

Path Planning Full Committee Meeting February 2020

Announcements- Booth registration packets final deadline March 20th.

Reminder from Colleen to get Safer Fair info onto the packets

Minutes approval – moved to approve and passed

Public comments- none

Draft Agenda -approved

Peaches gives an update to the group on Carbon Neutral – the Board approved a partnership with the carbon neutrality team of Portland State University's Institute for Sustainable Solutions. A dedicated professor and paid interns will be working with Fair representatives to make carbon neutral advancements which will become public for other festivals and organizations to reference. Sally and Craig Smith are the main point people- the work plan has been submitted. Path Planning will be on the list of stakeholders.

Also, a column has been started in the FFN called 'positively neutral' to contribute articles pertaining to energy efficiency and updates on the carbon neutrality plan.

Dennis – scoped out sites for solar compost at the winery- site options have been identified.

Work Plan review- Next month; Pocket Parks Front of Fair Subcommittee report and Cultural resources

Reports

Staff- Crystalyn reports that capital projects have been the focus with a good amount of submissions.

Shane- majority of capital projects were funneled through construction which is an enormous amount of work for that crew. Engineering projects with the architects have been underway while managing compliance efforts. Far Side road is being worked on slowly and caretaker interviews are happening.

Wally- still absorbing and combing through existing documents. Primary focus is behavioral work group.

Board Liaison – Paxton reports that Board workshops are being reinstated after the meetings in order to focus attention on specific topics. Next is NOA recommendations. Paxton attended database meeting to learn how a full Fair-wide database is being developed. Workshop at the winery to go over resources and limitations of the winery creates a potential schedule conflicts with the April 19th Path **Planning**.

~~Crystalyn says there is finite criteria to hold meetings there.~~

Festive Restive Genevieve gives an overview. A budget was received to buy fabric from which 4 shade structures were created. 4 locations were agreed upon: the original, one near registration, one by dead lot, and one in parking by the labyrinth. Registration was the least used. Fabric for a fifth is available if a location is decided upon. 2 passes are granted for this crew and hoping ambiance can lend a hand with it. The poles are still planted which make it easier moving forward. May need 2 additional passes.

Pocket parks- planned a walk about that got rained out.

Comment [CA1]: Since this meeting the BoD voted to allow such a meeting at the winery and so this comment may confuse readers.

Upper River loop did not have a report

Smoking- capitol project submitted

Mapping- Rosanna – busily getting GIS data together and measuring path widths. Polygon layer with accurate path location to be launched soon. NAIP (national agriculture imagery program) images taken during Fair last year with high res are being collected and will be an advantage. Suggestion to add the 4 festive restive locations to mapping.

LUMP- Dennis reports Grey water recycling system analyst is received four outstanding applicants now narrowed down to the two best. Next step would be a scope of work drafted, quotes and system comparisons. Analyzing the terms of operations, installation and use.

Committee Best Practices – Go live March first – draft manual of resources is being created built with flexibility for use by various committees. Goal to improve communication, transparency and establish a base line of criteria.

Homework reports - still looking for the large map.

Rainbow connection Kirk- a phone meeting was held to review options. Spot near the ‘work it shop’ has potential to be rearranged to house the Rainbow connection and offer time on the schedule.

ADA material Ann - US forest service trail documentation from 2012 was referenced. The slope and width of the trail was the primary criteria noted with a recommended slope under 8.33%. Types of constrains are documented and the fact that an uneven path is acceptable. Feedback from alter able fair goers reveal that getting in from the parking lot is the main challenge. The thought of a shuttle was brought up in addition to the contracted bus. Morgan discussed the challenges with folks getting from public 4A into and past registration. While the winery shuttle and public contracted shuttle are both 4A accessible, the sheer volume of incoming people causes delays and wait time. Improvement here is needed with communication and increased shuttling capacity

Old Business

Path Segment Study- River Path and Sesame street - this area has been identified as uneven, though archeological protection prevents leveling of this area. Plan is to convert booth spaces to one year only by moving permanent booths elsewhere; there is inventory available. A contact letter will be going out to the existing booths. Shady grove is on limited time and on watch. Daredevil is the least ADA accessible stage. ADA access was further discussed with Morgan. Community village is experimenting with a hearing aid loop. If successful, it can spread to other locations. Arch park displays were built to be wheelchair accessible.

Long Range Planning – (purpose goals and objectives) Path Planning previously agreed as a group to select portions of the path to focus on. Currently still in the information gathering stage. Priorities and scope still need to be determined. January 2020 minutes referred to identify goals; (space/growth, revenue, environmental impact, permitting, large projects). Summary of goals: Clarify the options, come up with alternate options, create more space and attraction to the public and enhance revenue source. Shane feels the timeline of the goals is a minimum of five to ten years and must segue into the long-

range decisions of the Board. Providing replacement spaces for booths vacating due to riverbank loss is a primary immediate mission.

Objective brainstorming session produced the following thoughts: supporting the upcoming strategic planning of the BoD, increased ADA accessibility, safety and emergency access, carbon neutral/environmental considerations, social education, no smoking, camping, growth management/reducing footprint.

Rosanne added that the natural carrying capacity of an ecosystem requires balance to stay within resources which sometime requires diversion from a purely economic model to maintain. Dean asks for a digital copy of the communication map to send to Dennis to update website maps.

Shane explains some trends in increasing revenue – Xvanadu’s opening brought in a big influx of new people. New exciting stuff drives ticket sales such as bands and advertising outside of the community. Paxton adds that according to polls over half of attendees come for ambiance. Discussion over the growth rates of attendees over the span of years along population growth metrics against space. Sue explains that when public space increases, food and booth should be included in that space for it to be successful.

Paxton- when crew sizes increase, displaced crews are not looped in rather the increase is through friend. There is no formal way for people to change booths.

Homework

Dennis- will get maps from Rosanna for updating the website. collate notes from Long Range planning

Rosanna- email 2 maps to Dennis. add the 4 festive restive locations to mapping.

Paxton- make a half sheet smoking flyer for the packet

Colleen- would like something from safer fair included in registration packets

Morgan- will bring a list of concerns for next month

Ann- email ADA trails along with a summary to the committee

Wally/Shane- provide a map

Jon- cultural resources

Tim- upper river loop work

Next Meeting March 15th noon to 3:00pm Alice’s

