

OCF Path Planning January 18, 2015

Attending: Colleen Bauman, Justin Honea, Kirk Schultz, Paxton Hoag, Jon Pincus, Susanna DeFazio, Jay Hogan, Tom Churchill. Staff in attendance, Shane Harvey.

Announcements

Chris Brown in recovery. Sight is not good. Doing well, consider sending a card.

Sue: Caring Fund BOD – Fundraiser February 8<sup>th</sup> -5-7 pm Cosmic Bingo, Cosmic Pizza

Bennett: Highway pickup next week. January 26<sup>th</sup> 10am meet at Warebarn.

Kirk: Upcoming work parties, dates to be determined. Stay tuned.

Public Comments: None

Agenda review approved November Minutes. – Paxton moved to approve, Suzanna seconded.

Staff Report – Shane Harvey.

Opening of Main Camp – less than 140 days away. In case you had not heard, Tony resigned from his position. Site Report – The side has sustained minimal damage due to weather. One flood event to date of this meeting, on Dec. 3<sup>rd</sup>. Shady Grove erosion update: bank bales have been undercut, are currently still holding. No changes appear to be needed to this area for 2015. Camping work parties are being planned, for more work in the south woods. Dates TBD as weather conditions allow. Stay tuned for dates for work parties, for camping, planting, and overall site cleanup. Update on Despain Lane bridge repair plan. Before fair the bridge will get a new load bearing plate for 2015. 2016 will most likely bring a full repair and culvert replacement.

Kirk Shultz – Shady Grove: to add to Shane's comments, construction will respond as needed to help patch together repairs to this area. This is an area that should be studied with a vision to come up with options for the future.

Kirk Shultz – Puts forth a motion " to have a path planning establish a sub-committee; to develop a plan for options to redesign Shady Grove area."

Notes – there was much discussion around this motion and I did not record a second and am not sure if this motion was approved.

Paxton – stated, this motion is in PP domain. Should be left to LUMP committee and site manager.

Justin - Stated that while I am not sure that we need a sub-committee to be formed, this motion is clearly in the PP purview. We have done segment studies of all areas of the fair and this is clearly a path issue. I think PP would be a great place to collect and bring ideas for options for this space. Working to develop a options with management and the fair.

Paxton – BOD Liaison Report –

Tony is no longer with the OCF. Charlie put in a notice to be done by 2016. Norma also put in notice to retire by this time next year. Special Use Permit – Has been submitted. Special Use Permit for “Radio Station” is getting close to ready for submission. Special Use Permit for Community Center will be submitted by May.

Kirk – CLOG report –

Capital project are being finalized. Waiting for names to be reviewed prior to BOD submission. 2015 Maps for area referred to as Crafts Lot. Food deadlines review links on .net website. Applications for art and dance can also be found at the .net site as well.

Jon P. Sates that the Dance Pavilion should be better publicized in our community for possible programming.

Colleen – CLOG roles and responsibilities--once finalized, it would be nice to send to Dean for updating on the PP website. Kirk said he would pass that on to CLOG.

Colleen – Would like CLOG to put together a letter to be placed in the Booth Rep registration packet explaining traffic flow and other updates.

Bear- Thinks Colleen is correct and would like to get out sooner rather than later.

Subcommittee report –Story Pole

Tom- Stated RFP needed was decided at Dec. PP meeting from Arch. Submit 2 proposals to PP.

George's proposal – George said he would pay for evaluation and archeology.

Proactive investigation of the area beneath the gravel.

Tom talked with David Griffen who is an archaeologist for the State of Oregon. He said that it is ok to narrow the scope if chosen.

Kirk – Has the base been resolved?

Tom – Tim is working on getting the plan for the base stamped. The plan is for smaller 10ft-deep hole with a steel pole to support the totem. The base/concrete has been reduced to 1 foot below ground level. Approval to dig needs to first signed off by Archeology.

Colleen – We could choose between the two options and pick one as a recommendation to the BOD.

Susanna – Hard to say. I appreciate the planning. It does seem like it has been decided. I will abstain because the scope seems too big. I don't like it.

Jon P. – I agree with Susanna, however, George has been involved and I trust Archeology. I think this should go forward. Limit the approval to the "hole" area.

Jay – It's magnificent (Story Pole) The fair is grappling with aesthetics. I am still unsettled with the metal wings and how big they are. The aesthetics of having more metal structures in the fair is a conversation that I think we should have.

Kirk – The area around the story pole, we do not have to apply a one size fits all. We just added a lot of metal to the new dragon, I like it and think we could do more when it fits.. I think the wings will work with the size of the space where we are talking about putting it.

Paxton – I think move forward with smaller hole design. I would like to further discuss evaluation of the area.

Colleen – Has the liability been discussed, as to who is responsible?

Jay – Believes that it is the fair's responsibility.

George – We will maintain as we do all of the structures of the Sauna. Liability would fall to the engineers that approved the plans. This is very common in the construction world.

Colleen – This needs to be vetted by management.

Jon P. – Can we approve the hole, and still have further review points? For example, the base and then for the wings, etc.

Kirk – Agrees that liability is not a path planning issue.

Tom- Proposes a motion “PP to approve RFP for archaeological investigation for pole and cement area with George’s design proposal. Per acceptance of plan by Tom Wolden.”

Bennett – Take these lessons to get on the front end of these issues.

Motion Vote – 7 ya’s and 1 abstention (Susanna). Motion passes.

George – Thank you to the committee and he has listened. It was appreciated.

Sub Committee – Upper Rive Loop

Bear- Would like to submit a report to Dean for submission from the sub-committee. Peter has decided that he will be moving to the new area this coming year.

Susanna – Want to keep Upper River Loop camping intact.

Jay – Wants any booth that is vacated to become public area.

Justin – Approves of the proposal submitted by the sub-committee.

Kirk - The fence used for Mc Kenzie map gallery could be re-purposed to extend the display area for Archaeology. How does it interact with their needs? Long term tree impact due to erosion. Camping is ok for now unless the river moves. I want to make sure we are adding fun if booths are moving.

Jon P., I agree with Kirk , camping fine. I lean to the theme of keeping the fair natural, and not putting anything new in these spaces. Appreciates the Yacht Club and feels this area should be grandfathered so as to continue.

Bennett – Long time Upper River Loop resident, the Yacht Club is a great asset and should stay. However it would be great if it could be moved a bit to create more views of the river.

Tom – Agrees with Bear. Look at the whole river area. Would like to have more area for camping and booth.

Paxton – Review with PP segment study and keep looking at area closely.

Kirk – Need to vote next month.

Naming Sub –Committee report

Jay – Lots of suggestions for keeping it as Crafts Lot.

The top three names to come out of the sub are: Avante Garden, The Oaks, Oh! Savannah. Many names with Savanna and oaks.

Kirk- We should go to five options, no less than three.

Paxton- None are good. Still like Crafts Lot.

Jon P. – No name for a year or more – likes Crafts Lot.

Kathy – talked about Grandmother Oaks.

Sue- Will include back story on names to BOD.

Kirk – Move to send all of B list to be evaluated by CLOG.

Vote 6 yes 2 abstain. Motion passes.

Mouseman – Does not like Crafts Lot , it is no longer a lot. Like Avante Garden

Kathy – The area (Crafts Lot) does not represent just crafts. It sends the wrong message to the rest of the crafters throughout the fair.

Colleen – Avante Garden represents a name that could go with a second event.

Sue – It does no justice to all of the rest of the crafters.

Bear – It is a placeholder – Like Avante Garden.

Sub – Committee – Aesthetics

Table Aesthetics – Vote – 8 yes 0 no

## Sub Committee – Pocket Parks

Saman's former area – could be a portable fire pit area, as was across the path last year as part of the year of fire.

Sue- I like the idea of some portable vendors with tea and/or food in that area.

We need a work plan for that area.

Sue – Food Committee for approval of any strolling vendors. Sue is on Food Committee and needs to be involved in any plans for strolling area.

## Community Village Report

Sue – will represent the village for this report – I am happy to report that Community Village is being more receptive to moving forward. They are starting to come up with solutions for possibly moving people around. Good progress

Kirk – To be clear we have some time to work out good solutions. 2016 is the earliest that anything will happen.

Sue – Will have a go-no go vote by April Meeting.

Colleen – We learned from our other recent openings that any clearing for paths needs time for the land to heal.

Jon P. – They should have the to able to weigh both options.

Kirk – Don't agree with Jon. They need to vote, on a go-no go. They we will decide what we need to do.

## Work Plan Review – and amendments

Feb 15<sup>th</sup> – Bangkok Grill area

Kirk – Crafts Lot area map update. Kirk reviewed updated map and current design elements. Will send digital version to Dean to post on PP website.

## Sound Application –

Jay – Guidelines – talked to what is allowed under current guidelines and current process.

Paxton – Some of the current problem are driven by the approval of battery powered music that has been ok'd by BUMS. This process is currently being reviewed by the BOD.

Bill – I have seen beautiful acoustic music pushed out by amplified permitted music.

Jon P. – Sound discussion should be zoned. Don't think they will every stomp out amplified music. It comes down to decibel levels. Should be reviewed on a case by case basis.

DJ – recorded music vs. amplified music is both a concern.

Mouseman – Zone out. It can work. It can be done an outlaw could work.

Susanna – Need to make a recommendation from PP.

Colleen – Move to top of agenda for next meeting.

Jay – Most neighbor complaints are due to sound issues.

Jon P. – Need a town hall meeting.

Kirk – PP asks BOD to give recommendations for changes to sound policy.

Meeting Evaluation -

Meeting ended.