

OCF Path Planning Committee

Date and Time: May 17th, 2009, Noon-2

Location: Hub Yurt

Agenda

Preliminaries:

Introductions: Colleen Bauman, PeggyDay, Michael Richard, Steve W, Joseph Newton, Dean Middleton, Bill Wright, Susanna DeFazio, Jay Hogan, Sylvia Fireman, Kirk Schultz, Chewie, Dahinda, Wally Jones, Jon Pincus, Chris Browne, Charlie Ruff. Deane Morrow

Announcements: Saturday Market is looking for a new food vender, info on their website. Looking for Sasquatch Brew Festival volunteers if interested, email chewieburgess@yahoo.com, LCC Peace Committee is putting on a Peace conference with speakers and entertainment, May 29, 30, Cosmic Pizza. Paxton is still in Mexico but following the minutes.

Approval of Minutes: A ***motion*** was made and seconded to approve the minutes of 4/19. ***Passed** (***Note:** Upon checking the minutes, the teams were correctly assigned and only reversed in the Agenda so no amendment was necessary.)*****

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Public Comments: A copy of the ORS that speak to conflict of interest specific to planning commissions was handed out. It was stated that it is important to adhere to these statutes so as not to undermine the credibility of the PP Committee. It was also suggested that the community action group (City Repair) be involved in the survey to make use of their expertise. It was stated that as an advisory committee for a non-profit, those statutes do not apply and also that we need to broaden the participation. Another participant stated that we all have our own particular interests and pet projects and that the object is to not allow our biases to interfere with our general decisions. A point of order was raised to have a specific amount of time dedicated to this issue and a time limit was set. It was stated that we should not focus on any one individual. Just acknowledge we all have bias and move on. It is felt a person on the committee should not be attached to any one outcome. We need to make sure that we don't get stopped after all the work put in and no one wants to waste their time. Even disagreeing opinions are valuable and should be respected. A statement was made that the committee has accomplished a lot and is pointed to as a model committee. Many spoke on their willingness to involve and use the expertise of the CAG.

Agenda Review, amend, approve. The team members for the Gypsy Way and Craft Lot were inadvertently reversed and that was corrected. "Colleen sends her heartfelt apology for incorrectly listing the names of the two teams on the agenda." A ***motion*** was made and seconded to approve the amended agenda. ***Passed***

Staff Reports: Steve reported things are progressing and he thought the poster is beautiful. Charlie asked people to check the links in

the minutes distribution to ensure that the options are as wanted.

Sub Committee Reports: Some of the segment summaries were attached but not all six when given to the board. It was felt that an introductory letter was needed to clarify the descriptions of the segment summaries when the missing segments are added. We should clarify things before publishing in the FFN and on the website. It was felt the studies that were not completed should not be included as yet. (Gypsy Way, Crafts Lot)

Use survey form draft.

Craft Lot Team submitted a questionnaire to be reviewed. It was specific to camp areas meant for camp hosts, interest fair family etc. and not for the public.

Gypsy Way Team submitted a questionnaire to be reviewed.

Need more inside out questions. Not to be given to each individual but mainly key people in each area. It was thought the purpose was to inform the family that we are considering changing the space and the questionnaire does not seem to have that information. It might behoove us to use experts to design the forms. We are actually inviting family to participate in the design and show the family what work has been done. Postering will be done in non-public areas with the information of a mass meeting in November as decided at last meeting. We are not only presenting plans of how it is going to be done but asking for input from the family. This is a trust building and inclusive method. The main purpose of this meeting is to come up with a form if this is to happen this year. It was stated that we need to provide potential options this year, ideas that are being looked at.

A ***motion*** was made and seconded to make the questionnaire 4 questions:

1. How many people are in the camp? Camping vehicles?
2. Is your camp primarily a crew, booth or entertainer-presenter based camp. Please state which.
3. Was your camp placed in its current camp location by the Fair operational function or was it self selected?
4. If your camp were to move, would the campers need to move as a group or could they appropriately be dispersed.

Friendly amendment to add 5th question.

5. How do you utilize this area during the fair? ***Accepted***.

Friendly amendment addition. If changes are needed it could be done with the committee via internet. ***Accepted***.

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A ***motion*** was made and seconded to table the motion until after Jay's presentation. ***Passed***

Jay presented the invitation he designed. A few suggestions were made by Kirk and he presented a paper with suggestions to include the statement "This area is under study for possible future path changes.". A ***motion*** was made and seconded to call the question. ***Passed*** with 1 opposed and 1 abstention.

A ***motion*** was made and seconded to add the questions and a map to the invitation. (Including Dennis's statement was already voted in last meeting).

A ***motion*** was made and seconded to call the question, ***Passed***, 2 opposed, 2 abstentions.

The invitation motion ***passed***.

A question of the OCF survey committee was brought up and the possibility of them managing the survey.

A ***motion*** was made and seconded to send electronic maps to the committee for review. Discussion followed including the question of how much area to include in the map. It was felt it should be more simple. ***Failed***.

A ***motion*** was made to ask the Fair survey crew to distribute and circulate the invite/questions/map/statement. ***Withdrawn***.

A ***motion*** was made to ask interested parties, not currently members of the teams, to circulate the invite/questions/map/statement document. ***Failed*** due to lack of second.

Kirk will try to put an email out to the committee for review but it will not hold up the distribution of the invitation/questions/map/statement.

A ***motion*** was made and seconded to ask Elders to circulate the invite/questions/map/statement document. ***Passed*** 1 opposed 1 abstention.

A ***motion*** was made to have the original teams to distribute it. ***Failed*** for lack of second.*

A ***motion*** was made and seconded to adjourn, ***Failed*** for lack of second. It was requested to extend the meeting 15 minutes.

Finalities:

Meeting evaluation: Difficult to administer the complex meeting. It was frustrating and the process needs to be evaluated. The injection of personal statements was inappropriate. Go outside Roberts Rules of Orders to allow more discussion. Stay on agenda more closely to clear up confusion. It was hard but much was accomplished. Feel the need to move on the issues faster and want things to happen before 2011. Two committee members expressed hope that the committee would be able to present something new at the 2010 fair Brevity would help--no dialog, please. Hopefully present something new at 2010 fair. Need stricter adherence to Rules of Order. Use common courtesy. Unanimous kudos to

chair for her hard and diligent work.

Confirm next meeting time/place: Sept 20th, noon, Yurt at Hub

A ***motion*** was made and seconded to adjourn. ***Passed***, meeting adjourned at 2:30. Whew!!