

Oregon Country Fair
Path Planning Committee
October 23, 2012
Noon to 3 PM at Alice's

Introductions

Welcome from Justin and a reminder from Colleen to turn off phones. Congratulations to the winning board members and thanks to all who ran.

Colleen Bauman, Justin Honea, Dennis Todd, David Tipton, Chris Browne, Chewie Burgess, Kirk Shultz, Deane Morrow, Tom Churchill, Paxton Hoag, Michael Richard, Jon Pincus, Dean Middleton, Laura Stuart, Charlie Ruff, Steve Wisnovsky, Bill Wright, Jay Hogan, Susanne DeFazio, Kristie Krinock, John Kassebaum, Robert 'Mouseman' McCarthy, Hilary Anthony, Amy Hand, Bennett Rogers, Jordan Long, Jen-Lin, Peggy Day F

A motion was made, seconded and passed to table the approval of last month's minutes to next month to allow time to review them.

Public comment.

Community Center report: The Fair has hired a firm, Pivot Architecture of Eugene, as part of a team, to come up with the preliminary design. This is mainly to find answers to big picture questions. What is the purpose of the building, how big should it be, where is a likely place it would go, what about parking? Meetings have been held and will be held to review different questions. We are working on issues of sustainability and green goals. There are tons of issues. Right now it is more a feasibility study. Meetings are being held on 3rd Mondays currently and the upcoming meetings will be published as soon as the dates are decided.

The agenda was read to the committee and guests. Suggestion to remove CL event venue and zoning and plan for next month's Invitational Round one and re-situate them in the work plan. It was thought to send these items to the subcommittees for them to come up with some draft verbiage and a report to present to the full committee. Maybe set a 10 minute limit on discussion of Homework, Meeting Evaluation and Confirm Next Meeting.

The motion made, seconded and passed to approve the Agenda as amended.

Staff reports

Charlie:

He is excited. Had many meetings recently dealing with many of the big projects in process. Worked with Camping Crew and different elements. It feels like really positive and important things are gaining momentum with the help of the Path Planning Committee. Several big projects such as the Barter Fair, Crafts Lot, Miss Piggy's and the work plan going forward. Thanks to our guests John and Kristy who have come to present today. It feels like we are at a place where some very important and positive things are going to start to happen. Some of the operational mechanics are starting to be laid out. We are at a place where we are looking at the real nuts and bolts instead of just discussing our positions on change. Regarding the Crafts Lot there are real opportunities for us to do this differently and have a flexible future in this amazing space. This is at the heart of how this event and this organization is going to thrive in the next 20-30 years. He is looking forward to the reports that are going to be given today. The looser concepts are really beginning to take shape. There is a huge positive effort going

forward to communicate this concisely to the broader Fair Family. To talk about what the potentials are and to really give a clear picture to the folks we are actually asking to move from one camping space to another. We want to show them very clearly how the plan is going to work and where they are going to go. We are talking about having a meeting in March to bring together the Crafts Lot stakeholders with the Camping Crew as well as the folks in South Miss Piggy's. We should look at some of the maps and the zoning and other things we've done to show people "Hey, you're here now. This is your affinity group and this is possibly where you are going to go. Really looking at the bigger picture and how things are going to be put together. This is a very exciting time and I'm happy to be in the middle of it."

Steve:

Thanks Charlie, it's nice to see positive progress and exciting to be a part of it. With the seasonal transition it's nice to see the rain and not worry about fire or need to go out and irrigate every day. It is frustrating that it is too wet to prepare and seed more grass. I also sit on the Community Center and would like to say that the attendance at this meeting and the attendance at last night's general meeting points out the need for a Community Center.

BOD Liaison report:

No report. We now have a lot of Board on board.

Old Business

Barter Fair update: the Barter Fair task force is avidly working not just behind the scenes but in the midst of the scenes and Charlie has committed to attend their meetings and to work with them concerning Ops issues. At this point it looks like they're on track to help the Board and Operations and come back with the directed recommendations on the 13th. It is a good opportunity to review the whole front of fair conversation through reviewing the non-conforming land use verification and the permitting issues that are potentially arising out there and the options for us. I hope we can find a right-sized alternative that can provide the service to folks. I hope that more of those folks start to participate in the process. At this point it seems on track with doing what we said we would do. The motion has opened the space to see how we can turn South Miss Piggy's around into the key chess piece it has become. Thanks are due to folks like Amy for stepping up. A letter was sent out to the committee and coordinators, identifying the stakeholders. The committee would like a liaison from each of the stakeholders so if people would self-identify and let the Barter Fair task force know that would be helpful. You could all be included as we go further and give feedback. The letter didn't seem to have been received by the committee members. Camping and Path Planning would like a copy of the letter. Jon & Paxton are both on Path Planning and Barter Fair task force and would be the representatives and keep Path Planning in the loop. Construction would also like to be included in the stakeholder letter and also the Craft Committee. It was suggested that any crew who dealt with Mondays would be stakeholders as they are affected in a big way.

Question: How many people are on that task force? And is there a summary of where you are at in terms of options?

We had about 13 people sign up after the original meeting at Alice's. We are getting to the point where we have looked at several areas. There are a lot of different opinions on where and what it might look like. We are getting on the same page of working together. Finding something we can all stand behind is difficult. We are just getting to the nuts and bolts of what the new Monday Market is going to look like and not worrying so much about where that might happen at this point. Just getting the function together. At the last meeting, they actually started looking at some of the potential areas and identifying some of the positives and negatives. Mainly the beginnings of discussions. Winnowing possibilities down and making progress.

There was positive reaction to the name Monday Market. It was felt that at the last meeting with some of the Barter Fair folk, an emotional bridge was crossed and they were getting closer to a common vision.

Path Planning appreciates the updates and looks forward to more as you formalize your options and the direction you are going. We would really like to have regular updates.

Camping Crew Report: John has been reaching out to everyone in Crafts Lot and identifying camp sites and getting in touch with each of the individual infinity groups and getting contact information to be able to contact them inside and outside of Fair to have a dialog. He felt this was meant to end the land rush in Crafts Lot and organizing but it has turned into closing Crafts Lot and we have to relocate all those campers. He has identified about 89 different affinity groups that according to the map on the website, will have to move with the redesign of the Crafts Lot. That is about 1400 people. They are all whole-heartedly interested in participating in the process. They had a fear that this would happen without a plan and the Fair would say “We are closing the Crafts Lot and we hope it works out for your camping situation.” That is obviously not what we are going to do. We are going to involve everybody and keep them apprised of what the Camping Crew's plan is as we build it and hope to share maps and zones of where camping will be for people and get feedback from people. Just going into people's camp sites and saying “Hey, we're on a team, Camping Crew, and we want to address all your concerns that are camping related as well as relocation related” has done a lot to make people have faith in what we're going to do.

Question: Are you Crafts Lot crew? Or Camping Crew?

He is part of Philip's Camp host group. Crafts Lot crew got absorbed when Camping Crew was created. Many people were pulled from different camping-related areas to form the new crew. It went from seven leadership positions in the first year to craft that vision and bring the other folks in to around 58 in the second year including the 27 from Crafts Lot.

There has been a lot of data collected of CL and the woods nearby. It was a multiple team effort. John was trying to establish personal relationships with the affinity groups and Survey was gathering the numbers. That same information is not available for Pig Island due to lack of resources. Based on the survey of two years ago, 60% of Miss Piggy's is related to the Barter Fair. It is not know if they will be coming back and I will design that space to be what will be the new Crafts Lot. Community groups focused together, sharing land and densely camped. Next year, the plan is to start the move and assign the areas. Build and fill in the puzzle as soon as we understand what the pieces are.

Question: In terms of the options that are on the table, are the options defined for where people might move?

Yes. As well as a phased approach in the two years. Camping Crew sat down with management and other stakeholders and a plan was created that will be finished by December to have mapped out with all the grids down to 10x10 in the woods and 20x20 in South Piggy's and Island Lot. And we then take those 69 affinity groups and the miscellaneous. One of the issues that became apparent this year while walking around in the woods is we have about 200-300 people who camp in the woods and will be immediately affected by Miss Piggy's change. There are probably nearly 600 people camping in the woods total. They will be affected, either by getting new neighbors or by getting reoriented on the board. The first thing to do is build the matrix. Then we design the matrix down to very understandable space and put that up. And then sometime in February or March, several articles in FFN about this. A ground survey is being done and will continue as long as it is accessible. That will be used to show people “Here's where you are...here's where you are going”. And then try to fit that into this over the next couple of years. I walked the woods and to the person, everyone is willing to do it. People were only concerned there was no plan so we will do the plan and then show them the plan and finally implement the plan. To add to that, If you have a vehicle, you will be moving to Miss Piggy's. The plan is to hopefully allow the campers who are already in the woods to remain where they are and work

around them and fill in with some the larger groups that have been identified. The plan has been evolving all along. The key piece to having people understand that plan is to get it on the map. We have a site map like what will eventually need to go to the County. We are getting down to a finer granularity now. The Crafts Lot is the first wave of that plan. We have the first pieces of who will move and the three or four areas we are going to move them to. By this Spring, at the latest, we will have the companion piece with the destination zones and start to put the pieces together of how we will do the move. This is what will be discussed at the March meeting. We want to bring those affected people in and show them the destination zones and how we can identify the early adopters. There will be people who want to move now or at least identify the space they will be moving to. We want to avoid a sometimes problematic vacuum. We want to have that process in motion. Do we want food booths there? Well then there will need to be some camping right behind that. Those folks for outreach is a key piece of the plan. We will have a pretty clear plan when it comes together. Then it will be getting people to buy in to the time and managing it based on needs. It is not necessarily first come first serve. There has to be a logic that says this type of person needs this type of area because of a broader logic, not just because they were the first one to land there. That is the difference between the organic infill that we have always done (which worked for us when we had an abundance of space) but now we are working in a tightly confined area and we can't do self-selecting infill. We have to have a planned development and a planned migration and I think we are well down the road to that. When we first started this conversation, almost 4 years ago, about a Camping Crew, to where we are today, this is actually really following the steps of this larger plan. Now it's getting into the nitty-gritty and it takes more to execute that. Hopefully we will have a lot of momentum and people will see there is a plan and be able to see the fine print in that plan.

A request was made to ask the Fair to develop a standardized map.

There is one in progress. The big communication map has the world overlaid on top of it. One of things being worked on right now is working with LUMP and their mapping project. It will be a functional map and is a project that will take a few years because it has never been done.

A request was made to have special trees mapped and preserved.

Question: Will we get rid of the chain link fence?

There will be some version as we go through the changes but we are looking at improvements that will do away with some of the fencing. The old security fence on the south end of Miss Piggy's is being removed but we still will need some control.

Question: Are you finding affinity groups?

The further from Crafts Lot and more into the woods the more the affinities are groups of friends. The fence in the woods has been cut and gates put in.

Question: will special areas be preserved?

As much as possible but there is a need for access roads for emergency access. Most people are sensitive to the special areas. The understory and environmentally sensitive areas will be preserved where possible.

Request to standardize tent/camp size. We need to camp closer together to make room. It needs to be formalized and fair-wide. Need to articulate the guidelines.

The combining of many maps into one has created some inaccuracies that will be corrected.

LUMP is putting together a layered map.

The LUMP manual is being updated this winter.

Chewie is looking for anyone with surveying experience to contact him.

Survey Crew Report

A survey map was presented.

Request for an overview of what the crew was trying to do this year to set the context before diving into the mechanics of the map.

We were tasked with creating a pictorial representation of the priority of needs for folks in Crafts Lot to find out not would they prefer being in the shade, vehicle use closest to the Fair or affinity groups but also what the general footprint was like for any given campsite for any given camper. And the end result was to create this map that showed what the raw data couldn't show and that is how that might be mapped onto a new campground. Included with that was the specific task of individual numbers and getting a real validation of what we thought was on the ground out there. We have this clear a picture because two years ago when we were having these conversations people said we didn't even know how many people were involved and it could be four thousand. Now, practically to a person, we have a sense for the exactly the kind of moves we have to make. Another important aspect is collecting comments and information from people who wanted to have some direct input on this process. The sense we got on the ground was a real shift from 2011 where the people participating in the survey began to feel that their opinions counted and that this process was inclusive. We thought that was a real important aspect. Where John did more of an estimate talked to the camp hosts, we went out and tried to count every car, every single RV, every single tent, and tried to count every single person. If there were some cases where people were just never there we would ask the neighbors in order to get as accurate a count as we could. Our numbers matched up pretty well so we think we have an accurate count of how many people you will have to move. .And what we found is people who camped in the trees and camping there was important to them, people who already have their cars there and having their car there was important to them. But overall, camping with their affinity group was a general desire. Main concerns were who will I be camping with and where are we going. Can we stay together and where are you putting us. And when we told them that is why we are counting, then they definitely want to be counted. And what we have done there is ask four questions. Affinity groups range from groups of friends to groups of crews, all equally valid. Maybe the survey crew would be better called taking census data to differentiate it from physical surveying using a transit. This year has been a strange hybrid of those by design.

Kirk made suggestions on improvements to the map.

After the map has revisions it will be posted on the web. It is currently an early iteration and until it is done it will create more questions than answers.

A request was made for a copy of the map to use when doing the physical survey. It would help the crew address the environmental impacts. Even the raw data would be helpful.

Question: Was there any feedback from the kiosks?

Yes, Jon has collected that and will share what he has. It seemed more general and not pertaining to design. The most common theme was "plant trees." It seems the primary value of the kiosk is to let people participate.

Question: How were the handouts from Path Planning received?

A lot of the questions people had were answered with that flier. It helped a lot. It felt like people were starting to see the scope of the project by seeing a first draft of the plan. It was good to have the contact information too.

Question: Will there be more surveys next year?

We don't know that yet. We hare having discussions on what we might build on next year with the survey team to help us during this transition of moving people. If we can come up with an appropriate question and have people willing to get it out there, we might do that next year.

We think it would be helpful to set up an informational booth next year with the aim of sharing the work that has already been done. Each time a poster was put up or even taken down attracted people with questions. Thirteen informational signs were posted in South Woods and within two days, all but four were gone. Then people would pull them out and ask questions of the crew. A copy of the sign will be sent to the recorder as it contains a brief statement about what we are doing, where and why. The path for emergency access was being improved and many questions were being asked. Camping Crew would also like a copy of the map in electronic version if possible.

We think this is covered in the work plan as prepare materials for the Fair.
Survey Crew says call them with any questions.
The team was applauded and thanked for their work. Kudos.

New Kid 2012 Debrief/feedback

It was touched on at the last meeting and we captured something about the widening of the path in our minutes. We talked about the success and how Kids Loop is amazing but from a vegetation management, destruction point of view, the process was broken. This was discussed by many coordinators and it is a process thing. There were many people who feel that way. The most positive aspect we want to thank people for is we got something done even though the way we got there didn't work from some people's perspective. Let's not dwell on the negative, it makes many people happy that we have a new Kids Loop. Everybody enjoyed the end result but not so much how we got to that result.

We took on a sizable project in a year filled with a lot of sizable projects. There was a lot of work on the plate. When we received the capital projects, we knew we had a huge year ahead of us. We had huge issues with the weather, we had a tragedy that happened in the middle of May and we still aspired and rose above all that stuff and made some pretty amazing magic happen. There were some process pieces where communication was not necessarily effective between pieces of this but people were working in good faith. If there is a lesson to be learned from this, I assure everybody we are going to learn that lesson and at the end of the day I think we did an outstanding job of creating a new area that was badly needed for the Fair, considering the circumstances. I never felt anything but an awful lot of pride when I saw the families and the people out there using things in that area. There was a substantive mistake in putting a smoking area so near but it was hard to see that. It has previously always been used for more of an adult area. The smoking areas are something the committee will take on, including smoking in general, but I think if we are talking New Kids debrief, that is a big piece. We need to change that and as far as that context goes, I think we did really well by and large and yes, there are lessons to be taken from this but I don't think that there was any ill intention and that what we ended up with we can be proud of and as it ages, its patina is really going to shine for us.

Budget committee would like to know about how many children were served new vs old Child Care. Were they the same kids or what? Also, Mighty Tiny Puppet theater really needs a new home With all the amplified music, they are in kind of a vortex of Hoarse Choral and Monkey Palace aimed right at them and this year we had a lot of complaints when they amplified. It seems New Kids could be an option to consider or maybe out in Crafts Lot if we want to keep a puppet stage. Keep that in mind.

Based on information from Child Care they were operating at between about 35 and 50 kids all the time they were open right from the first day. They said they were busy and close to their target maximum.

We felt the Vegmanec Crew should have been in there earlier, sooner and more often. There were multiple reasons why that didn't happen. I thought this level of work wasn't actually vegmanec work but site crew work. I thought the off season site crew would do the rough cut and then Vegmanecs would come in and finish it in the Spring. I have been informed that Vegmanecs expect to have a larger hand in what is a different mode from their normal working mode. We have only done a clear cut project a few times. We want to thank Archeology who came to us the minute we started to dig. Any group can come and be involved. In terms of what was seen and needs to be dealt with, the smoking area needed to be gone and it was the next day, those big mistakes are obvious and easy to fix. The entrance at Gypsy side is not big enough. It is hard to see through, it's cramped. During the daytime, the food booth that's there has way too many beautiful flowers and tables and it collapses the space into a narrow lane and makes it hard to get through or get to and at night they have the Rave so the plaza has

become the Hemp Food Booth's plaza. There are no good answers yet but that needs to be worked through. The scale of the opening on the other side was awesome and really worked. The galleries and the Front Porch worked well with a double way in. The History and Gallery people were very happy however, we need an 8 foot fence instead of 6 foot; behind the fence is a big brush pile that needs to be removed. Then there will be space for some kind of other function such as the Mighty Tiny Puppets. Seems like everybody was using the Photo booth and it was very cool. Toilet area was cramped and confined by the fence line chosen there and you couldn't use the exits when they were being pumped. It didn't get wide enough and will have to be addressed. We feel the Child Care people will need more playground footprint in their fenced area and there are some piles of brush that need to be cleared. The big issue is the kid playground. As it stands now, there isn't enough room for it. There is a space opposite the child care area where there is room that goes into some beautiful trees. Moving the kid playground is going to need to be creative as it is so tight. Actually, it is too small.

The primary lesson to take away as a committee is that we should work more closely with the people who are directly impacted by the projects and make sure everyone has the same understanding of agreements. Moving forward, we need to get more agreement and understanding in advance and then stick to them. We need to remember this when we go forward on Crafts Lot.

Coming from the feedback, the smoking was mentioned, the porta-potties were mentioned. The feedback is being compiled and will be sent to the recorder. This will include areas of interest to Path Planning and feedback on the New Kids Way. It will be on the Fair website in a week or two.

Thanks from the Archeology Crew to staff and Construction because from their point of view, the process went very well. Everybody communicated very well and we were able to get out there before a lot of stuff was done and we actually did find something when they were ditching for the water line. A possible earth oven 3-4 feet deep was found right in front of the new Kids Space that could have been lost. We saw a lot of post holes being dug and another possible find. We want to say kudos and for us, we were involved early in the process and it went really well.

From an ecological point of view, the openness of the area was a bit of a shock but Child Care coordinator thought the New Kids Loop child care area and had a better sense of security due to the openness. The parents who brought their children in felt more comfortable with leaving their children there because it was such an open area instead of concealed areas where something might go wrong. They were very much appreciative of that. The majority of occupancy of children seemed to be Fair family. The public isn't generally aware of the space yet. The family was pleased that they didn't hear "No we can't let you in because we don't have the space." The balance between the two seemed to be an improvement for everybody.

It was felt that using the term "clear cut" was not appropriate for what happened to that space and it would tend to inflame emotions.

There was a lot of opinion whether or not to have the back door access to that area and whether it would be a good thing or a bad thing. It is felt this turned out to be a really good thing. It changed the dynamic on Snivel Smile and Green Bus Roads immensely and it was heavily trafficked and appreciated by folks. The tightness of it helped from a security standpoint but the tightness was also an issue for those folks and being right next to the toilets gave us a lot of unhappy security and it wasn't a great situation for access for servicing so we have to fix that whatever it takes and make agreements to do that. As far as the child care footprint, I felt the child care facility itself, was pretty stunning. Walking though that space after the fair and getting a feel for it we talked about expanding it and I am

not against that idea but I feel like we built a pretty respectable child care installation. If there is a whole lot to be added to that, I want us to be real thoughtful about it. I want us to not be too attached to the old play structure. To get outside of the box and think about a new play structure that would fit within the footprint without impact in a green way and be a lot of fun. I think there are some opportunities around the brush pile and the tree fall. We aren't doing anything environmentally devastating by clearing that out and bucking it up other than creating what is now unusable space and frame that up, The photo project went very well. They were not able to keep up with the demand they had. They made a proposal to come back again. This was envisioned as a one year thing. They loved it, the product was cool and they want to come back with two installations but that's a whole different conversation. I don't know that would be the location for them. It was really meant to draw attention and be a one year location for them. It may be a home for Mighty Tiny Puppets or we may be talking potentially about a new iteration with more of an art focus or a library, more of a kid themed library. There are many possibilities to draw the kids. We do need to keep developing this in a way that appeals to families or adding amenities for kids because we just can't have too much of that.

There are a lot of details. It isn't developing, it's sanding. My question is, these next years' refinements, how much of that is management task force or Path Planning review.

From managements perspective, last year it seemed that Path Planning has done its part and it should be turned over to operations but now, I see that there is room for more collaboration. Path Planning brings a much broader perspective to bear and as much as this group can stay involved in some of the big component planning, it's a good thing. It ends up in Construction's back pocket and I don't think it is entirely appropriate for operations to say "well it's going to be this, this and this." We much prefer the broader representation as long as it's functional and relatively nimble.

Do we have subcommittees of Path Planning dedicated to next year's refinements, basically finishing New Kids?

It may be a short list on that subcommittee but we need to get that kind of sounding board. That's where the real value is here We should meet and get a refined map and come back here and report. We don't have that subcommittee currently and should set it up.

Back to the debriefing. The Kid's Space is amazing. It is one of the coolest things that has happened at the Fair in a long time. I really like the access for the upland Fair family to get into the Fair other than having to go all the way through three different checkpoints to get into the Fair. It was an excellent idea. Going forward, I would like to see a lot less environmental impact. We should think about building things up above the understory. What we accomplished, we got a new place for the public, a new place for the kids and we should focus on the positive. It is great that we found some archeological things in there. This is a really good thing for the Fair.

I appreciate the comment about the stuff in the old playground. That stuff is way too big and clunky and a lot of it is not very much fun for kids and has never really worked well. I hope we are not using that as a model for a play structure in the new space. The understory is very important. The stuff at the entrance by the toilets has problems and there is the space to correct the problems without having a lot of environmental or adjacent stakeholder impact. The subcommittee should include those who really know that area well and we can make something that is really cool at that entry that will work really well.

Has anyone gotten any neighborhood feedback from around New Kids, were there problems?

Recycling was heard from and we want to thank them since they were the most impacted. They actually had to pick up and move and cram themselves together.

As people were coming out toward the intersection, they now have a tendency to stumble into recycling camp. Maybe we need a gateway or something. Also, recycling cannot get into camp when the toilets are being cleaned. It was inconvenient at times. We have increased our internal security with more people walking by the entrance to our camp. We've been working on a visual deterrent. But the new way into the Fair was cool. We would like to suggest a name for the gate, Wallygate or Jonestown? We will not be putting up a koolaid stand there. Folks who camped back there, where they used to have a quick access to where Gypsy stage was, they no longer have that and it makes it much more difficult to get out, if they can get out. This is a new impact. Phoenix Rising was nice and supportive and Construction made them a back gate. The Elders from there now can actually get to their camps with a lot less effort. Being against that gate in the beginning, I came to appreciate it as it made work much easier. LED lanterns were placed at the gate. Feedback is needed on placement of the LED lanterns to make the lighting work better at the gate. The fact that people can't get into the back of Gypsy Way is actually a good thing. That was a major sneaker access and now there is better control. I'm glad that people like Phoenix Rising were given that access for people that are supposed to be back there. The key to not having strife is to work directly with the people who are impacted when crafting the design. There are not that many people to work with so it can be done. The people at the massage booth were very happy. Their camping got expanded and moved into a different place. The gate is wonderful but security complained about standing duty at a gate that is in the middle of a bunch of Johns. Feedback from the grill food booth by Kids Loop: They lost their rabbit run but don't mind going around. They enjoy the new path and better flow. There is no longer an issue of people backing up at Gypsy Way, waiting to get into the dining area. They do have an issue with the smoking section being right there, next to the seating area where people want to eat. They would like a little back gate. All of the booths that were affected were talked to and they were really happy. Camping crew had addressed a lot of the issues and we moved some people and then more people were impacted. Overall it was very successful. One piece of negative feedback was the camping was on a hill but they put the kids back there.

The Gypsy stage actually put a framed door in the back next to Recycling camp and that was a bit more than archeology would like to see done out there. Archeology got notice that gates were appearing and some of them were doors, framed in with posts in the ground and that is the problem. Actually, the problem is they didn't talk to archeology before digging the post holes.

I think we have done a good debrief and weighed in on some of the things that worked and didn't work this year.

Old Kids/New Kids Loop plans/2013 (Next Steps)

It might be better to fold this aspect of Old Kids into the subcommittee for Next Step, the New Kids Way Refinement Club. The Old Kids structure should go down and not be rebuilt and that area designated as a grand entrance for Crafts Lot for 2014. That is predicated on the play structure being removed and a new design made for the New Kids Loop.

A motion was made to add the Old Kids into the New Kids Loop for 2013 subcommittee.

There was a lot of conversation about that space as a lead in to Crafts Lot so we can kick it down the road to the subcommittee and that's fine but I think for everybody here to grasp where we were at with that, in the short run, during the transition over the next couple of years, that there was going to be some replacement booth space, some emergency space, and some capacity to solve problems and buy

time. Whatever is being done in that committee is just the transition for it and then it becomes part of the larger Crafts Lot conversation.

It seems like two different design problems. Are we going to split the functions between the New Kids area and the Old Kids area? Are we vacating the Old Kids area? That doesn't seem like the same thing as tweaking the New Kids area.

We should wrap the old kid structure into the Craft Lot zoning. It seems more tied into that.

The moving of Old Kid park is part of the New Kid. When we get our heads into Crafts Lot, think of that as an empty space. The only thing there now are two one-year booths in the old Mellow Space.

That was done this year. When we clear out the existing Kids Loop, we will bring everything we can to the New Kids, the primary thing being the sandbox. How that will fit in is up for discussion but for 2013 we have an empty spot that we can fill with a one-year-only booth. And then we have four one-year-only booths and all of that will be removed so that whole area will be a blank slate. So we don't have to worry about it and it is not connected to Crafts Lot.

Construction Crew will be dismantling all the climbing and play structures and removing anything that could be a liability or that require people to be watching people but leaving the fence and leaving the posts until it is decided what to do. If those materials can be used they will be. Now we need to decide who will be on this committee and come with some options. There are some spaces that have already been defined for use in Kids Loop but not much that we can even fit these things into so we need to lay out a few options and build of the options we can see. Establishing the committee and who is in it is important because we have some time constraints for capital projects due to budget issues.

It will definitely be dismantled and child care crew has no plans to staff it.

Maybe there should be some volunteer staffing to help it run smoothly.

A call was made to end the discussion and was seconded and passed.

The motion to establish a subcommittee to refine the New Kids in 2013 and decommission the Old Kids. Motion passed with none opposed.

Committee members are: Kirk, Charlie, Jon P., Dave, Chewie, Chris, Colleen and Jason.

New Stages (Dance) for CL subcommittee: (Lara, Kirk, Jon, Dennis, Hilary) Jon has received communications from several vaudevillians who are interested in being involved in this subcommittee.

Pocket Parks Heritage Trees/Path repair (Chewie, Suzanna, Jay, Kirk, David, Chris)

Crafts Lot Event Venue Template – (Chewie, Paxton, Jon P., Charlie)

Indigenous People (Kirk, Dean, Colleen). Kirk is liaison with Mothership

Zoning of Craft Lot – Not a subcommittee but a full committee issue. (David)

A mission statement, ideas to discuss, what infrastructure needed in what areas.

Booth Placement, Process and Selection Criteria (Charlie, Justin, David, Ken Craft Comm member,)

Plan Stakeholders Invitational Round 1 – sent to subcommittee to report next month

One name could be chosen as a contact for each of the subcommittees and their number will be published on the web.

Maybe not a good idea for one person to receive a multitude of emails.

Everything they do comes back to the full committee so they are the contact.

Homework Review

Colleen will set up a meeting of the new subcommittee and email the members.

Try to get the meeting times for subcommittees published on the list. Think about how the subs can communicate meeting times. Dennis will post any dates so subcommittees should let him know.

Meeting Evaluation

Remarkably civil. Highly impressed as usual. We are pretty f***in' kewl. Very rewarding to feel all these groups are combined and exchanging ideas. Don't reiterate.

Remember the green zones. We need to have official green zones on the map.

Thanks to Justin for managing a big meeting with lots of input and finishing on time.

Confirm next meeting time/place, Nov. 18, noon to 3:00, location TBD .