possibility.

A sketch passed around for old Security area by Kirk, for consideration by the PP committee at 2009 Fair. Trying to add Tribal space to the fair as a new and attractive space to attract more diversity and interest. Proposed to add a new bridge, smaller. Space for teepee, fire drums and use natural paths. Non-profit and education booths possible. Dancing Meadow? Star Lane added? 4-way intersection. Adjust placement of booths at Function at junction. Boardwalk over trees, view point, spirit walk. Add to next month's agenda to discuss and possibly walk the area.

Should ask local native people what they want and how they want to be represented. The operational/construction debate continues concerning the movement of the river and the appropriateness of the location. Can we do this without putting holes in ground and fully taken down each year. Add a tour of the area to the next meeting. Reminder of the committee is early citizen involvement. Good idea, bad location. Are we having successes with armoring our banks or not?

Soft armor is band-aid.

Dragon Area passed around.

Homework review

New Business

Debrief forms 2008 fair/Paxton?

The Elders are planning and revising the vision quest and want to be on the agenda.

Walk for tribal area.

Set next meeting time/place: Nov 16, noon Yurt

Workshop 12/09/08

~~Cancel~~ meeting 12/14/08 (later amended. Meeting will be held)

Extra Meetings