

**Path Planning** (Full Committee meeting)  
**November 17<sup>th</sup> 2019 Noon to 3 Alice's Living Room**

Members in attendance – Kirk Shultz, Paxton Hoag, Jon Pincus, Dennis Todd, Tom Churchill, Dean Middleton, David Tipton, Amy Hand, Otis Gray, Sylvia Fireman

Members absent- Spirit Leatherman, Sue Theoloss, Justin Honea

Guests in attendance – Ann Rogers, Tori Hoskins, Heather Kent

Staff In attendance – Wally, Shane, Crystalyn

Scribe – Jennifer Gerrity

**Agenda Review**

Move dust abatement up

Find a location for a rainbow connection (new business)

Motion to approve agenda –moved and seconded- approved

Minutes, review, amend, approve (September 22, 2019)

**Reports:**

Staff

Wally (remote)– nothing to add. Shane will cover.

Shane –projects ahead of schedule- diversion dams finalized. Budget season; Main stage is being discussed. Tree debris clearing is still needed especially on the Far Side.

Board Liaison

Paxton – we have a new Board. A Board Workshop meeting tomorrow at NW youth center (Goto avail). To decide work schedule for the next year. How the work sessions will be run and NAO recommendations, winery discussion- monthly for the next 6<sup>th</sup> months. 7-9 PM every third Monday held opposite of Board meeting.

Committee Liaisons

LUMP Dennis – dev upland memorial spot- rhododendron garden is best spot. It does not have a leader. Perhaps memoria subcommittee can take it up this Dec – contact convener

Mapping – Lidar provided an accurate location on the ground. Path width is being measured now.

Best Practices for Committees – Kirk – Two meetings held and a third scheduled. Data gathered from committees – looking at how the Board can respond better.

Safer Fair – Spirit is not present.

## Subcommittee Reports

Smoking Amy – we met and had walk about. Chaz was included in subcommittee smoking team being created. Clarified map. Pilot in Horse Chorale with cloth swaths. Changing Main Stage smoking size by pushing it back. David- the smoking area at Main Stage was problematic and will be fixed. Dean – Decon crew size should be discussed. David said that is considered. Feels stages should have a rep that handle all aspects. Booth reps of fair booths should handle all aspects.

## Pocket Parks

David- E 13<sup>th</sup> crowd the Cart DeFrisco changes were successful. A larger bench area was made, the Peruvian counter should be rebuild to an angle. Area still under construction. Community Village cul de sac area

Colleen to David- how can PP help you?

David -Being a member and having these discussions is helpful- keep the path size 16-20 feet wide is leverage to make needed changes.

Kirk – Expand the notion of pocket parks and park segments- identify problem areas and specific needed changes- then pass it with a motion – this would have the most impact.

Dennis would like a report on the Community Village entrance.

Colleen – former subcommittee- "path repairs" – perhaps this needs to be brought back for this purpose. Like an update on Community Village which was waiting on a GM. David – cul de sac has been identified- can be made more fluid for traffic- loss of camping got changes shut down. It is an operational decision and has not yet moved forward. Paxton feels this could use ED help. Mouseman feels action must be taken. Established these needs to come back to work plan. Jon feels the consensus concerns can be honors with an emergency egress. Ann feels the GIS should be used with a 20' path. Firecat Tom supports this conversation.

Consistent agenda each month to deal in path repairs vs subcommittee?

Cultural resources- we met and will discuss more again in Dec.

subcommittees to meet in Dec.

- Cultural resources – Jon Pincus
- Upper River loop – Tom Churchill
- Path segment repair with GIS mapping -Kirk Shultz
- Smoking – with Shaz Anyone else ?– email Colleen
  
- Next Jan meeting look at E 13 th to identify problem areas to be monthly agenda item

Homework reports (\*please see end of agenda for list from the minutes)

Amy added Shaz to smoking

Jon researched erosion expert- a geo professor has been contacted at UoO and he has referred to another- follow up next.

Kirk- convene Community Village and pocket parks- these all have been discussed.  
Tom – we have a plan for next month – to get emails.  
Dean – a list was sent out with contacts. A complete contact list is still being worked on.  
Crystalyn – Community Village entrance

## Old Business

### Dust abatement

Dennis – LUMP has developed a list of qualifications for engineering firms- one will be recruited for grey water recycling project. Grey water may be used for dust suppression- 400 k gallons from sauna and sinks- things are coming together.

Ann- various areas are managed differently concerning dust.

Firecat Tom- The peach truck was formerly used, then a rented truck last two years; a company has been hired with two trucks to haul drinking water from Veneta. This is expensive. Working with Construction- these trucks are potable. Will have to figure logistics for grey water. Peach truck still works and there is a process to water the paths in the 8 prefair.

Dean- measuring dust was a goal- Dennis- no inexpensive measurement tool- can send a team to log the dust. The detail is a complication. Paxton- noted with rain and timing – the hardpack was made and the dust was less- early rain combined with traffic- Spoken Word had a hose which worked great. Colleen- we have that equipment but not allowed to use. Firecat- sanitation is an issue with backflow. Monday before Fair water began with peach truck to achieve hardpan. Dennis- water crew is resistant to having water withdrawn with tight control. Shane- at limits of drivers and equipment. Hardpack – water on the road deteriorates them quickly and creates a challenge. Hardpack will prevent grass growth. Mouseman- parking lot vs eight greywater can reduce need to purchase water. We have a better plumbing system – longterm plan may be to replumb Fair with sprinkler system.

### The Future of Path Planning: (Board or Operations Work Group or a hybrid of both?)

David – Both

Kirk – conversation already has occurred

Ann – agreed with David; collective knowledge to build on both sides

Jon – this committee is a hybrid with elected reps and high confidence

Dennis – dual roles with LUMP- recommend policy to board and recommend ways operations implement- false dichotomy.

Paxton – agree it is a hybrid operation is 80-90% of our work- keeps an eye out for policy.

Firecat Tom – recommends remaining both

Tom Churchill – management and the Board are making decisions on where they want to split committees- not sure if we have a say- transparency is important. No bipolarism here.

Amy – Fear getting lost in semantics is pointless- the process will remain as it has been.

Colleen – come up with a plan that helps meet the needs the discussion has brought up. We are conduit for Fair Family, coordinators and committees. If we are no longer Board and work group only by operations. It changes how it operates; I don't want to see this change. Open forum is vital. Need clout. Reporting process built into our meeting template. Report to operations. Proposing a better reporting system is what is needed. Everything we say represents Fair Family beyond the 90% operations work Path Planning does.

Kirk – How about we refine to meet the new paradigm. There is a fear of Operation gaining more power

than comfortable- clarifying roles is important. Budget is the ultimate job of a Board member. Assets and land value is part of budget. It's policy and the Board has a say. We are both.  
Jon- important to not discount peoples' concerns by calling it "fear."

Colleen- my sense is that we would like to stay a Board committee but can commit to refining our process to meet the new paradigm regarding the shift to a policy board.

Wally- if discussion on how it would look at being an operational Board- would be premature you to make a determination on how it would look without having a clearer understanding. Suggests coming back around with more info at a later date.

There would be no action stating you are now an operations committee now without coming to you first and asking your opinion.

Colleen- still feels there is some benefit as a factor to aid in the minutes a motion at this time we wish to remain a Board committee. Motion first, then discussion.

**Motion**- “At this time, knowing this is the very beginning of the discussion, the committee wishes to remain a Board committee and will commit to refining our process to meet the new paradigm regarding the shift to a policy board.”

Dennis made the initial motion, Dean seconds. A discussion occurred.

Heather – still under discussion- still nebulous.

Tom- aren't we already a board committee? All confirm the answer is Yes.

Spirit – (emailed in) just in case- I'd like to offer my two cents regarding BoD vs Ops committee.... we already function as what I consider a hybrid. Ultimately, PP is accountable to the BoD but has a good working relationship with management and I see no need to fix what is not broken.

If it is the will of the committee to become operations I hope that the committee will see the benefit and wisdom of putting process in place to support the change, before making a change. From what I heard during the last discussion Colleen, Dennis, And Jon Pincus have spoken to how I am thinking and feeling. Lots has gone on over the past year and I believe focusing on the many changes already underway without adding more to the plate of operations is in the best interest of the OCF.

I hope you all consider having a robust discussion without the pressure to vote based on a deadline that doesn't exist.

Let's think things through carefully. PP is a model committee. Let's not make change just for the sake of change.

Vote – one abstain, one opposed- motion passes.

#### Long Term Planning

Dennis – SUP is limiting. Concerning long term planning- need to consult the maps. We need to look at both our problem areas and also where we need to go.

Crystalyn – maps were previously sent out. It is on the dot net site.

David – Our original Board mission is to have a min of six booth spaces ready for any emergency. What do we then mean by long term planning?

Dean- there may be more than seven booths we need to coordinate. What are our immediate concerns?

Kirk- inventory- quite a bit in Xvanadu. This is coveted space. Chela Mela has some area potential.

Jon – would like a logical step by step process. I'm happy to help put the steps together.

Paxton. LRP for PP – how the path will be affected in 3-5 years in general. This is longer range than we have ever done. My opinion is to add a significant area every 10 years.

Crystalyn – going to have to be some must do's – while look at all options – develop Miss Piggy's, develop Main Camp. Look at what best fits our needs.

Dennis – Kirk and I 30 yrs ago were involved in path planning – staged plan took 27 years to build out Xavanadu. So we should be making longer plans.

Colleen- keep our minds free and look at our options- not to alarm stakeholders.

Kirk- our relationship with Registration is important- knowing what the inventory is. I believe it is in our guidelines to maintain 10 open spaces. Very little of Xvanadu has been given away as permanent yet. Old maps will hold some options.

David- conversations with Registration – some booths were given away for permanent.

#### Politics Park/ Main stage

David- from Construction it needs a lot of work. Feel we should invest in composting toilets.

Shane – ecoxoic company- we had them here last year for a display – tried at main camp- had a phone convo will do the same this year for prefair. Heard mixed reports on how they work and how they smell. Will continue to research. Awaiting a proposal for Main Camp unit and a 4a access unit. Moving in this direction. Talk of filling in the vaults with honey buckets in the meantime.

Paxton- would like to see exploration of more ecoxoic toilets. Filling in Politics Park and using them would be good long-range solution. The volume concerns me.

Shane- a good effort to trial these options is needed- power is required. Solar is a possibility. Experiment must be fully conducted.

Jon- all for toilet replacement in that area. With honey bucket interim. Shane is taking a logical approach with a test.

Kirk- the footprint of Politics Park should be assessed along with smoking area, a change to get a little more public area. Crystalyn- confirms the current vaults get pumped during the event.

## ADA

David – ADA letter should go out with booth packets to state proactive changes are being made; counter heights etc.

Kirk – suggests consulting an ADA code specialist to indicate our legal liability.

Colleen- Saved spots in front of the stages for wheelchairs. Some of them already do.

David would like to include this in our path evaluation study.

## Possible Guidelines submissions

Kirk- reading up on the one year only booth count. We have about 25 currently according to Crystalyn.

Dec. 31<sup>st</sup> is the deadline for guideline change submissions. In the future this topic should be moved up. The smoking guideline change has been submitted in the past. We have no time now to discuss further

## **New Business:**

Rainbow connection will be discussed further at the next meeting.

## Homework Review:

Dean – coordinate with Kirk and Tom for subcommittee meetings in December

4 subcommittees to meet next month:

Jon - Cultural resources

Kirk -East 13<sup>th</sup> path study

Tom – Upper River Loop

Paxton/Amy – Smoking (invite Shaz)

Jon- continue erosion study with experts, get together culture resources before the roundup

Tom- set up next month's meeting

Kirk- look at one year only booth count

Colleen - Agenda dev for Jan meeting on LRP – update workplan

David - form survey draft for January

## Meeting evaluation

Dean- Wally- and Steve are participating via web conferencing. Feedback is that it works well with people sitting near the mic- background noise is an issue. Squeaky chairs. Camera works great. Monitoring can improve from remote to onsite folks.

Confirm next meeting (Subcommittees meet December 15<sup>th</sup>, noon to 3)

Next full committee meeting: (January 19<sup>th</sup>, noon to 3) Both at Alice's