

OCF Path Planning Committee

Date and Time: April 5, 2009, Noon to 3 pm

Location: Alice's living room

Agenda

*Preliminaries:

Introductions, Colleen Bauman, Dennis Todd, Chris Browne, Deane Morrow, Charlie Ruff, Sylvia Fireman, PeggyDay Fitzgerald, Jay Hogan, Bill Wright, Dean Middleton, Steve Wisnovsky, Tom Churchill, David Hoffman, Mark Johnson, Wally Jones, Jon Pincus

Announcements: There will not be an archaeology walk-about until next pp meeting. Our new ED will attend the next meeting.

Approval of Minutes (March 15, 2009) Motion made and seconded to accept the minutes as stated and passed by acclamation.

Public comments: In 20 years the camping areas have not been approved for future areas. There was a draft of a proposal submitted and it was suggested to have more communication of what the guidelines for camping will be. There was an effort to move the meeting outside to take advantage of the nice weather. An Elder's retreat last weekend came up with a map of the Elder's Still Living Room to share. The senior project of Ms Middleton will be posted.

Agenda Review, Amend, Approve: Add 3 path segment info. A motion was made and seconded to approve and passed with acclamation.

Staff Reports: Steve, Spring has sprung. The Eight didn't flood this year so no significant bank erosion or path loss. The question was asked about whether the snow melt would affect the floods and answered that it does not add to the Long Tom watershed. It was stated that the 5 booths would be handled by registration.

Sub Committee Reports

*Old business:

Master review and recommendations: Sesame Street, Main Stage, East 13th Design criteria: Gypsy Way, Crafts Lot

3 Path Segments were described and vastly discussed: Main Stage, Sesame Street, and East 13th.

The modified report is attached to these minutes to be reviewed for errors or omissions which should be emailed to Dennis at lacuna@efn.org <<mailto:lacuna@efn.org>> before the April 19 meeting after which it will be considered ready to be submitted to the BOD and posted on the fair website.

*New Business: Use survey.

*Finalities:

Meeting Evaluation: Kudos to Dennis and committee for the very productive meeting.

Homework Review: What methods should be used to distribute the report/info to the fair family?

Confirm next meeting time/place: April 19, 2009 at Alice's.
Archaeology walk-around to follow.