

Path Planning Committee November 15 2020. Noon-3 via. Zoom

Members in attendance - Dean Middleton, Colleen Bauman, Sue Theoloss, Amy Hand, Dennis Todd, Otis Gray, Sylvia Fireman, Jon Pincus, Spirit Leatherwood, Paxton Hoag

Guests in attendance - Ann Rogers, Dan Mix, Mouseman, Rosana Costello, Sean Hardy, DJ Rogers

Staff - none /furlough

Scribe/Secretary - Jennifer Gerrity

Announcements - Outdoor Saturday market at the park blocks. KOCF making inroads on new tower on Bolton- signal will be testing soon. Colleen elect President of the OCF Board of Directors!

Minutes - Sylvia moves to approve, Dennis second- October 2020 Minutes pass.

Public Comments - none

Agenda review - Dean motions, Otis seconds agenda accepted as presented.

Diversity teaching moment - the leaning is to discuss month per month in lieu of a subcommittee. Ann offers to report on the diversity committee. Dean will present in January on problems with the Roberts Rules.

Reports

Staff - furlough. The formation of a sanitation committee has not happened.

Board Liaison - Paxton reports 3 new Board members elected. Colleen to President. Retreat was held to plan on income generating efforts to end the next year with 400K in the budget. The 2021 event will most likely be modified and scaled back. Spirit adds that Crystalyn will come off furlough next month. Dean adds that Heidi is looking to retire from membership secretary. A poll is on .net site with ideas for money generation for next year.

Subcommittees

Hand Washing - Dennis reports the subcommittee met on grey water and hand washing station locations. 17 stations are desired. Rosanna is mapping the stations and soil maps. Sanitizer and bio filters were discussed. LUMP efforts to develop engineers study alt grey water systems. Jan 16 11-1 is next meeting.

Sanitizer approved as a recommendation will require a proposed guideline change.

Motion Jon moves “Path Planning recommend food and craft booth provide for hand sanitizer to their customers.” All vote yes with one abstain.

Night lighting subcommittee will begin again with Amy Hand convening
Cultural Resources- none
Sanitation - none
Comm Liaisons- none

LUMP - Dennis reports the meeting discussed carbon neutral project. Quantifying carbon sequestration would be difficult. Land management strategy going over along with funding for engineering study. Work plan developed for the year and upland forest management plan was reviewed and updated.

Mapping - Rosana is continuing to develop a base map with geo-referencing. Hand washing map and data for easy access. Working with Ann on Archeology . Would like to invite feedback about the web map for the virtual fair and any updates needed, it has marketing potential. AJ will be asked by Colleen to do outreach. Sue mentions booth registration is happy to contact vendors with Dan’s help and AJ will be notified.

Safer Fair - Spirit- no update it is sidelined for now until a later possibility.

Peach Power - none

Diversity- Ann is working to fill past board motions in regards to consultants, which allows fundraising . An opportunity to develop merch designs.

Homework reports - none

Old Business:

Shady Grove erosion response - in re-cap....Shady Grove stage may be scaled down and moved to where the seating currently is. The path will be opened. Siting a smaller stage at maple commons (the large heritage tree across from the hemp food booth near chess board).

Amy stated; Maple Commons was too small for a stage , and the thought was to divert the path on the backside of Du Carniveaux.

Ann reminds Maple Commons is sitting on a registered site.

Dean brings up options at Xvanadu, says the need for a decision is a ways out. Colleen states if the discussion opens again, stakeholders need to be notified. Paxton clarifies the trees at Shady Grove and Maple Commons are near death. Wonders if ambiance (chess board) has been contacted. Colleen said that will be handled in the future.

It was clarified that Laura was open to downsizing the stage.

Colleen checks in if the committee is on board with the plan to use Maple Commons and Mushroom Park/Vortex (wide spot in the road near booth 584 - circle R on map) for study area. Stakeholders will be reached out and further focused discussions.

Smoking kiosk locations - Smoking discussion is now at the committee level. Sauna stakeholders feedback is still needed.

Motion Paxton motions - Path Planning recommends to Operations that the smoking area by the Sauna and Sesame Street be removed. Sue seconds.

Motion tabled to the January agenda to allow stakeholder input. (Include in Path Planning Board report)

Long Term Planning -Internal growth

It is becoming clear that the 2021 event will not be a traditional event. The strategic planning will be much longer term. Data collection is needed.

In regards to weighing internal/ external population. When internal pop grows- it displaces external population. If the mission is to support the lifestyle, then a balance is needed. The dense crowds are discouraging for a lot of people.

Dennis is concerned about bumper years once gathering is safe again.

Dan states the day attendance seems a constant while the night attendance has grown. Can be witnessing by the camping sprawl outside of Fair. Exclusivity is a concern.

Spirit states the crew growth is controlled by budget committee.

Mouseman reminds the property is large and the population is concentrated due to the space taken up by cars. SO passes should be considered .

Amy can research existing growth rates and cost.

Per Paxton: 22K tickets per day is a ceiling though ticket master has oversold in the past.

Internal growth adds to expense.

Rainbow Connection - Table until January

Amy reports a walkabout occurred with River, Oblio and Kirk to look as potential spaces. This was well received. The area needs to be identified to Path Planning.

New Business: (your ideas here, please add during agenda review)

Homework review - Next meeting January

Sue- outreach to food and craft for virtual map

Amy- reach out to Oblio and River about Jan meeting. Video of the spot for potential Shady Grove stage replacement (way back way)

Dean - Inclusive meeting style report , schedule December subcommittee

Colleen- track down a sanitation committee. Ask AJ to wok on mapping artisans. Find out about Chess Board stakeholders re: Maple Commons. Numbers for internal growth.

Dennis- draft guidelines changes that food/craft booths provide hand sani.

Meeting evaluation/last round

Mouseman - would like to bring up the Yew log memorial from Reggie.

Confirm next meeting: January 17, 2021 (December used for subcommittee meetings)

December 13th noon to 3pm Subcommittee round up: night lighting at 12-1:30. Cultural resources at 1:30- 3:00 hand washing /convener will set their own schedule.

Individual zooms for each committee - Dean will schedule .