

Path Planning
September 16th, 2018, 12:00-3:00

Members in attendance: Dean (co-chair), Colleen (co-chair), Anne (BoD liaison), Paxton, Spirit, Sue, Amy, Jon Pincus, Sylvia, Otis, Kirk, David Tiptop, Tom
Guests: Laurel (secretary, temp scribe), DJ, Mouseman, Rick (MOST), Roseanna (MOST)

Announcements:

Paxton: I want to thank this committee for its good attendance and willingness to work together
Colleen: Attendance policy review! Our Attendance Policy is: Members who miss three meetings in a row without notifying committee officers are deemed to have resigned unless they notify the recording secretary, in writing, within two weeks of the third missed meeting that they wish to continue serving on the committee." I think this might be part of the reason we have such great attendance. Thank you all for being so good.
Paxton: There's a candidates forum today at Whirled Pies, I'll be filming and therefor might have to leave early
Dean: 18-7 win for the Falcons against Philomath. Go Falcons! It was broadcasted on KOCF live.

Minutes Review:

Colleen (Paxton 2nd) Moves to approve May minutes
10-3 (Jon, Dean, David abstained)

Public Comments:

Jon P: If we use the Yurt again, let's set up the space more in a circle.
Paxton: I've been working with Cliff to try to get more reliable internet for the Yurt and Alice's and a computer for Alice's for goto for these meetings. Hopefully that will be soon.

Agenda Review:

Anne (Sue 2nd) Motion to Adjourn at 3
13-0
Amy: I'd like to add to NB - PrePost/ Path Planning traffic flow debrief about Service Road
Colleen (Dean 2nd) Motion to accept agenda as amended
13-0

Reports:

Staff (Shane): We're still trying to figure out how to have the Cross Country meet on site. We can't have more than 1k people and that's about what the attendance has been. We're working with Thom Lanfear to see if we can make that work.
We just got another SUP ruling; I haven't digested it fully yet. I'm sure it'll be appealed again. Some of the complaints deal with Fair itself, some people wonder if we've extended our NCU by having people on site for so long for Main Camp. The appeal also contains fictitious numbers about our wristband population. It states we have 24k people overnight. It's not true but that number is troubling so we'll have to deal with the new complaints. It was announced Friday, neighbors have 3-5 days to appeal. If they don't appeal we just have to meet the conditions, if they do appeal then we go back into the holding pattern.
The road vacation is moving along, we own most of the road and are working with Jason Mann on the portion he owns and expect no problems with getting that done.

Permit people have been out working on Xavanadu. That process is going well. We're still putting fair away. There have been a lot of weekend events to fair's going to bed slowly.

I want to thank Amy and people who have been helping with cleanup. She's been collecting trash from camps and putting them in easy-to-get-to areas and that helps a lot. It takes a while to clean up and we're right on track. If you see something big let us know but cleanup is moving along at its normal pace.

Kirk: I've talked with GIS about making a map aspect of this project and seeing about getting all that information together.

Shane: I also would like to see the Parks subcommittee come back together to talk about the former carving area. People feel like their voices weren't heard and it would be good to give them an avenue to participate.

Colleen: I would like to remind us that this committee voted to turn it over to management.

Shane and Crystalyn had a meeting with stakeholders and worked on it and opened it as a Pocket Park. Seeing as it's now a Pocket Park its review by the subcommittee makes sense.

Kirk: I don't fully understand the process by which that happened. The meeting was very contentious.

Colleen: We have a subcommittee that deals with Pocket Parks. It was so close to Fair and so the committee gave control to Management to open the park. They did. Now they're recommending that the subcommittee review it.

David: I think the Pocket Park meeting was very contentious. Construction was brought in at the last minute and it was a very hot meeting. Crystalyn helped cool it down but the overall temperature of the meeting really prevented our ability to work together as well as we could have. People cooled down and it all happened but that meeting was rough.

Dean reminded us of the subcommittee list and the process by which we can access it. Colleen helped us remember the steps for how this committee works.

Shane: I just wanted to wrap up by talking about the team that works on the Geranium. This season they pulled over 100 thirty-pound bags of geranium. They're amazing people and we're trying to find more ways for people to plug in and help them. They pull starting in April and work throughout the season.

Colleen: Have you reached out to Native Plant Society or anything to see if they'd like to help?

Shane: Not sure, you'd have to ask Jenny Getty, she heads the project.

BOD Liaison (Anne): Shane covered the SUP- thank you!

This committee had a listening session with Mary Miller of the NAO and Mary had other sessions already to create her first report. There were many avenues for feedback, both online and in person before these reports were created.

Subcommittee reports:

Smoking Areas:

Kirk: Smoking areas were rolled out to mixed success. I think we did a good job with locations, the ones we chose to keep and eliminate seemed right for fair. The cloth hanging was tough, making it work was hard. The Dragon Plaza area was very successful, some others were very nice. Some of the other ones weren't as good.

Main Stage didn't work that well, the cloth was hung flat instead of at an angle and that wasn't what we wanted. Our locations worked well but we're still trying to smooth out the mitigation and details.

Sue: The changes to the smoking areas didn't make the map. Peace Parker is right by my booth and is no longer a smoking area but is still listed on the map. A lot of people realized there were

no butt cans and didn't light up but anyone that did light up and was reminded it wasn't a smoking area was very kind and receptive and willing to move.

Anne: One thing about how crowded the smoking areas get I think has to do with non-smokers hanging out with smokers so maybe finding a way to accommodate more space around them might help.

Kirk: I know the map process has changed and we used to get a holler from the maps people about smoking areas and when it was taken over by Gene we forgot to reach out and let him know.

Colleen: Do we know deadline for map changes?
2nd week of March? No one knows

Festive Restive (Front of Fair sub-sub committee):

Dean: My daughter worked with Crystalyn to try to get stuff out to the Festive Restive stops. Trying to get everything out to the right spot at the right time was a very big challenge. Some stuff arrived to one place, other stuff to other places and getting it all sorted was a bigger job than we were prepared to do in the way we'd envisioned.

Jon: I said I wanted to help with Festive Restive and never heard from anyone. Also this is something Site Crew can help with maybe, they have a book at QM and work on projects from that.

Kirk: What's the process for this? Is it a subcommittee?

Colleen: It came through Front of Fair. It's an Ambiance Art project that Genevieve asked us for help with.

Spirit (Input was given during Debrief agenda item; moved here for continuity): I talked with Timothy about Festive Restive - the tents didn't arrive until Wednesday so that made it all hard. Genevieve didn't know the size of the tents until they arrived so the Festive part of the Restive stops didn't come together. Timothy saw a lot of people sleeping under them during the day. They tried to get hay bales but all were either beat up or unavailable when the time came. Grumpy approved location but not until the week before the fair, so the timeline was rough.

Memoriam:

Anne: We tried to schedule a walk that didn't materialize. Elder's retreat is in November, we want to talk to the 50th TF and get something going soon.

Paxton: Ambiance is also trying to get something going

Safe Spaces (not technically a subcommittee but the group agreed this was an appropriate time for a report):

Spirit: I wasn't able to get info to the Peach Pit but was able to connect White Bird with security to give them training and resources to help people who might be in trouble. It covered things like how to interact with people who might be scared and how to recognize people in crisis and what to do. It was amazing and I'm looking forward to working more with them.

Dean: I remember we talked about trying to get info booths to be a resource. I talked to Xavanadu Info and they didn't know what I was talking about. What's up with that?

Spirit: I'm not sure exactly where we are with Info. I'll talk with Sallie and Crystalyn and let everyone know more.

Subcommittee Review: Active/ Inactive?

Pocket Parks (David) - Active

Night Lighting (Paxton) - Has been inactive, but could start back up. Paxton will set meeting soon.

Front of Fair (Colleen) - Active

Upper River Loop (Bear) -

Colleen: I remember this topic going back into the purview of the entire committee. Do we still need a subcommittee on this?

Kirk: I know we were able to get a lot of the work done that the subcommittee was trying to accomplish. I don't think we need it any more.

Anne: I disagree, I think we still need it. There are issues to discuss other than the map booth.

-Anne will fulfill the role of convener and talk with Bear about getting the subcommittee active again soon.

David: I think we do still need an Upper River Loop sub committee, there's a lot of history and change up there and while I don't think it needs to be active all the time I think having it is necessary.

Community Village New Entrance (David) - Has been inactive, will start again

Dust Abatement

Colleen: I want us to consider this moving back to the entire committee and not have it as a subcommittee any more. I think this topic is important enough to warrant work by all of us.

Kirk: I agree, but think we should keep the subcommittee for research and specific projects.

Anne: Dust abatement overlaps with so many of our other subcommittees and seems appropriate to be the work of the whole committee

Paxton: I agree that it's important enough to be brought to the whole committee.

Colleen: I want to make sure we include anyone on this subcommittee who's not on Path Planning, especially when dusty topics come up.

Kirk (Colleen 2nd) Motion to move Dust Abatement into the purview of the full committee and to invite all subcommittee members to plug into this topic on our work plan in the future

13-0

Aesthetics (Amy) - Inactive

Jon: I thought this subcommittee dealt with compliance to our aesthetic guidelines and therefor has ongoing work to do and should meet.

Kirk: I think we should mark it as inactive, that doesn't prevent them from meeting if need be.

Cultural Resources (Jon) - Active

Jon - I think this subcommittee will have a lot to do with the 50th and their work

Laurel - I don't think the 50th will need to reach out to the subcommittee but I can make our meeting time available to this subcommittee

Still Living Room (Mouseman) - Active

Mouseman: We'll debrief soon with each other and the Elders and have information when we get to it on the work plan

Long Term Path Planning (Paxton) - Active

Smoking (Paxton) - Active

Memoriam (Anne) - Active

[Safe Spaces (Spirit) - Active

Old Business:

50th Task force:

Laurel: We're in the process of working with the BoD on getting money in the budget for projects and events throughout the year and the Fair. When we talked with Path Planning originally we thought we might have projects or events that we'd need help placing or that might impact the flow of movement in a Path Planning way. As we've moved further in the process we've been

able to work directly with the people who oversee the areas in which we'll be working, so we don't envision needing help from Path Planning as a whole. For instance, we thought we might need help finding a location for a large art installation but Xavanadu Art is working directly with us to place it. Same for the birthday parties, we've been able to connect with the people where they'll be and don't foresee needing to make anything a Path Planning topic. Our meeting times aren't very consistent but I or Crystalyn can give you that information if you ask.

Dean and Colleen proposed, and the committee showed support for, appointing a 50th Task Force Liaison and to move it to reports and take it off the Business part of the agenda.

Dean (Colleen 2nd) Motion to appoint Laurel as 50th Task Force liaison to Path Planning and add a report to future agendas

11-2

Debrief 2018:

Anne: I'd like to talk about dust. I walked from Upper River Loop to Xavanadu multiple times through the fair and wanted to say that E 13th seemed abated. The dustiest spot I think was right by Blue Moon as people were coming and going. Upper River loop was watered with a truck in the morning but we still got hoses out and watered in the afternoon.

David: Wanted to touch back on Front of Fair stuff. I was a part of some email chains with Fire Crew and Management about the car port they wanted to build. The process Fire Crew took to fulfill their agenda was interesting to me. They didn't bring it to us. There were email chains that started and stopped.

Dean: I want to clarify: When you say they didn't come to us are you talking about Path Planning or Red Tag?

Anne: They came to us (Path Planning) but we didn't vote to support it and they didn't follow the proper process to move forward.

David: Altared Space was fun and if anyone has an hour and wants the story let me know, I'll tell you. It was a big communication break down and kind of a bummer but it all worked out really well and turned out great overall. It came down in ceremony and was burned in offering. I had a meeting with the priestess of the space and had a crazy experience learning about the new altar. Also we're still losing river real estate still and need to deal with that. The paths were crowded in some areas but that always happened. I feel like usually there are some bottlenecks that are always tight but this year it seemed like the tight spots moved around. Dan's Burgers and Carte de Frisco's lines are always a problem. Carte de Frisco's line blocked three booths at once at one point.

Spirit: I want to touch on the Fire Facade thing. Tom and Aaron tried to reach out to as many people as they knew how, they just didn't know who all it would affect. They were also weren't trying to make it happen 2018, it was for further in the future. They've expanded their operations and they'll only need to do more. They feel this facade is an operational need. Security crews in the lots said dust was great! Campers in the woods said it was bad, so who knows.

Sue: E 13th dust was way better this year, I think because of the grass. We also took to watering the path which helped a lot.

Paxton: I agree that the grass on E13th did help. When I was at Front Porch I saw someone water with a hose (not a sprinkle can, the full power of the hose) and I was surprised at how well it helped. I think watering is important in this.

Kirk: Here's a list of things that need redesign and/or capital projects:

- Main stage and its lighthouse - lighthouse needs to move, it affects the smoking area and other things around it; also Main Stage itself will reorient

- Security Peninsula/ The Loft - We need to talk with all affected people about how to make that space work for everyone including Decon. We need to talk with White Bird, Security, Camping,

and Decon about how to make it work. Also reefer if they need to move. A lot of people are affected by changes in this area.

-Shady Grove - We're losing land FAST and need to address what happens with Shady Grove. We need to talk about elimination, reorientation, etc.

-Wally's Way - Should be revisited and looked at

-Xavanadu - We opened it so that we could decongest the 8 and save booths that we're losing and not much of that has happened so we need to look at that more.

Anne: I want to about the Fire Facade process. They didn't follow our process but still said Path Planning was on board and that's not the right way to go. I think the operational concerns they have can be addressed easier than with this structure. Also if they're worried about the winery that's a way far away and I don't see how a structure in Piggies will help with that.

Jon: I also have concerns with how the Fire Facade process all went. I think that the security peninsula should be our top priority.

Otis: I talked with a lot of smokers about the smoking areas. I got mainly good feedback on smoking areas, smokers were nice and anyone I reminded about water fountain areas not being smoking areas were considerate. Also there's a lot of congestion in the top of the 8 with nowhere for children to play or for families to spread or make a home base for a minute. Below the 8 has a lot of good space for that and I hope we can try for more higher up.

Amy: There's a lot of adjustment and a lot is working well but a lot still needs to be improved. The trash is crazy and needs to be addressed.

Dean: We moved the KOCF booth and it was awesome!

Colleen: I think wifi was really bad this year in ways it hasn't been in a while. I also want to touch on Kirks point about Xavanadu and booth decongestion. We used to have a subcommittee to look at how Xavandu might help decongest the 8. Should we look at starting it up again?

Jan and Feb we want the office for our meetings

October 14th - Alice's 12-3 (confirmed)

November 11th - Alice's

December 16th - Alice's

Jan 20th - Office

Feb 17th - Office

March 17th - Alice's

April 14th - Alice's

May 19th. -