

Path Planning Meeting Minutes December 19, 2021 Noon to 3 Via ZOOM.

Members in Attendance - Amy, Kirk, Dean, Colleen, Sylvia, Jon, Dennis, Paxton, Otis, Spirit
Guests in attendance- Mouseman, Emma, Britiana, Johnny, Wren, Mark, Amy Hardy
Staff - Kirstin
Scribe- Jennifer

Announcements - White Bird is holding vaccination clinics on Mondays noon at WOW hall.

Minutes review (November 14, 2021) - voted on and passed unanimously -minutes approved

Public Comments - Jon asks about flooding status. It is flooding and the Aero gate is closed.
Kirk- in these complex times let's be sensitive to one another.

Agenda was reviewed with some adjustments made and approved

Diversity Learning Moment: Emma - documents provided. Emma covers systemic dysfunctions within organizations related to racism and oppression.

<https://docs.google.com/document/d/1mus1ahXO5Sp45PHRtJaHE5r0S2S3iJxw8RP9WH5KLgs/edit>

Volunteer needed for next month's moment.

Reports:

Staff - Kirsten - hired a new assistant manager from within. Site is flooded. Getting caught up. Supplemental grant received. Capital project deadlines.

Board Liaisons - Paxton – announced the new office assistant, Alex. Bi-laws have been updated. Revenue projections have been approved. Questions came up on how to book Alice's for meetings. Late January a system will be rolled out.

Committee Liaisons

LUMP

Safe Fair

Carbon Neutral

Craft/Food

Peach Power

Covid response team- pinch points were discussed E 13th and Daredevil stage. These areas should be reviewed. Kirsten will send notes to the committee.

Mark commented that restrictions are being tightened and there may be changes ongoing.

Emma reminds that putting on an event during a pandemic is an accessibility issue.

Subcommittees

SWAG- Amy Hardy updated the committee on today's meeting. 120 possible locations for hand sanitizer dispensers have been identified. New modular hand washing stations were discussed. Current country rules on grey water sumps will be looked into by Dean.

Spirit requests a list of hand sanitizer locations and that they be 4A accessible.

Jon is pleased on the hand washing progress and would like the subcommittee to expand the stations beyond 8. Is unclear about the subcommittee.

Kirk explains there was a long-standing subcommittee which has been moved into a management committee which has changed from the original. Jon mentions he has experience which can help this effort particularly in working with county health inspectors. Kirk recommends sending thoughts to Dean.

Kirsten adds full list of proposed ideas to the chat.

Colleen - reminds the group that all food booths will have hand sani. As voted upon and for that not to get lost.

Front of Fair - Will plan to meet in February with feedback in March.

Cultural Resources- Add Cindy Wooten

OLD BUSINESS:

Childcare- guest Johnny

Childcare supplemental space to accommodate social distancing requirements (discussion from subcommittee/add to work plan) Gabe Trout was invited as a guest, but could not attend.

Kirk says Trout is looking at the situation regarding distancing. Looking for a one-year use.

Johnny- reports participation in the Covid task force. Leaning in the interest of distancing, limit the number of kids at one time. Strict vaccine requirements for five and up. This will leave a gap in service. Each year 3000 visits (some repeat) . Dramatically adjusting how families are served based on vaccine status. Desires to open a new "mellow space" for families. South end is lacking in services - proposing a section of space be allocated for this and possible a third childcare in the future.

Kirk mentions Red Rocker - Johnny was unaware. Would like to know who is running this and how it can be expanded. Third childcare may be a multiyear effort. Xavanadu has potential space which would need to be discussed quickly. Kirk suggests doing a reach-out to Sally Edmonds and/or Vai, and put out an email within Childcare.

Paxton- Inquires about the 3000 visits if public vs family is known- approx 50/50

Jon supports the expansion and relocating Red Rocker to shade and the southern end with additional infrastructure. Johnny replied that childcare provides shade within their budget.

Colleen brought up leave of absence booths that may come available, or areas within the Dragon. Need updated on any leave of absence booths.

Johnny- Have childcare off the 8 would take pressure off of everything. The 2 hour time limit is in place for the public. Could remove time limit from Fair Family kids.

Wren- familiar with Red Rocker space. Suggests a space in uplands. Pre-fair Childcare happens at Alice's run by Quartermaster. Other options were discussed for two long term locations. Kirk suggests requesting a one year only budget increase to childcare supplies and services of \$750 to use to help create the additional mellow spaces.

*Add Childcare location mapping to February agenda.

Paxton says the area by Alice's is taken over by spoken word and St. Vinnie's on Santa Clara has shade cloth.

Capital Projects

Politics Park - Amy Hardy mentioned it was the last restroom to be upgraded, that a rebuild needed to be budgeted for and was hoping Kirk could help with those numbers.

Dean reminds the budget has been boosted. Kirsten clarifies \$50k is for services and supplies- not capital improvement. A 2020 request was \$1250 for Politics - previous SWAG meeting stated not sufficient. Would like Kirk to quote it out and to include in capital project assessment.

Kirk states that Daredevil restrooms were rebuilt for \$3500 (1/3 the size of Politics) \$12k estimate for complete rebuild. Welcomes a sidebar on this.

Kirsten- since time is of the essence- an estimate is fine. Do you want to go all in for \$12K to secure the funding?

Kirk: While he would ideally prefer to do the whole thing at once - there is a construction back-up at this time and would be more do-able to break it up over two years. Therefore, \$5k would be enough for 2022.

Amy Hardy - likes this plan and would be happy to help. Doors would need to be replaced. Standing urinal needs to be priority.

Kirk increases to \$6k based on this info and posted the number to Kirsten.

Path Planning member applicants, discussion and recommendations

Motion Colleen- Moved to recommend to the Board to appoint the five applicants (Ann Bennett -Rogers, Wren Arrington, Stephanie Head, Emma Raven, Michelle Abunaja) to the Path Planning committee. Amy Seconded.

New members would be all new to the effort - don't see any reason not to add all five- feel strongly about that.

Quorum of 9 now. Adding five would bring a quorum of 10 per Paxton.

Spirit will recuse from this motion – stating concerns over precedent set by appointing based on applications received and not necessarily the right fit for the committee and would therefore like to see a better mechanism for how the committee is appointing.

Jon is also concerned with the lack of process - very supportive in the number of applicants. Review our communication standards. Will abstain.

Kirk- based on counting names on the email, we have 12 active members. Used to be 18 and it worked. Bolstering the committee is a good thing.

Emma - presentation given earlier referencing perfectionism - power hoarding. Needs to be offered to new people without a sense of urgency- thanks Kirk for his sentiment.

Jon- our process is openness to all participants and inclusiveness.

Paxton clarifies we are recommending the Board appoint these people to the committee.

Vote - one recuse one abstain. No opposed, 9 in favor, the motion passes

Place five members onto email list.

Outstanding for next meeting are workplan review and subcommittee list.

Kirsten- adding motion to add new members January- guideline changes for Feb - go to Board in Jan? Guideline change does not need to go to Jan agenda to the Board. Someone needs to fill out the guideline change form (Amy/Kirk will do this) - deadline Dec 29.

Path Planning already made motion to the Board for the hand sanitizer requirement.

Homework review

ALL - Volunteer needed for diversity teaching moment

SWAG - Get list of hand sanitizer locations to Spirit

All- Previous motion passed to require hand sani at food booths to not get lost.

Chairs - Add Childcare location mapping to February agenda. Add workplan review and subcommittee list to January. Fill out guideline change form by Dec 29.

Johnny - reach-out to Sally Edmonds and/or Vai, and put out an email within Childcare about Red Rocker. Request a \$750 budget increase.

Cultural Resources- add Cindy Wooten

Kirsten- To add \$6000 budget increase to capital projects for Politics Park upgrade 2022.

Meeting review- Emma thanks the committee for her presentation recognition and process.

Tutorial needed for chat.

Thanks to Johnny for the good work with childcare.

Subtitles are helpful

Thanks to Dean for ongoing tech support.

Colleen and Dean are officially off co- coordinators.

Next Meeting Confirmed: Jan 16th noon to 3 pm