

March 17, 2019 Path Planning meeting held at Alice's Living room, on Fair site

Members in attendance - Dean Middleton, Colleen Bauman, Paxton Hoag, Dennis Todd, Tom Churchill, Amy Hand, Jon Pincus (no quorum)

Guests in attendance- DJ Rogers, Rosana Costello

Scribe- Jennifer Gerrity

Announcements

Dean – Thurs. March 21st- Broadway Grill in Veneta for a meet and greet 5:00 -8:00 with DJ, producers and staff. Donation to the radio station. April 15th – Live remote 10:00 till noon at the Veneta school. April 20th- KOCF transmitter party. April 10 Whirled Pies, moving from 92.5 to 92.7 FM!

Saturday Market opens April 6th

Minutes review (Feb 17, 2019) no edits noted but cannot pass them due to low attendance.

Public Comments - none

Agenda was reviewed

Work Plan Review -Amy would like to add a discussion about the winery and compost.

2020 work plan will be discussed at the April 14th meeting: members please bring ideas for the work plan draft to be voted on in May.

Reports

Staff – Crystalyn emails: The management team had a retreat at Alice's. The WiFi is very spotty and is not functioning well and so I doubt that a Go-to-Meeting would work.

Regarding storm damage, the focus is on cleaning up the barn on Andy's property- the damage to the items stored there has been minimal. There are a lot of trees down around property and some structural damage. If you do walk around, please keep your eyes up and be careful - there are several very large widow-makers.

Board Liaison – The WHO Barn collapsed (60x240 ft) losing much of our storage space- it is being emptied now. Going down- replacement storages. Capital projects put off for a month- vote is now in April. Some financial priorities may change because of the storm.

Some concerns over the main stage rebuild and increased budget. It may be put off.

Jon mentioned the CRG group- referenced Path Planning as the model- still a question over what committees are operational. Colleen would like to get a sense from the committee how the structure will be set up. There could be more of a feedback loop from the Board to Path Planning in response to motions and efforts.

Subcommittee Reports

Smoking -Paxton shows USB battery fans for the apex of smoking areas. Goal for this year is to get fans and fabric in these spaces- some areas have been damaged by the storm which may require rebuild. New butt can design is being considered.

Memoria Amy Hand is taking on the Memoria project and there was a discussion over location. An idea to offer batiked flags and also carving the yew tree as well as ashes spread at the rhododendron garden. Concern over the placement of the yew log since it is in an awkward area, being too close to the river and may need to be moved for safety- it is very large, and the branches are embedded. Jon feels memoria and smoking areas do not go together.

Long Term Planning hasn't met and may need to be reorganized. Jon will convene this and Dennis will back up.

Committee Liaison Reports

Mapping/GPS - Rosana presents

Dennis-there was a walkabout this morning with Avenza mapping on cell phones and we started a narrative description - a drone was flown to retrieve cardinal points, and Paxton's green area was the prototype.

Jon asks if it's still possible to present green zones and yes, it absolutely is.

Colleen thinks it would be very useful to have the water valves on the map - Dennis has confirmed that they already are.

Rosana gave an update on the deadlines for various print material from Gene Ehrbar:

"There is an update process that begins around the start the calendar year. The official 'cutoff' is Valentine's Day. In general, the soft deadline is 'spring.' Specifically: the guidelines map (an early draft of the Operations map) gets printed along with the Fair guidelines in early March (just went to press). Changes are locked for to the rest of the maps by Memorial Day, often getting requests for changes after that. The Peach Pit prints in mid-June, the rest of the operational maps typically the last week in June, though this year may be moved that up. Either way, we aim to be locked down by the beginning of June. This info is communicated out to all coordinators."

Colleen requested Path Planning be on the contact list for updates.

Rosana would like to know who brought this up to make sure they're in the loop.

Recycling crew has need for a map for their crew to reference. Dennis suggest uploading an Avenza app to record locations, take pictures and add any specifics desired.

Rosana says they have been looking for a GPS mapping device that would be useful and multi-faceted and guessing the price range \$1000- \$4000. It was clarified this purchase would be a capital project for next year.

Safer Fair Jon wonders if the committee can follow up with operations to see about forward movement.

Colleen suggests getting systematic- the committee would like to see info booths open 24/7 and be well equipped. We would like to invite Info crew to come talk to us.

Paxton explains that some of this is lawyer work which is beyond the scope of staff. Crystalyn wants people to go through Whitebird.

Jon expresses the need for identifiable safe spaces on the path.

Paxton replies that we are talking about skills that info is currently not trained on and says it would be useful to invite them to discuss. We just don't have a good mechanism to do something this year- camp hosts seem to be point people for emergency issues.

Path Planning would like to invite a few stakeholders from info crew at the April or May meeting to set the groundwork for our goals.

CRG Committee Liaison report - CRG liaison will reporting to Path Planning in the future.

Amy reports that much conversation has happened on the mission and vision of the group. There was a discussion where all four of the Board motions were addressed. Conditions of satisfaction are being brainstormed.

Some examples include timeline, expectations, non-retaliation, 3rd party review expectations in process, supports management decision-making process, protects the vulnerable, promotes accountability, distinguishes legal vs. code of conduct, protects community from future harm.

Colleen would like to know how process and structure relates to Path Planning and would like to tap CRG group for ongoing feedback on projects - Amy stated some desire equal representation rather than hierarchy structure. CRG doesn't have a facilitator or a scribe. All is recorded and posted.

DJ said the set up would be a core group to extend to other participants and believe it needs more structure. Amy asked DJ to send her ideas on structure.

Paxton feels the first year of Path Planning was successful in setting up structure and by conducting segment studies. Tom recommends that before Path Planning make any comments to CRG – to do so direct and not via the message board. The 10 people who volunteered should review info first. There are 147 coordinators on this group eligible to participate

LUMP Dennis stated the memoria garden at Alice's was discussed. Grey water recycling proposal is being worked on which will make its way to Path Planning.

Homework reports

Jon – heritage – still waiting on the reports.

Memoria- Amy will reach out to Elders on the memoria- there is a retreat coming up.

Dennis – dust issue; the more info that can be compiled about dust, the better. A dust study has been discussed for quantitative measurements – this would be a future goal.

Paxton updated guidelines maps.

Old business:

Finalize info for packets –DJ states packets went out to the booth reps on the 15th.

Long Term Planning report – none- Colleen would like topics ironed out by next meeting. New structure- Jon will convene now with Dennis as a backup and let Laurel know.

Massage therapist locations – goal was to add locations this year- we had identified a spot in Wally's Way and there were others, but Justin needs to be consulted on these ideas. Jon will talk to Justin about possible areas identified for massage therapists. Paxton says massage was reclassified under esoteric crafts and needs to be juried.

Service Road update – Otis is not here. No update. Discussion occurred with recycling schedule adjustment to provide broader service on Monday mornings.

New Business:

Winery/compost: Amy states they have one year left to work compost facilities at current location. New possibilities have been discussed with Staff and board members. Policy regarding winery from the Board is lacking so the prospect of composting on the surrounding agriculture land is not possible until a decision is made.

Jon- questions about transportation logistics in using winery for compost operation. Rosana wonders if the winery already had a compost site.

Dean – some land use possibilities have been posted to the Board, the old house on the property needs repair. KOCF thought it would be a cool location for a radio studio with a secondary transmitter site on top of Bolton hill.

Paxton states if it is a legal compost pile- DEQ may require a concrete pad. Some areas were looked at for the compost and the winery fits well for the site.

DJ- the soils are need of lime amendment and magnesium. Satisfactory for growing crops.

Colleen wonders if a worm farm can be utilized for paper compost.

Homework Review

Colleen is sending committee structure improvements to Amy

Dean will put together the agenda for next month

Amy and Jon to reach out to Elders about Memoria

Jon will convene the Long-Range planning subcommittee and will notify Laurel. Will also check out "safe space" protocols in Springfield. Will confer with Justin about a massage space.

Jon has made efforts with the City of Eugene to install a memorial at the original Fair site on Hawkins.

Wow Hall annual meeting and Board vote April 3rd – six slots are open.

Rosana will continue researching GPS for field work. Would also like to help Amy get a map for recycling needs.

Dennis will look at early committee files and will help Amy or a crew member use Avenza.

Paxton mentioned that Sallie (BUM) has made connections with eclipse folks to get human-manure toilets. There is servicing involved.

Meeting Evaluation: There was no quorum at this meeting. Next meeting confirmed -April 14, noon to 3:00 at Alice's. Walkabout to assess storm damage starting 10:30 am at the Warebarn.