

Path Planning Committee Meeting January 16, 2022 Noon to 3 Online via ZOOM

Members in attendance: Amy (Chair), Kirk (co-Chair), Dean, Dennis, Paxton, Sue, Sylvia, Spirit, Otis, Jon

Members -In- Waiting: Ann, Wren, Stephanie, Michelle

Guests in attendance: Emma, Gabe Trout (childcare), Johnny (childcare), Brandon, Village David, Bob, Mark

Staff: Kirsten (ED), Mark Malaska (asst mgr)

Scribe: Jennifer

Announcements- Village David promotes peace planning policy in preserving civilization. Dean on KOCF- new program director has added new programming. KOCF.ORG
Paxton – Lily will be on at 6 tomorrow for open communication.

Minutes review (December 19, 2021) – Motion made and seconded to approve the December minutes – one abstain- minutes passed .

Public Comments- Wren- takes a moment to acknowledge the WOW hall mass shooting.

Agenda review - agenda reviewed, childcare report added, committee members will be listed at the bottom of the agenda. Approval moved and seconded – unanimous approval.

Diversity Learning Moment: Emma – Social model of disability. A google document was distributed. Emma went over many facts and statistics about disabled people.
Michelle has volunteered for February.

Reports:

Staff Kirsten- Compost is moving forward, septic inspection, budgets due Jan 31, capital improvements delayed till March 7th. Projects moving forward.

Mark- First week on the job has been great, will be observing for a while. On site with the SWAG group yesterday.

Board Liaisons-Paxton - not much to report for the committee. The Board did pass a drug policy required by Govt for the grants. Encourages all to tune into Lily's talk tomorrow.
New *member-in-waiting* vote is on the agenda for the February 7th Board meeting.

Committee Liaisons

LUMP- Dennis reports the committee focused on the compost barn during a site visit to verify the solar readings and input for recycling crew – site #4 is the leader. LUMP has added to the agenda for longer term study the replacement spaces for ARC park and will be making recommendations to Path Planning for further analysis.

Safe Fair – Spirit reports security is beginning to gather, and trainings are being discussed. Would like to connect with Amy about Rainbow connection and the BIPOC area in Xavanadu to keep on the forefront. Safety has expanded and external security will gather in the Spring for annual camp out.

SWAG (sanitation working assembly group) – Amy reports the committee met with reps from Fire crew over hand sani safety in storage and transport. A walk around was had and recommendations for hand washing station locations made. Working with water crew on how to tap into the existing water system- gray water disposal is still to be determined . Working with thinking tree to source the sanitizer. The goal is to have 6-7 hand washing stations and 100 hand sani-stations in place.

Subcommittees

Cultural resources – Jon reports a meeting toward the end of the month will be scheduled. Rosanna has been in touch to help.

Smoking – Paxton mentions fabric donation potential. Amy found that would work well for directing smoke- total of ten, ten-foot rolls. Fair generally doesn't use plastic, and both fabrics are plastic based. Paxton leans toward taking the donation which must be picked up by Wednesday and will require a truck. They passed flame test and can be painted on. Kirsten is strategizing logistics on pick up.

Motion made to pick up donated fabric rolls- Dennis seconded – unanimous vote to pass.

OLD BUSINESS:

Prospective new members each gave their backgrounds. The Committee heard from Stephanie (added to smoking subcommittee), Wren, Ann and Michelle.

Kirk suggested a possible ADA subcommittee. Also, with intros next time to add personal backgrounds instead of just Fair affiliations.

Amy appointed Emma as convener of ADA accessibility subcommittee and asks Michelle to be her first group member. Village David, Jon Pincus Kirk and Dean will join the committee as well. Amy has added the first report from the ADA subcommittee for March this to the work plan.

Dean mentions East 13th needs to be resurfaced.

Spirit mentioned Michelle's experience might be very beneficial in transportation.

Child Care Johnny joined as a guest and spoke with Red Rocker folks and gave an overview on the historic vision of booth reps adopting rockers for nursing mothers to rest. Via was unaware of any current resting area- so not much there for Child Care to tap into. Current vision for the Fair - email was sent to Kirsten and Sarah Rich on Sesame st side child care check which will be reserved for Fair Family and not the general public. Pre- registration for banded volunteers.

New Kids area will become more of a family friendly activity space keeping kids and parents together.

Additional 'mellow space' becomes more important now with the reduction in public childcare.

Prospect of unused booth space to approve for childcare is essential.

Kirk states we need input from registration on which booths will be available.

Johnny- unused booths will need to be programmed which make it time sensitive.

Will need continued support from the committee to keep childcare spaces off the main path and would like to continue the conversation with Path Planning.

Jon mentions capital may need to be allocated for Childcare and ADA.

Johnny said a supplemental budget was recently approved to establish new mellow space in the South area.

New Business:

OCF 2022: generate topics for monthly discussions; social distancing ideas, pinch points, audience areas, benches. Amy asks for ideas for new issues and topics for 2022.

Dean - direction flow signage implemented at the Oregon gardens craft fair to guide the way the public flows. Will reach out to see if they felt it was successful.

Wayfinding sign is the technical term

Comments around people not reading signs.

Pinch point by the Slovaki cart by a bush.

Ann- Arc Park to hold regularly scheduled workshops.

Jon would like maps available to share on the screens – Amy said they are widely available on the website and the office. Path planning .net maps .

Michelle- wondering is perceived areas of congregation have been determined to move through pinch points- Amy says path segment studies have looked at this. Rosanna may be part of this discussing to create a GIS layer.

Kirsten – 30 whole wine barrels are available use. Otherwise getting cut for flower crew.

Food Committee update: who's coming back – Sue gave a report- only 75% of booth reps have been reached, and about 8% may not be eligible for coming back- nothing is set in stone. The deadline is May 1st to confirm return.

Potential open booth space:

Off the waffle on Sesame

Edible Improv in Xanadu

El burrito

Another in Xanadu and a couple of carts

Judging by media posts and letters to the Board, Craft world may have the same level of non-participation as many artisans are considering taking the year off.

Food Committee is all for these empty spaced being put towards the best use for Fair.

Emma asks for clarification if the Elder booth members do not feel protected or safe in returning to the Fair this Year? Sue replies folks are trying to stay home as much as possible due to health concerns since they may not have the crew that a food booth does. Emma would like to get info out to crafters on health and safety. Sue said crafter town hall will be late March and early April and would love to connect with Emma on that.

Kirk asks booth numbers to be provided as more become available.

Audience square footage/Stages- Rosana – Moved to Next Month

LTP- Paxton stated the Board recent set an upper limit of the population on the site at about 35K per day.

Discussion on population on site. Kirsten states: 20K volunteers and 15K public per day max goal

First link on maps page path planning website. – Recycling look at long term planning page if population would continue to grow.

- Yearly work-plan **Revised**
 - Determine study areas for 2022. I.e. upper river loop, shady grove, rainbow connection, politics park, path widths, stage audience areas etc. Assign Study areas to work plan
 - January: Diversity Learning Moment, LTP, welcome new members, OCF 2022, Food Committee update,
 - February: Diversity Learning Moment, LTP, OCF 2022, Rainbow connection/BIPOC, childcare location mapping (2 new and expand), Craft Committee Update, Invite Registration for input, discussion **on path remediation and scouring (? didn't quite get this)** , **Site Walk before March meeting – attention to wayfinding.**
 - March: Diversity Learning Moment, LTP, Replacement Spaces, OCF 2022, Site Walk, front of fair subcommittee, **small work shops with attention to social distancing, Front of Fair and ADA Subcommittee will be giving reports.**
 - April: Diversity Learning Moment, LTP, OCF 2022, Replacement Spaces, Site Walk,
 - May: Potluck (On Site?), photo, draft work plan for 2022/2023

Homework Review

Kirsten- pick up fabric

Red rocker/Mothership - Johnny

Kirk Amy- reach out to registration

Cultural Subcommittee

Sue- provide booth numbers for vacancies. Connect with Emma on Crafter town hall.

Dean-Oregon Garden reach out

Michelle and Rosana- Create traffic layers before next site walk.

Ann - Reach out to Gene on mapping

Michele- diversity moment

Emma- email list accessibility sub committee

Meeting Evaluation/last round

Emma- thanks for the diversity moment offering a platform.

Dean- enjoyed the diversions

Ann- looks forward to in person meetings

Next meeting February 20, 2022, Noon-3 Confirmed