

Path Planning Minutes

November 16, 2013

The Hub Yurt

Facilitator: Colleen Bauman and Justin Honea

Secretary: Dean Middleton

Scribe: Amanda Moore

Members Present: Paxton Hoag, Jon Pincus, Jay Hogan, Dennis Todd, Chris Browne, Michael Richard, Tom Churchill, Colleen Bauman, Sylvia Freeman, Justin Honea, Dean Middleton

Staff Present: Charlie Ruff Staff Absent: Tony Clementi

Members Excused: Kirk Schultz, Susanna DeFazio, Chewie Burgess, David Tipton

Members Absent: Steve Wisnovsy, Deane Morrow

Guests Present: Bear Pitts, Tulsi Wallace, Bennett Rogers, Sue Theolass, Hilary Anthony, Jen-Lin Hogden, Amy Hand, Tommy Ponce, James Manning

Introductions

Kalsi spirit booth

Bennie Rogers

Glen Johnson

Amy

Jen linn

Bear

Chris

Tommy garden crew

Announcements

Please sign the card for Chewie who is recovering from surgery.

Jay Hogan asks if the space where the Totem Pole was carved will have concrete poured on it?
Charlie reinforces that any conversation regarding the space with the totem carving area does not include concrete.

Tom shares that the Magnetometer full report was given to Charlie about discoveries in Craft Lot.

Holiday Market opens this weekend

WOW Hall membership party is on Dec. 7, 201 @ 6:30 pm. Time to support and re-up your WOW Hall Membership.

Minutes Approval

October 2013

Chris Motions and Justin seconds that the Oct. 2013 PP Minutes be approved

Motion passes; 3 abstentions

Glen from Wildlife Team:

He would like to implement an educational component that manages year round wildlife on the OCF property and have this available in the new Crafts Lot expansion project during Fair. The program is under development. He is currently already involved with the Birds of the Oregon Country Fair on Site and has created a list of birds who have been seen and/or who nest on-site. Handouts are given to the Path Planners to learn about this project and Bird List. He believes an educational component from Fair Family to the public would educate folks about our land stewardship and bring forward that Fair Family is involved year round. He sees the Craft lot component being called, "The Stewardship". It would be a venue with scheduled events for collaborative education. Envisions: Garden Crew, recycling alternative energy, and other avenues of the OCF joining together to entertain stewardship and accountability.

Justin: Path Planning has considered this component for many years. OCF collaboration is a good idea with Galleria Philanthropy. He likes the stewardship idea as it has been presented and discussed. Will you be bringing live animals as part of your exhibit at the venue?

Glen: Yes, some wildlife that has been rehabbed and is safe to bring into large groups of people may be present. I would like to extend to groups outside Fair Family who fit in the Fair Vision of stewardship to participate.

Colleen: One suggestion may be to form a small subcommittee so it can be folded into our work plan to make an opportunity for stewardship.

Justin: We need two PP reps to become involved in the Stewardship team to be a reporting forum for this concept.

Jay: Pony who is involved at OCF also is involved with the Raptor center and may be a good person to connect with as an outside resource for stewardship.

Amy: Excited for prospect of Stewardship at the Fair as an educational component. Path Planning could be a part of it, as an example of behind the scenes work the OCF does year round for our land.

Paxton suggests that Glen also go talk with the Vision Action Committee on April 13, 2013.

Tommy: Garden Crew would like to be involved in this sustainability project and help educate folks with a living garden display, like a Hay Bale raised garden bed. We grow a lot of food on-site, Recycling should be a focus too!

A subcommittee formed to help with "The Stewardship" project in Crafts Lot.

Amy Hand, Glen Johnson, Chris Browne, and Tom Churchill and will be on this subcommittee.

Justin Moved and Chris seconded. Motion passed unanimously.

Agenda Review

Justin moves and Chris seconds that the meeting time in December be moved to focus on Subcommittees work for the Path Planning Work Plan.

Board Liaison

Paxton reports the Board of Directors had a good retreat. Excited how things are going. The work party was also great last weekend.

Staff Reports

Charlie Ruff, General Manager: Chronologically will start with how events have unfolded. The BoD retreat was good. Presentations surrounded the CLOG, Craft Lot and Camping. The BoD was given an in-depth packet presentation from CLOG on how it works and who it is.

This packet included:

1.) Roles and Responsibilities 2.) Booth Selection Document (Justin, Charlie & Sue) 3.) Map Review and the changes, as they are refined regularly. 4.)

Charlie has met with Craft and Food Committee to design selection criteria for booths in the new Craft Lot. Who, How and Criteria are defined logically. Craft Booths will be placed permanently based upon necessity due to path erosion. Most likely by the second year, booths will be permanently situated.

Moves of opportunity for booths will be next. This will be first given as an option to already existing booths that put in a formal request to be moved to the new location.

Food and Craft Booths: Letters of interest will be accepted beginning Dec. 1, 2013 and will end at the end of the month. Interested Booths will have to apply. We will put a call out to booth folks by email and the FFN. All existing booths will be given the first opportunity and priority to move. They will need to respond to this call ASAP.

CLOG will work with Food, Craft and Craft Inventory Committees and subcommittee will decide who will be placed for a good buy in and for great positive work.

Crafts Lot realized the build could take up to 3 years.

A Programming Summary was created by Hilary Anthony for the first year with a rough view of budget for implementation.

CLOG: Will have a piece in the FFN to introduce CLOG, the concept Map, Naming the Crafts Lot, and to let folks understand the CLOG process.

Charlie would like a motion in December to be voted in by January 2014 to have the BoD endorse the CLOG formation/group.

Charlie reviews the Work Party last weekend. Draft Work Plan for Camping Crew has hit their timelines. We have systemized for a smoother transition. Detailed mapping was done with Jason Kelly. This map branched from Chewie's data to a more expanded version and view with detailed mapping. The premises for the work party was to complete the gator trail, clear debris from camping areas and to create a list of needs to align with inventory of assets. Gator trails were cleared effectively and were done right. It was a great turn out of crews and volunteers. We began Thursday and worked through Sunday. Big thanks to everyone for coming out and making it happen. Tree Crew did increase saw work from the South end of Crafts Lot due to windfall from a few years ago. Finally, we began clearing this area. At least 5-6 more work parties are planned until Main Camp opens to execute a smooth camping transition for folks.

Camping Crew and CLOG walked Crafts Lot and New Camping Areas. It made sense to walk on the ground and make agreements together about camping change. Management and CLOG did the same walk together as well.

We will need a collective and positive direction to pull this off.

Subcommittee met on Naming

CLOG has interest in this process too, as well as Path Planning. There is a lot at stake to rename Craft Lot. Must transcend and illuminate this area with a great name. FFN will do a call out for suggested Names in December or January. It will come back to Path Planning where all names will be discussed. Ideally, a vote of three names will be given to the BoD as suggestions to decide upon.

Applications for Entertainment in Crafts Lot are available online and are due by Feb. 15, 2014. You can find the application at: oregoncountryfair.org

Justin: Path Planning should endorse a motion to support CLOG as a function as part of Path Planning. It is a way for good opportunity and to double down with what Path Planning does.

Charlie: The concept map of fleximum maxability may be hard to endorse if you have concerns because it is a work in progress that is evolving.

Colleen: Would like to know if food booths are also temporary?

Charlie: 5-7 Food Booths in the SW Corner of Crafts lot will be permanent. Temporary Booths will be in something like a "cart corral".

Jon P.: The PP endorsement won't be on this "fixed" map. Also, what provisions are being made on the administrative side for the new camping process?

Charlie: We are currently building an inventory asset to compare with camper needs. We plan to focus on this issue prior to Fair. Site Prep and cleaned camping areas will be ready for folks who are

arriving on Wednesday and for elders who need assistance. Camping systems are actively in the works as we are prepping for big change, not like with previous moves.

Dennis: Path Planning has never presented a PP draft map for approval to the BoD. This map must be presented by CLOG as part of PP a "transient document". He would like to remind everyone that the BoD approves a concept and details of maps are then carried out by operations.

Glen: Crafts Lot campers were once displaced; there is anxiety in place from being moved before. Procedural content and Preparation seems like a good process. Thanks to Camping Crew, Work Parties and Charlie.

Charlie: Concept Map does have structures on it; like food booths on pier pads and minimal infrastructure on the peripheral edges of the map.

Jay: The culture influence in these communities will need to change with the camping locations shifts. He has foot print concerns, expansion to large tents, couches and living room concept needs to have a cultural shift.

Charlie: There are some underlying agreements amongst CLOG and Camping Crews to downplay huge camps.

Motion:

Path Planning endorses the work of CLOG and the mapping concepts as presented.

Justin moves and is seconded by Chris. Unanimously approved.

James Manning: Who will pay for the cost of new construction? Will it be the booths? Will it be the OCF? Will construction be building the booths or will the booth folks be building? Is there a projection for security and fencing?

Charlie: Fair may build and cover the cost and minimize initial cost. There is a budget out there for change in Crafts Lot.

Hilary: We only have preliminary costs now, but will have more details soon.

Chris: More costs will be defined after the Budget Committee meets in January.

Charlie: Call for booth will determine the investment. CLOG will present a total number of 6 documents to be included in the packet to BoD.

Subcommittee Reports

Justin would like to clarify subcommittee criteria. Clarify Changes: Change to be renamed to: Booth Selection Criteria Subcommittee

Suttle Road Subcommittee

Dean M.: Met w/ Chris and walked a deer trail traffic has established up to the fence line at Dugs Green. It is a 3-strand barbed wire cattle fence. They looked it over and began ideas and plans for discussion. Did get input from LeAnn Badger from Security post: "something's got to be done about

the traffic up and down Arrow Rd-it's really dangerous". They will report back with photos and more feedback in January.

Second Event

Dennis reports on possibly merging committees but will issue different reports. Three ideas that have been discussed are: 1.) Big Stage Concert 2.) Craft Show Model 3.) Weddings/Workshops. Concepts and ideas being discussed are: What kind of events? Booth Impact in the area? And Security Issues.

Tommy: Will OCF lease the property to promoters for a portion of ticket sales and contract? or will the Fair be responsible for infrastructure? More revenue creates opportunity for philanthropy from the fair to give away for good cause.

Charlie: A Summer Series of one day only concert events. NO CAMPING envisioned. The vision is for OCF to remain mainly in control of function of events. The County Use Permit will determine what we can do with the geographical and physical space.

Justin: Identify factors with a lot of information to Path Planning and CLOG for a second event.

Naming Subcommittee

Jay: No conventions about how things are named at the Fair. Many passed managers have areas named after them. There is a PUN/FUN in naming at the Fair. Please give ideas and suggestions on the Naming Process. The hope is to have Crafts Lot renamed and approved the Feb. 2014 BoD Meeting. We need to identify necessary naming areas:

1.) old kids area 2.) East and West Vending Row 3.) North Area of Crafts Lot 4.) Crafts lot area needs a general new name like Chela Mela has. 5.) Security Tower

JenLin: We need to vet the names and work with CLOG. We would vet before presenting to CLOG.

Jon and Michael both agree that a new generalized name is necessary for the area on the map known as Crafts Lot.

Bennett: A lot of Fair Family ashes are scattered under the trees in Craft Lot. We should pay homage to this area.

Jay: Vetting process is not to be confusing. Be clear about naming locations not areas.

Hilary: Name the roads already engraved in Crafts Lot. We need two names.

Jay: PHUN WAY from Phun Gate to Dance Pavilion. Wind Gate to Ho Road needs a name.

Tommy: Name the tree area Memorial Grove Gardens. For emergency response, simplifying the names may be better.

Jay: Limit the memoriam names- lets be imaginative

Chris: Solicit from the Fair Family for names. Subcommittee is to hold all submitted names to vet over and then bring to Path Planning. PP reviews and takes to COLG; which is then submitted to BoD.

Jay: The subcommittee should check in with CLOG before bringing to Path Planning. Put names to the BoD from Path Planning and offer to the BoD as recommendations.

Charlie: the first round will be a name filter at Path Planning; then bring to CLOG so they can review.

Colleen: Give options for everything to be named

James: How do I find a list of subcommittee meetings so I can be part of this process? It is hard to find when and where meetings occur. It is not posted on the website.

Dennis: These meetings evolve. Send an email my way for Second Events meeting notification to be on email list.

Colleen explains the subcommittee and work session as a way to report back to the larger Path Planning Meeting. Come to the Path Planning meeting to connect and contact with subcommittee groups. Email Path Planning on where and when to connect for particular groups.

Charlie: The net site has improved and there is a lot of information in OCF communities. Some improvements. There are at least 20 committees working with different levels of skills sets, etc.... Good quality content from these meetings will make it into the meeting notes.

Colleen: The online calendar needs improvement for all meetings to be better organized.

Justin: Path Planning has 10 subcommittees working at all times. Come to the main meeting to learn about subcommittees and work reports.

Booth Selection Committee

Justin: Criteria defined last week and was presented at the BoD retreat. Categories of necessity (short term) and opportunity (long term) were presented. Will meet again by January. There is a lot of work to be done. Working with Craft Lot and food committees to work together and clear a process for different models by 2015. Critical mass is needed for 2014. In the 2014 year, OCF will be leaning towards (needs to have booths) and will be predominantly built by the Fair. In 2014, many booths will be one year only. Opportunity will be to build a palapa model/style simple booth created by Kirk Schultz. OCF construction will build booth "bones" at he cost between \$500-\$800. The booth reps will then personalize and decorate the bones.

Motion:

Work Plan Meeting on December 15, 2013 from 10:30 am to 4:30 pm. For Subcommittees (where?)

December 15, 2013 will be a subcommittee meeting not a general Path Planning Meeting. Subcommittees can report to Path Planning in January after these work sessions.

Subcommittees Agenda:

10:30 am: Suttle Road

Noon: Pocket Parks/Smoking Areas

1:30 pm: Second Event

3:00 pm: Booth Selection

Motion presented by Jon and seconded by Chris. Unanimously approved.

OCF Feedback

JenLin organized and filtered feedback related to Path Panning.

Category: Dust Concerns, Shady Lane is better

Smoking: Disrespectful, Remove by Wally's Way, Remove by Peace Park

Bark Chips: likes the new play area; does not like the bark

Space: Crowded by 2 pm.; please add more space

Kids Area: Hip Hop for kids

ATM: Shady area for ATM so folks don't wait in hot sun

Childcare: Nursing/Diaper Stations needed everywhere

Stilt Walker: High up Changing table

Feedback needs to go to security for enforcement of guidelines (smoking, etc...)

Comments

Tulsi spoke of the new entrance to Community Village being discussed and reviewed. Spirit Booth folks are looking towards positive opportunity to reinvigorate and give new life in the Village. Would like to know process and timeline for change. There is a lot of fear around this subject at Community Village meetings.

Justin would like to clarify that there is a subcommittee addressing this issue (Dave, Kirk, Chris and Justin) and another walk and discussion needs to be planned for this spring. He would like to clarify that it will not be happening this year with so many other big changes happening. It is a discussion that has been included in a timeline of potential change.

JenLin: Let discuss this internally within the Village and the CV can present to Path Planning after the Spring walk.

Sue: This is thorny subject within Community Village. It will be a fear-based challenge. It should be framed as an opportunity for CV. Rumors abound on the potential change and timeline. This March 2014, a small group of folks need to schedule a walk with the PP subcommittee to present to CV and PP. Community Village needs a timeline so fear can be reduced.

Jay: The feedback from CV folks is that they feel threatened. Wally's Way change was threatening, but positive. The BoD decides change. This CV path may happen someday and will expand the Fair presence. It is a huge opportunity for CV.

Amanda: Another walk and review of potential change needs to be planned again since the last meeting ended abruptly. It is an opportunity to expand, but is not a definitive. It is a process and idea to explore.

Dennis: This path expansion is defined by management, and is not BoD approved.

Tulsi: Fire and Safety concerns are an issue. Would like to be part of the design and creative process early on. Feeling activated for positive change.

Homework Review

Glen: Mission statement and working model will report back in December for The Stewardship Subcommittee: Chris, Tom, Glen and Amy

David and Kirk to organize a small group in CV to walk and explore path options with Community Village in the Spring 2014.

Subcommittees be ready to report at Jan meeting: Suttle Road, Second Event, Pocket Parks/Smoking, Booth Selection

Meeting Evaluation

Most productive day in along time, subcommittee meeting prior to PP meeting good process, grateful to be here, subcommittee work is good, Nice new roof and insulation on Yurt, Likes to be apart of this process and help with infrastructure, Move and opening in Craft Lot should have a good impact the first year, Awesome job, thanks, great facilitating, Like to be in the round, thanks for hard work, Use these meetings as a great example for good positive process