

Path Planning

October 14, 2018

Noon-3 PM

Hub Yurt

In attendance: Colleen, Dean, Dennis, Kirk, Justin, Tom, Sylvia, Spirit, Amy, Suzanne, Paxton, Jon

Guest: Kathy White, Bear, Shelley, Mouseman

Staff: Shane

Scribe: Jennifer

Announcements

Dean – this coming Sat 20th 6:30- midnight after annual meeting. Vote for Board candidates will be the 27th--50th anniversary kick-off party sponsored by KOCF and a costume contest. \$5-25 with raffle

Jon- WOW Hall tonight at 5:00 "before the wake" event for Chez Ray- fundraiser

Justin: Stakeholders evaluation for Crystalyn, OMGM - PDF on the .net site.

Craft Committee – 3 booths to permanent status – notification will go out soon.

Booth reg putting out a survey next month- looking for feedback- any thoughts?

Will expand the scope of the survey.

Minutes, review, amend, approve

Amend September minutes - Spirit - under old business - misspoke about fire crew and winery expanding to south woods – delete

Motion to accept as amended - 2 abstained – motion passed.

Public comments

Bear has been serving for Tim Wolden – won't be as involved until January – if there are questions or concerns for Tim/Water Crew - still send them to Bear.

Colleen suggests adding Tim to the minutes, Spirit can also be liaison.

*Add Sylvia, Tim, Katherine and Ed Black emails for the minutes.

Agenda, review, amend, approve

Kirk suggests adding some area study sessions. Colleen agrees this fits with work plan review.

Add one area to new business - Security Peninsula

Booth move on East 13th – go back to its dormant subcommittee. Shady Grove path-goes on old business. Jon would like to move Peninsula to old business

Motion - 6 in favor/ 1 opposed/ 1 abstained – Agenda passed as amended.

Work Plan Review (November: Guideline changes, capital projects. Subcommittee reports due: Smoking, Memoria, and Still Living Room. Also Restive Festive, Main Stage rebuild (agenda item– bring guests), Plan Dec subcomm round-up.)

Reports:

Staff – Shane has been reseeding the 8.

Inquiry about SUP and permit for the dance pavilion. Shane explains that we have approval, yet it's been appealed by neighbor. Working with an engineer to do some testing on the Dance Pavilion with low response.

Dean inquires what the neighbors are appealing - answer is the SUP. They are working with Land Watch to fight against the Fair to make it a private park. There were some false statements reported such as exaggerated number of banded participants. NCU-timing and duration of the Fair, so we are looking for an opportunity to re-confirm our facts again. In a holding period right now.

Justin inquired about Far Side road. Shane confirmed there is money for the road that may be built this year and material hauled out in the spring.

SLR- Mouseman will postpone Still Living Room report for a month or two until after the retreat.

Inquiry made about meeting at the winery. Shane – "can't answer that."

Motion to meet in town-5 in favor / 4 opposed. Motion passed to meet in town.

Dean- LCC is available

Board Liaison – Sue- passed all the NAO (Nonprofit Association of Oregon) motions. Kirk praises all involved – much more balanced.

50th Anniversary

Justin submitted detailed task force summary of projects (included as addendum to minutes) There is not much for Path Planning to be concerned with.

Kirk is gathering interest for land use planning in construction for the 50th.

Amy read Laurel's email report- The requested budget adjustments were passed in full – will need PP help in locating craft demos and art piece.

Colleen suggested a theme for each decade and offered PP participation in designing a location for the sculpture.

Cultural resources- Jon had a conversation with Tom and Ann (subcommittee) – conducting a survey of locations; places of importance and historical significance and is putting a call out to submit ideas. Points out this intersects with 50th anniversary historical markers.

Colleen reminds the group that the subcommittees should gather monthly and attend Path Planning with agreed upon notes to read from at each meeting.

Still Living Room and the 50th intersection – Kirk reports the Elders have been asking for an increase in space or new location for the SLR while finding a new locale for the infinity room. In brainstorming with Sandra Bauer, this plan may connect in with memoria. May recommend SLR to stay in place and improve.

Additionally, there are overarching issues around East 13th (Dan's Burgers, Cart de Frisco and connection with Community Village). There is a desire to move the neighboring booths in order to provide a side dining room. Justin states a larger discussion is needed with stakeholders to facilitate the proposed moves, to collectively make a decision in terms of priority.

Community Village plans and proposal have been made, but not much forward movement with consensus due to resistance.

Movement is needed and while no one wants to move the booths back (this would involve Path Planning), de Frisco's would accept a rebuild.

Newman's booth is not to be moved and there is not a successor to this booth.

Kirk- suggests for future new business to bring a sketch proposal for de Frisco/Matt Cartright proposal. Contact Kit and Matt to be brought into the conversation.

Homework Reports: Not any from last month

Old business:

Service Road; pre/post traffic patterns (Fair 2018 debrief cont.) Otis is not here- so removed

Massage Therapists (2 -3 new locations)

Justin is concerned about creating booth space and doesn't quite know where this is coming from. Sue states the Craft Committee is suggesting 2-3 small new spots (at most) spread throughout the Fair since Mothership gets fully booked up very early on.

Justin recalls a conversation to make the massage its own space and is not excited about creating another mega massage booth by giving up existing booth space. Sue states folks are willing to be patient.

Spirit brings up new structure and Wally's way (Children's Library) space and wonders if there is room in that area for massage.

Kirk- between dances on the dance floor? Upper River Loop has some potential. Wally's Way is intriguing and needs to remain children oriented – it's mellow there and the adjacent fences have potential for chair massage. Sauna is also worth exploring.

Art Demo A group brainstorming session occurred – Black Oak Park (former carving area) was mentioned for its resources in electricity and road access. Katherine says the sauna would like to participate in pocket park ideas. David Tipton is the convener of the pocket park subcommittee- Dragon Plaza has some possibilities- Selena is the construction point, and Kirk would prefer a place other than Dragon Plaza. The sauna would love to see art craft demo in the Black Oak Park.

Katherine reports that the Ritz has an arts non- profit that can sponsor artists. They have been in conversations with carvers, exploring interactive ideas, and would love to be part of the conversation to support and help with the expenses. She states that they have many artists on crew and is thinking "arts" in the broader terms.

Paxton clarifies the photo ID area is used through Saturday while the Dog Pound uses it off hours. He suggests the Festive Restive area. Justin lists potential areas such as the Front of Fair- Dragon Plaza for temporary use in connection with KOCF, Wally's Way and then up around the sauna. Tom remarks that Ark Park has been doing art demos for many years and reminds the group that more detail is needed on the plan to know where it should go. Essentially, we need a better design before placement is decided.

Justin clarifies the plan, which is to schedule the existing crafters, show their processes with a historical option to archive Elder craft.

Sue says that CC wants to work closer with 50th, to see what Elders have interest in, and that will drive the needs.

Kirk likes Colleen's idea of art demos for kids up at Wally's Way. Wind gate- corner is possible. Dragon Plaza tails have a nice space but neither that or Festive Restive is inside the Fair. The "atrium" at Chela Mela has space. The Work-it Shop in Xavanadu.

Mouseman wants to understand the options to bring back to Elders since there has been a desire for craft demos, but no room at SLR.

Tom thinks we need to look at multiple places in each neighborhood.

Spirit echoes the same and making it art specific; Chela Mela for dance- Xavanadu for electricity, Festive Restive for music while Dragon Plaza is good place for education.

Ark Park has its own designation and Black Oak Park for the non-profit.

Sue asks when PP would like to know more specifics? Feb?

Colleen - not up to us to design this program, next month is too soon. Kirk states the sooner the better- Dec.

Justin- good topic to put on the survey- Elders might be able to help staff this booth.

Kirk is happy to carry this conversation back to Sandra.

Amy says it should be open to multi-generational – newly juried working along Elders.

Justin- Craft Committee- move three new crafters into permanent booths. There are 36 one year only, five single units and the rest are double booth shares, with 20 one-year-only. We have 10 booths set aside to offset river erosion.

Security peninsula- there are one year only booths protected- KOCF has been moved into one. (Dean comments that he loved this space) Where is the new White Bird entrance? Can these booths continue? Or does WB need? Hoping for relocation rather than loss. Justin and Kirk will realign these conversations and bring back to this committee.

Wally's Way review- brainstorming session to discover opportunities such as massage chair while keeping the space child oriented.

Justin- utilize in ways that are less commerce and more service- committee agrees.
Kirk- library is underutilized. Difficult to see child care- needs improvement. Quite a long fence that is an opportunity in terms of display. Perhaps for 50th display. Jon mentions the benches are underutilized.

Security Peninsula -Kirk discusses an overall plan for redesigning a large space with many utility outfits on the Security Peninsula. Question arose- how much is an operations issue vs Path Planning? Shane agrees this is most certainly an operations issue. Solar moving over to that area has not been proposed to operations.

Spirit suggests that Path Planning identify issues that the committee needs to oversee- west side fence line, White Bird entrance, etc. Justin is concerned and proposes a workshop that has all stakeholders in one room- may mean a 1-2 year phasing.
Kirk would be happy to have a call with Shane about the ideas being discussed around White Bird entrance and moving out that fence line. Dance Pavilion was a contentious issue- since there was not enough solar brought in.
Colleen- we will wait to hear from operations for further direction.

Dust control – what has worked and how can we support those efforts?

Shane states the issue is long standing and historic BOD minutes identify the same problems for last 30 plus years. Watering down the foliage, seeding grass seems to work- \$15K spent on dust issues not to any great benefit. Problem compounds with growth. Doing what we can but not sure the problem is solvable.

Paxton- grass helps- complaint there is not enough water and it must be purchased. – Thought of permit to pull water from the river. How to process our own grey water? There is potential of more than 100,000 gallons if we consider the sauna. Fire Crew is working on this. Grey water is on LUMP ongoing agenda (Paxton & Dennis). George has experiments going. Calcium chloride put down on road to control dust- highly successful on gravel roads, not so much on dirt roads.

Shane- states firmly that CaCl is salt and will kill everything around it. It's great for dust abatement. It's not good for the land!

Bear suggests getting hold of Brent for grey water experiment. Fire blasts water on the walking space at 4am- this works. We try to get dust off foliage.

Amy suggests PP recommend hiring an expert from the outside to consult on dust.

Dennis- Once there was a mandate by OCF voters for barefoot friendly path and experts were consulted. The Site Manager tried for years to grow grass on the paths. Jon observed the dust was noticeably better than the previous year.

Colleen asks if a hose nozzle can be hooked up at Blue Moon Plaza- to get more done than one sprinkler. She remarks that water is a crucial issue and something we should be spending more time strategizing for the future.

Mouseman says bentonite helps to stabilize soil - Kirk acknowledged the ongoing struggle with dust. Bears states these processes work and perhaps some soil stabilizers are better than others -do test spots. Mister quality is nice for a fine mist – more spread out, possibly mobile but not practical considering the set up involved.

Paxton recalls that last year hand sprinkling with hoses around stages worked great and needs a water crew person to monitor.

Dean -Community Center building. A problem there is dealing with grey water. LUMP agenda item to integrate community water and grey water for use through processing facility and sizing it appropriately.

Shane announces Alice's is available for the next meeting, Motion to move meeting to Alice's! (Elders meets after) – motion passed.

New Business: Homework Review

Diane sent in notes on memoria garden and should go to committee for discussion.

Jon- connect with the cultural resources committee

Kirk- sketching a proposal for Kit. Security Peninsula issues to Spirit. Contact Sandra for craft demo draft ideas. Subcommittee work with smoking areas. Pocket park for several reasons- work with Justin on path and booth items specifically Cart de Frisco.

Mouseman- get word out to Elders for feedback on SLR.

Spirit- next month present on info/safer Fair. Submitting to newsletter to recruit crafters. Sue to push on active crafters. Justin to reach out to Sandra.

Dean- reach out to Festive Restive for decade themes. Talk to the 50th group.

Shane -Security Peninsula goes to Operations; started working on this already and will talk to Crystalyn.

Dennis – get grey water treatment on the LUMP agenda for forward progress.

Meeting Evaluation- all positive

Sue – hosting this year awaiting for the ballot count with Ann's help- 28th North Cedar. October 20th after the meeting Saturday potluck

Confirm Next Meeting time and place (November 11th, Noon-3 at Alice's)

Addendum:

50th Anniversary Task Force – Summary of Projects

Report to the Board on October 1, 2018

1. Commemorating the Past

Updated Timelines: These timelines will illustrate how the fair was ahead of its time in promoting social and political change and how the Fair has grown and expanded over the 50 years.

Funding: \$1200 for printing

Contact: 50th team: Jerry

OCF Historical Markers: These 11x17 markers will tell the story of booths and crews, some ongoing and some that are no longer with us.

Funding: \$1000 for framing and printing materials.

Contact: 50th team: norma and Sallie

Hawkins Heights Historical Marker: Establishing a marker in the park where the first fair took place. Some simple ceremony and used to promote the 50th Celebration.

Funding: \$xxxx for a permit and to make a marker to Land County specs.

Contact: 50th team: norma and Cynthia

Video Clips: These will be created to use for the exhibits and social media.

Funding: \$1000 for production.

Contact: 50th team: Jerry. Archives: Terry Baxter

2. 50th Anniversary Entertainment

Birthday Parties: There will be one each day in a different part of the Fair. Different activities including vaudevillians, comedy acts, cake and singing.

Funding: \$4000 for supplies, food and drinks

50th team: Sandra

Fire Theater: Major production to be performed Friday evening. The Fire show team heard the Board's concerns about funding in February and scaled back the program. It will no longer be an opera.

Funding: \$5000

Contact: Ambiance Entertainment: Lisa Marcus. 50th team: Sallie

3. New Ongoing Programs and Activities and Installations

Sustainability Initiative—The team has not yet synthesized the input it received at the fair. Once that is done the team will discuss it with any potentially affected coordinators and then schedule time on the Board agenda to present a proposal.

Funding: \$5000 was included as an early placeholder, however, there is no request at this time.

Contact: 50th team: Sallie. Xavanadu Stewardship: Andrea Carlos.

Creating a special art piece for the 50th: Ask for ideas on a special sculpture to represent the 50th celebration. Funds used to buy art from artist and to install.

Funding: \$5000 (APPROVED BY BOARD)

Contact: 50th team: Sandra and Sallie

Craft Demos: An area where people can watch crafts being made and possibly buy the items. This will include various disciplines and techniques.

Funding: \$4000 Funds used to create the space

50th team: Sandra and Cynthia

4. Community Activities in 2019

Spring Fling: Evening would be open to the public and highlight the fair's philanthropic activities and history.

Funding: \$8000 for the band and other items. (APPROVED BY BOARD)

50th team: Crystalyn and Laurel

Lane County History Museum Exhibit: LCHM has agreed to curate a year-long exhibit with the working title, 50 Years of Oregon Country Fair. We have been given about 55 linear feet of wall space, several display cases and a couple of iPad video units for our exhibit.

Funding: \$ 5000 for displays.

50th team: Jerry and Cynthia

Lane County History Museum Opening: A June 8th opening celebration is being planned which might include music, booths and speeches from founding members.

Funding: \$ 2000 for music and food

50th team: Jerry and Cynthia

Portland Public Library Exhibit: A two-month exhibit starting in June or July 2019 using some of the same displays that will be at the Lane County History Museum.

Funding: \$ 2000 for displays, transportation, music, food, printing

50th team: Jerry and Cynthia