

Path Planning Nov 14, 2021 Noon to 3 Online via ZOOM

Members in Attendance- Amy, Kirk, Dean, Colleen, Sue, Paxton, Jon, Otis, Dennis, Spirit

Guests in Attendance – Ann, Mouseman, Emma, Wren, River, Brooks, Sonya, Britiana

Staff- Crystalyn, Shane

Scribe – Jennifer

Announcements: Dean turned on live captioning. WOW hall annual meeting tomorrow. Saturday market starts next weekend.

Minutes (October 17, 2021) were voted on for approval and passed.

Agenda- voted for approval

Diversity Learning Moment: Ann spoke of the tribes which occupied the Fair grounds. Tribal sovereignty- over 500 government recognized.

Volunteer for December moment: Emma speaking on disability

Reports:

Staff: Crystalyn – connecting with small groups of coordinators. In the process of hiring office assistant and assistant manager. Excited to be putting on a Fair, and grateful for the vaccine mandate. Work parties are currently on site.

Shane- will be using large plastic barriers in lieu of hay bales this year for flood control. Getting water system turned off. Dealing with contractors to prep for the event. Deep in budget meetings.

Mouseman adds that hay bales were successful in years past.

Vax card check in station? – operationally this is still being discussed-
Cards will be requested at random.

Board Liaisons: Paxton reported the BoD passed a motion after Jan 1 all people coming on property must be vaccinated. New members were reelected. Lily is new President. Spirit added it is budget season.

Food Committee- personal calls to food reps have been ongoing.

Committee Liaisons

LUMP- met about water and gave a report on grey water collection progress. Transfer pump discussion.

SWAG (sanitation working assembly group) –Shane- work group met to talk about hand sani stations. Met with honeybuckets as well. People from both sub committees have been put together into this group. Subcommittees are still standing.

Homework Reports- none

OLD BUSINESS

Identify Sub-committees, conveners and members; determine active and non-active

- Pocket Parks: C) Kirk S M) Jon P, Amy H – verified correct – dormant but could come back
- Night Lighting: C) Paxton M) Kirk, Amy H, Jon P, Dean – verified correct –dormant but could come back
- Front of Fair: C) Colleen M) Shane, Paxton, Dean, Justin, Jon P, Kirk, Amy H, Laurel – dormant- may meet in March, no current agenda

- Upper River Loop: C) Tom Churchill M) Sylvia, Ann, Kirk, Bear, Shane, Justin
- Community Village Entrance: C) Kirk M) David T, Justin, Sue, Jon P, David H, Crystalyn
- Dust Abatement: C) Christy Banks M) Sylvia, Justin, Micheal Gibbons, Jon P, Renee Painter, Shelley Sue, Bear
- Cultural Resources: C) Jon P M) Ann, Tim
- Memoria: C) Kirk M) Reggie (RIP) , Amy H
- Smoking: C) Paxton M) Amy H, Shaz, Jon P, Kirk
- Handwashing: C) Dan Mix M) Amy Hardy, Krystal, Amy Hand, Jon P, Dean
- Safe Spaces: C) Spirit M) Amy H

Rainbow connection/BIPOC sanctuary

Guests from Rainbow Connection/BIPOC sanctuary, update on Cap Projects submitted, visions, goals for 2022 (Kirk)

Kirk presented a sketch of the booth proposal located in Xavanadu X36/X38 – solicits feedback from guests on what they may need.

Grievance processing space was brought up and can be housed in a quieter area of Fair if DEI leaders come available to staff Crystalyn comments there is a lack of skill set available to staff a DEI booth.

A discussion on reserving and maximizing booth space.

River- would prefer two spaces. Imbedding performances in existing stages to increase diversity and is in discussion with Xavanadu coordinators for scheduling.

Britania – looked through the drawing and thought it was great. Wanted the booths next to each other but still separate. Similar to moon lodge- front facing. Speakers or workshops in those spaces may not work due to size. Perhaps entertainment coordinators can accommodate. DEI staff may not be avail for the grievance portion of the vision.

Britania requests help to advocate for DEI staff people. Camping – 2-3 tents per booth, so maxing out at 6 tents. Interested in a loft as well. Will bring to the diversity committee for more discussion. Likes the concept of the Ally presence being front facing

Sonya- agrees with River and Britania- thinks the proposed space would work well.

Ann states the stage crews are always promoting diversity on their schedules. Also notes that working by the Oaks can be very distracting

Brooks- clarifies that safe space for queer people can have challenges when dealing with the public. Keeping the 'Ally space' separated and front facing works to field public inquiries so the other spaces don't have to interface as much. The Allys' intercept the safe space which can be kept more private .

Mouseman- a few years back Still Living Room was considering these spaces. The proposed layout on a multi layered space should work well but lacks in camping.

Homework Review

Everyone look at subcommittee groups- email Amy and Kirk to add or change

Updated work plan to review on the Dec meeting

Applicant review -circulate letters of interest

New business- last call for capital projects for next meeting

Subcommittee work plan applicant review LTP mapping

Crystalyn would like to discuss Front of Fair and what worked in 2019

Meeting Evaluation/last round

Confirmed next meeting for December 19, 2021, Noon-3