

10 am - 1 pm Site Walk; 1 - 4 Meeting at Alice's and Online via ZOOM

Members in Attendance – Amy, Sylvia, Paxton, Kirk, Dean, Sue, Jon , Dennis , Ann, Otis, Justin, Stephanie Head, Mark

Guests in attendance – Mouseman, AJ, Steven (Fire Dic), Michelle Frankfort, Cathy Rakers, Gabe (child care) Jon Eoin Gutherie , Heather Kent

Staff – Kirsten, Corey, Sierra

Scribe – Jennifer

Announcements – Food Booth Town Hall Tuesday 29th. Sat Market is looking for new food booths. KOCF new line up . Board meeting Monday

Minutes review, amend, approve (February 20, 2022) – Motion to approve as amended- Add Sue and Sylvia to the members in attendance. Unanimous consent.

Public Comments – Spirit will not attend. Michelle Frankfort would like to discuss decommissioning drum tower as a smoking section. Kirk mentioned it is the only smoking section that works in that area and is needed. Jon points out the smoking sites are being revisited. AJ states the meeting is on the .net site but not the link. Dean confirms this is intentional.

Agenda was reviewed by Amy

Diversity Learning Moment: Michelle is taking a break from OCF activities due to the Fair's handling of Diversity issues.

Reports:

Staff – Corey reports his onboarding process has been fast passed and transitioning from covid protocol recommendations to policy is a focus. Lining up with Honey buckets, and work parties are happening.

Kirsten reports white bird contract with signed last week- working with LTD and Lane Co. Sheriff office. City of Eugene easement contract has been signed for access which won't need private security at that entrance anymore . Working on getting new marketing person and volunteer support specialist and second grounds keeper to have on staff mid – April.

Sierra McComas -Finishing third week with a focus on water layout . Talks with construction over permitting and scheduling with county. Site walks with a focus on Emergency vehicle access . Tree culling is scheduled.

Dean mentions scouring creates uneven ground. Loam used in the past . Other solutions will be investigated for barefoot friendly path solutions.

Board Liaisons – Paxton mentions the next board meeting will discuss Fair scenarios. Capitol projects budget passed. The grant was most helpful. 230K in projects passes. Covid regs for the event was finalized and passed for the public.

Committee Liaisons

AJ- Fixed asset storage concerns – finalizing this week to purchase containers.

Jon- Culture resources – no meeting came together.

Dennis-LUMP explored the peninsula southeast of Chela Mela which provides a short-term replacement for event spaces due to upper river loop loss.

SWAG- Amy reports the committee is continuing to meet and moving forward with 53 hand sani locations around event spaces. 5 hand washing stations

Spirit – S Miss Piggy's are not being underestimated around the sanitation situation and are being looked at. Corey also covered this with Honey Buckets. 4-6 more porta-potties will be added at Orion's belt and will be increased in S Miss piggy and more by Reefer.

FireDic - adaptation to the existing circumstances is needed

Spirit – Snooze pass is an area in need

Kirk –showers have been discussed

Justin- sound permits and honey bucket cleaning frequency is connected, line up with their schedule.

Paxton- Shower design used at Alices was designed to be mobile. After fair work party.

AJ- Far side displacement and sanitation- big move assess the impact.

Mouseman- Stresses the rented handwash stations are insufficient.

Site Walk-report back and discussion

A discussing was had during the site walk from in main camp, to Xvanadu into Chela Mela and ending in Ark Park. BIPOC booth spaces were identified.

Xvanadu childcare areas were scoped out.

Corey – a hybrid model was discovered around dance pavilion and work -it shop
Chela mela area assessment there is a booth opening up for space. A stage area identified by Paxton which is usually an overgrown swale, but with potential. Jon states camping can be maintained as well.

Steven comments the South and East woods limited use of fire suppression as the population increases. Vehicle access should be a consideration

Kirk suggests a work plan item be made for old security peninsula for a camping option rather than public option.

Justin states areas of rapid erosion are identified on the map plan

Monkey Palace is a current capitol project with a permit.

Strawberry lane – erosion issues are losing bank . Sierra agrees.
Shady Grove – conclusion that this area does not get programmed 2022.

Upper River Loop

Kirk reports the URL is eroded and this year is better to close it off which will require relocating four permanent booths. 2 can be part of Ark Parks' footprint (Booth 550) . Closing off on Ark Park side was clarified. The challenging part is not having Dare Devil stage this year. It has a big capital project attached to it with many challenges. This would also lighten the 2022 construction load. Entertainment would be impacted. WC Fields and/or Stage left can be options. A fence at the library and then tackle it next year.

Jon- would pose a big disappointment to attendees and performers. Suggests a temporary arrangement.

Paxton- requests bringing Ron Bailey into this conversation . Just spent 9K in 2019 on the stage and have 11k slated to finish it- deconstructing the stage is not a viable option.

Justin- ongoing conversation – look at relocating booths willing to be a part of the conversations.

Fire Dic- long term inevitability of change in that space. Encourages thinking outside the box this year to get stuff done

Mark – building a temp stage is a huge investment. Suggests an alternate stage give up their stage.

Ann- a new access route is needed to redesign Du Caniveaux. Ark park can redesign and provide access if needed through existing spaces.

Spirit – Du Caniveaux is a huge production sharing can't happen – supports the change that needs to happen says it is out of our control.

Sierra- out there with construction- they are overloaded this year – supports putting the stage on pause this year and who would reach out- Corey would coordinate that dialog. Closing off Ark park this year is a good idea from a safety standpoint since vehicle access has been lost.

Jon- Funds are available for equipment to move stage around

Fire Dic- paid contractors may be appropriate in situations like this.

AJ- asking crews to do a lot more with reduced help, can they be incentivized for the extra help.

General consensus is to have a conversation with stakeholders in the Du Caniveaux stage to gauge flexibility.

Justin had a breakout with Gabe today regarding Childcare – former booth near Caravan- stage the space is in flux and can be available. Opening space near Wally's Way .

Jon mentions the tree near the Wally's way space is gone and things they will need more shade. Gabe indicated he has shade cloth.

Rosana – regarding carnival stage being moved there is a *sport court* of plastic tiles that click together – used for roller derby it is just a flat surface if needed.

Bring has moved on- no response and the space is available.

Ann mentions that every activity to occur in this area it is an archeological site.

'Whatever you do; think high' .

-----End site walk discourse-----

Stephanie Head has 8 rolls of twine to donate for smoking.

Tom Gannon has retired and moved to Eugene -would like to be more useful to the OCF.

Kirk points out capacity report is a hyperlink in agenda on .net.

Homework review

Read capacity report

Justin- reach out to booths with displacement

Kirk/Justin/Red- reaching out to stage stakeholders

Justin clarifies – path is going to be shut down based on access.

Corey to get a Front of Fair stakeholders meeting

Saturday April 16 is next meeting date due to Easter. Site walk 10-1 meeting 1-3 .

A vote was had and the meeting was reassigned to Saturday 4/16.

