

Path Planning Minutes April 16, 2022 In person and Online meeting 1-4 via ZOOM

Members in attendance – Amy, Justin, Kirk, Otis, Sylvia, Stephanie, Dennis, Paxton, Jon, Dean, Ann, Wren

Guests in attendance – Mouseman, Danny, Lisa P, Villiage David, Moiira

Staff – Kirsten, Sierra

Scribe – Jennifer

Announcements: Dennis's plant sale for Culture Jam – email him for the list. Havan Root is a 200 acre venue space in Veneta has open house May 14th – worth looking at for future collaboration. Last Saturday Plant sale, Humbug memorial for Cathy in April.

Minutes review, amend, approve (March 20, 2022) – Amy and Ann submitted corrections. Paxton moved to accept minutes as corrected. Unanimous consent.

Public Comments – Construction encourages all to manage their own construction needs. Recycling crew requests all campers to pack in and pack out. Ann reminds no digging.

Agenda review, amend, approve - The agenda plan was reviewed by Amy. Long term planning was removed since the mission was accomplished to forge awareness at the highest levels of the Fair. Dean suggests changing the direction back to identifying new areas for expansion. Data gathering brainstorm for 2022 has been added. Motion was made to approve as amended- unanimous consent.

Diversity Learning Moment: Amy and receive volunteer for next month's moment – Dennis stepped in to speak about being in a marginalized community in another area of the world.

Reports:

Staff – Kirsten reports Alexis just started as the volunteer support coordinator. Vanessa the marketing manager starts on Monday . All committees and zoom links go on .net site.

Vanessa@ocf.org

Korey- new grounds keeper. Operations manager will go by Red.

Dean asked about Du Carniveaux – conversations were had towards moving some acts to other stages. Waiting for a final disposition on the stage.

The committee decided to discuss the future of the stage at this time . Kirsten suggested the sooner a decision is made the better for all the stakeholders. (Notes in the body of the agenda)

Sierra – Met with site crew and tree crew. Camping is planning a work party to clean up Alices first weekend of May. Far Side meeting being coordinated for a large-scale blackberry clean up. Shady Grove stage snowberry removal. Storage containers are not purchased yet. Forklift April 26th – if anyone needs.

Justin asks about scouring on East 13th and in front of Main Stage. Repeated scouring – buildup of additional soil that covers the gravel. A lot of work is needed out on Far Side- Sierra said 80 people will be joining the work party and will be enough.

Once things harden up- fill can be used in scour holes- loam is also being considered. Archeology needs to be involved when digging around for water valve.

Board Liaisons – Paxton reports new logo items were approved, a motion on respirations was withdrawn and another motion for financial support for rebuild was tabled. Much discussion on code of conduct. Urges all to read the minutes from the meeting.

LUMP- Nothing relevant to Path Planning aside for discussion to increase Elders camping.

SWAG- Dennis and Dean have been work on building 54 hand sani-stations. One free standing and another to attach. Have materials to build all stations – will bring out for storage once built. Dennis would like them critiqued. Ann asked about signage and making them bilingual – Dan had a contact for signage who needs specific language, paint and materials provided.

Justin suggests involving Banners and Signs crew for storage and will help facilitate. Must connect Dan’s contact with Banners and Signs and have them do the work on site.

Peach Power- has electrical bids for the HUB. The electrical is done and under budget – will increase power to the wet barn to an auto shop.

Festive Restive – The budget was hidden in the Ops budget last year . She needs the same amount for 2019 . Used a vendor for the public tram systems- needs 36 hay bales for seating. Kirsten requested vendor name. City bus is wheelchair accessible. Wristbands (2-3) associated with crew.

Registration- Justin says craft and food booths are really engaged. Inventory working in conjunction to call out . Booth registration emails sent out for completion. Blue sheets response is needed for menu and attendance confirmation. 6 booths not attending. Craft list is being worked on. Crafter Jury process took place of 300 applicants results are being reviewed.

Culture Resources- Will work best when people with the knowledge are present.

OLD BUSINESS:

- Site Walk- Focus points

- Wallys Way- childcare restructure booth/space expansion

Back up to last Path Planning – new model of open daycare area . Some adjustment near old photo booth for the entrance. Bring out the picket fence. Relocating some of the game room from Chela Mela. Amy added to the next agenda for further discussion.

Kirsten – clarifies BRING diaper service is not coming back. Archeological site -no digging.

- Drum Tower

Smoking area was addressed to extend the fence and pivot the tower away from the area- also fabric to divert the smoke. Bringing out the perimeter from the fence. Archeological site- no digging.

Main Stage/Politics Park/Smoking area – smoking section assessed connect with site crew about clearing. Large amount of clearing is needed. Rebuild is not happening this year. Review has been done for future work. Some doors are OK others are not. Need to do a gut first but project is approachable. Paxton has a door latch design.

- Revisit Du Caniveaux/URL discussion - eye towards 2023 solutions

Relocating upper river loop booths and capping the path off, closing it to public use. End River loop at #530. Due to river erosion – access to the stage is impacted. Show on WC or Stage left has been discussed – space is being held. Michelle Fitz is strategizing .

Kirk- larger amount of work than possible this year. Strong statements from management will be needed to prioritize work. Stage project will be a great project for the fall, Kirk will not be able to manage it this year.

Kirk - There is a larger picture with what this project entails other than extra help. The stage as a first step and should directly involve the stakeholders before any other discussion is had. The stage site is heavily compromised and will be a big job to reconstruct. Du Carniveaux embodies the quintessential essence of the Fair. Their production is a major event which doesn't lend to easy transfer to other stages.

Justin – Revisioning a world class space is in order for next year. In favor of taking a respite this year and including the stakeholders in the redesign plan.

URL- 6 booths in these areas ,3 are one year only. Reduction in overall inventory. 3 are going to relocate and will be permanent moves. One crafter was juried in 2020- 4 booths will need relocation. Manageable, but action is needed as a priority. Additional \booths in Xvanadu will need relocation for BIPOC/Rainbow space, making a total of 6 booths needing relocation.

Paxton feels more buy-in is needed from stage stakeholders. A formal recommendation is needed.

Dean-

Path planning has a history of working with stakeholders. We don't have time to do the work that has to be done to recreate that stage. In the past Miss Piggy and Pirate Cove has created performances on Friday night for Fair Family. In the fall create an amazing design.

Ann – the elongated timeline it took to even hold the Fair has affected this all along. Justin's communication skills in relocating the booths is respectable. Speaking to Du Carniveaux the sooner the better is key and Ark Park is willing to help with access.

MOTION Dean moved Amy seconds

Path Planning makes the following recommendation that because of river erosion and narrowing of the Path that the upper river loop be closed to the public, from the narrow shoot east of the library near booth 491 to booth 530. Staff and registration crew will work with the impacted stakeholders to find other locations for them at the 2022 Fair.

MOTION Jon Moved Justin seconds

Path Planning recommends management meet with RB or Royal Famille DuCaniveaux designee, onsite to identify alternate accommodations for the Royal Famille DuCaniveaux theater for the 2022 event.

Both motions passed – 3 abstain

Kirsten has agreed to reach out and work with DuCaniveaux stakeholders to help find alternate accommodations for their theater at the 2022 event.

Audience area : 38 ft by 30 ft benches by the stage area tapering to 20 ft.

Options for one year accommodation stages were gone over with Kirsten.

Stage and show are a big draw for crafters up Shady Lane- any thoughts on keeping the traffic flowing?

Paxton states the budget is available to make the stage right rather than a quick interim fix.

A discussion was had on the pros and cons of posting the link and making the minutes accessible

MOTION Zoom link posted on the .net site

Motion Passes

Agenda and old business reviewed by Amy for next meeting to include:
URL smoking suggestion was read and will be gone over at next meeting.
Little Wing Camping and Fire

Meeting Evaluation/last round

Confirm next meeting for May 15, 2022, 10-12 site walk, Noon-3 POTLUCK!

Committee members:

Kirk Shultz, Amy Hand, Colleen Bauman, Dean Middleton, Dennis Todd, Sue Theolass, Sylvia Fireman, Otis Gray, Jon Pincus, Spirit Leatherwood, Paxton Hoag, Justin Honea, Ann Rogers, Wren Arrington, Stephanie Head, Michelle Abunaja*