

Path Planning Meeting Minutes September 19, 2021

Noon-3

PM via Zoom

Members in attendance – Colleen, Dean, Sue, Dennis, Otis, Sylvia, Spirit, Jon, Kirk

Guests – Mark

Staff – Kirsten, Crystalyn, Shane

Scribe – Jennifer

Announcements- Kirsten to attend all committee meetings on ground for 6 weeks., Shutter venue operator grant received-1.279m – bringing Fair to fruition next year, will manage capacity in 2022 looking at a 'normal' size event next year. Background overview- former GM sat market, media background.

Kirk gave a Path Planning background – clearing house for current efforts and new spaces. A resource for staff.

Colleen- adds the committee is a policy-operations hybrid.

Spirit – write in candidate for BoD- Kevin Leavy

Minutes review– Tabled until complete

Public comments- Mark commented that Bennett states Shady Grove stage is 'done for'.

Agenda review – Add Shady Grove in under *old business* . LRP tabled per Dennis, Kirk future projects for capital - OCF 2022 on every agenda – Agenda Passed

Yearly election of officers

Co-chairs – Sylvia nominated Colleen. Dennis nominates Dean. Dean nominates Amy Hand, Kirk checks if Colleen can do both Path and BOD- she said she would step back if someone else wants it but 'doable'. – Colleen withdraws from the nominations.

Dean nominated Kirk- Dean is more than willing to step aside and continue to do zoom.

Jon nominates Spirit. Amy and Kirk are both hesitant but considering. Spirit declines.

Jon proposes sticking with current officers. Kirk proposes he and Amy as 'understudies.

Dean calls for volunteers – none Nominate

Elect 4 candidates as co-chairs. No opposition: Dean, Colleen, Amy and Kirk

Secretary and Scribe are two separate jobs. Secretary to maintain list of current members, active subcommittee lists, calendar and current contact info as well as handles correspondence.

Scribe to complete and circulate minutes. Jennifer is handling both at this time. Nominations for - Kirk nominated Jennifer. Dean nominates Otis for secretary. Otis declines but agrees to co-secretary. No objections. Nominations have passed.

Work Plan Draft for approval/including meeting dates – Tabled

Rough draft of work plan-

Oct -LTP, ocf 2022, infrastructure review, rainbow connection, DEI, safe space

Nov- LTP, ocf 2022, DEI , safe space , capital projects

Dec-subcommittee round up

Jan- guideline changes, hand sani, LTP

Feb- LTP- replacement space

March- same

April- generate

May-potluck and photo

Discussion on guideline changes and deadlines. Policy changes get voted on by BoD. Sue confirms craft committees is on board to enforce hand sani at all booths.

DEI teaching moment: (Spirit) – experiences as a Board member over the last few years. A DEI ‘learning’ moment- Spirt gave a thorough overview of her observations from serving on the Board over the last few years regarding system racism within the organization and how discreet it can be. Shows no mercy in multi layered thinking. Becoming anti racist begins within by identifying personal bias. Paying attention when resistance arises. Recognition and staying present rate keys, becoming conscious of how much pressure is being put on BIPOC folks when elevated to a position. A full transcript is included within the minutes.

Reports:

Staff – Shane - site staff working with crews preparing for flooding and holding work parties to pull fencing out of event area and reclaiming the wood. Coordinating with construction and racing to beat the rain. It was a stressful summer with the fire risk, and some equipment had been modified for fire suppression efforts. Winery house is being worked on. Gutters are being quoted on all 12 buildings.

Shady Grove- considering upcoming challenges, it would be in the best interest to let the area go dormant and drop the stage from programming for a year. Resuming former efforts with permit processes and the county. Things are moving along.

Crystalyn –Spent less than anticipated on the virtual Fair. Merch is an ongoing effort. Behind on emails- feel free to re- email.

Sue reports that both food and craft committees are reaching out to membership – if some are not coming back the booths do not need to be filled. Will report vacancies to Path Planning.

Board liaisons – capacity set at 35K on the land per day. Fixed assets committee got approval on winery equipment. Board election in Oct. Kirsten adds the budget committee will communicate with coordinators on how they can contribute to reductions.

Comm Liaisons

LUMP- Dennis reports, no meeting yet states the LTP report is relevant to any decision making around limiting t participants. Hazard of long-term exponential growth. Miss Piggies is only potential for public space. Reducing attendance is our best bet.

FAC- none

Safe Fair- Spirits focus is now on consultant recommendations – ‘all security’ meeting coming up. Charlie had input on DanceSafe <https://dancesafe.org/> - will talk further. Exploring ways to make community safer.

Mapping- none

Peach Power- Dean will table until Sq footage is discussed.

Subcommittees

Cultural Resources – Jon will meet soon -tabled.

Handwashing/Sanitation – Shane – it is now a planning team, there have been discussions moving forward. Invites have gone out and Shane will present updates each month. Handwashing subcommittee is not being decommissioned.

Old business:

Shady Grove - Solar stage coordinator was consulted awhile back – recommendations were made for alternate spaces. Her thought process was to let it go. Shane thought that they wanted it still programmed elsewhere but not amplified. Colleen states solar stage will need to weigh in how their passes are managed. Unprogrammed space is an asset. Crystalyn supports taking a year off. Kirk requests Crystalyn convene with solar stage and ambiance coordinator to re allocate the space and inform if made available for busking.

Kristin- the grant money is to be allocated to operations – capital improvements are included but must be budgeted and meet benchmarks. Investment in Main Stage is a high priority and will take the Capitol improvements grant share for this year.

Motion- Jon moves to recommend that Shady Grove take a year off and just be for more passive uses and the stage nearest the riverbank be removed. Dennis seconds.

Discussion: Spirit feels the stage crew should be informed.

Vote – passed unanimously.

Audience space square footage/capacity (entrances, path and stages). Address potential gridlock/pinch points – Rosana is doing some work for the Board now, and will circle back for a report on the next meeting.

Crystalyn states there is solid information for Main Stage already.

Dean- Cattle Shoot by dare devil as a 'pinch-point'.

Upper River Loop - has a pinch point problem according to Ann by the map booth- the path is 4' and is an issue. Kirk notes 3 significant river incursions. Crystalyn would like to think longer term as far as moving rather than fixing.

Dennis – E 13th is a choke point.

Long Term Planning (Dennis)- Tabled until constituent feedback is present. Amy will get together with recycling to review LRP and infrastructure needs. Amy states internal population is the biggest impact to recycling. Dean - How will capping trickle down to affect different crews.

Crystalyn- ticket sales are about the same every year. Internal is what keeps growing.

Jon- major development projects have much to do with population growth.

Committee members -

11 committee members returning: Colleen, Dean, Dennis, Kirk, Sylvia, Otis, Jon, Sue, Amy, Paxton and Spirit.

Representation is present from: construction, recycling, security, elders, lump, community village, food/craft, and budget.

Tom Churchill has retired from the committee. He will be missed. Thank you, Tom!

The committee decided the ideal number is 15, and is looking to onboard 4 more members. Fair areas not represented: archeology, entertainment, ambiance, water, youth, white bird, diversity, 4A and communications.

Jon would like a call-out to get a more general Fair Family representation.

Call-out announcement would explain the time commitment, subcommittee meetings and walk about. Amy Hand volunteers to draft out a call-out process. This would be posted in Fair Family news. Colleen adds that approaching groups directly will get results.

Sylvia requests to know if Ann would like to join Path Planning – Ann responded that she is willing to consider and that she may apply through the call-out process when that is posted.

New business:

Infrastructure (water, electrical, communications, and wastewater)

Possibility of grant allows the Fair to address some of the real issues with water systems.

Long term infrastructure planning. Shane mentions the water lines are continuously being worked on and improved.

Homework

Amy to draft Call-out process

Jennifer to Loop Otis into secretary information

DIE teaching moment- needs a volunteer

Spirit to report back after the security meeting

Co- chairs to work on work plan

Jon- cultural resources tour

Meeting Evaluation/last round

Spirit requests to reach out to various groups to gauge interest in serving on Path Planning and possible guest speakers.

Thank you to Mark

Jon- thanks for all who attended

Confirmed Next meeting - October 17, 2021, noon-3