

Path Planning Meeting Minutes January 15, 2023

Members in attendance: Kirk, Dean, Ann, Dennis, Sue, Stephanie, Spirit, Otis, Paxton , Sylvia, Jon

Guests in attendance: Mark Malaska, Johnny, Breeze, Kevin Hillery, Rosana, Corey Cliffe

Staff: Mark

Scribe: Jennifer

Announcements/Public Comments: Fund raising for Paxton's living situation PayPal : @paxtonhoag

Check out the .net site to see meeting schedules.

Dean will miss the February meeting; need tech. Paxton will be present Feb. and March

Minutes review, amend, approve (Dec 18, 2022) – Ann moved to approve, and Paxton seconded – unanimous consent for approval with three abstain. Minutes are on google drive.

Agenda review, amend, approve – Agenda reviewed and approved – River will not be joining.
Diversity Learning Moment: Jon

Reports:

Staff – Mark reports its budget season and is near the end of crew budgets then onto capital improvements – requests due at the end of the month. Spring Fling at the WOW hall Sat May 5th. Contract work is starting for tents, ice, equipment, and country permits. Would like new business for next month to discuss little wing egress, lower reefer dock.

Dean reports the windstorm brought trees down around E 13th and into booths.

Board Liaisons - Paxton reports going to a recall election info is on the .net site. Ballots are being mailed out. Compliments the budget process. Looking for a new director for culture jam and a recording secretary. Guideline changes have closed for March vote. Fair Care report will be out soon.

Sue clarifies that Robin is stepping down after 21 years and Kirsten will start interviewing next week for culture jam director.

Work Group Reports:

Just the Tip - Mark reports the group is brainstorming at this time. Old reefer dock disassembly is planned for Spring. That spot will be covered again and will become available fire crew. Displaced campers 6-8 tents will find space by old reefer dock.

Per Kirk - Security functions have the footprint they need. White bird needs more space and is pushing on fire crew's space. Parking access needs to be looked at as well. An invested holder meeting will be needed.

Spirit spoke with Justin who expressed interest in arranging the meeting to plan for fine tuning (ESP) emergency service peninsula. States there is a path planning aspect.

Ann – wants to make sure that archeology crew is aware. Removal of material is potentially ground disturbing.

Jon – encourages holding interest holder meeting as early as possible with all present.

Mark – encourages quality decisions made in a timely manner. Wonders if the yurt next to the HUB can be Big Boys space? Seeing it was not used last Fair. Alexis has been out of the office last few weeks.

Kirk – states Archaeology is always an interest holder. The dock structure itself to be removed- not the stakes in the ground. These meetings can get big. An operations driven work group to represents Just the Tip/ESP. Front of Fair discussion need to continue while JTT/ESP process is broken out. Emphasizes looking at a parking solution for Big Boys.

Dean – With moving the two docks, the lot crew should be included for feedback to mitigate noise problems with the new design.

Spirit says the Big Boys have been displaced for some time. There is never a private space for them, and they should be better accommodated. If their home base can be the yurt will be ideal. We need support from Path Planning.

Jon - has a hard time imagining the hub yurt working well, it is a highly trafficked area. Dug's Green would make better sense.

Kirk explains Path Planning can only so far and can't make suggestions on how Dug's green is used. A site walk for February 19th should be planned with FoF subcommittee.

SWAG – none

Fair Care – none

Committee Liaisons – covered

Committee best practices – plan for Feb

LUMP – covered in general conversation.

Safe Fair – none

Carbon Neutral -none

Craft/Food, - first town hall- not heard from Nearly Normal and does not expect to - Cart de Frisco is still unknown. A few other booths have not responded to a call out.

Peach Power – none

Fair Care – none

Subcommittees Check in

Front of Fair – opportunity planned for next meeting.

Smoking - Amy has set a date to meet 1/29 ; reach out to Amy for info.

Night lighting – Needs Sierra

Memoria – has not met

Cultural Resources – Ann and Jon have been working on this. Map has been circulating – it has been illuminating to younger generations how things were set up.

URL – Sylvia would like to be part of this communication. Ann says they are getting to it.

Mapping- Rosana shares her work thus far on mapping trees. The lidar data covers the whole loop, Height was collected to create a polygon layer of tree canopy and stem later. Species info is not there. Easily printable format is available to clean up data.

Paxton suggests identifying color for the Ash – Ann can identify from aerial images.

Ann – each polygon is a stem. Stand inventory being done by EAB committee. End of February Rosana invited to come with the entomologist and bring the maps.

Dennis – addressed Rosana’s efforts and LUMP subcommittee efforts. To tag Ash trees on the property. Ash sheds leaves before the oaks – so the timing of imaging could be planned. There are a lot of Ash heritage trees.

Jon - having the Ash trees mapped accurately will be critical to overall strategy.

Emerald Ash Borer - Kevin Hillery reports the EAB committee has met. This discussion was postponed to later in the meeting but then did not happen - we apologize to Kevin.

Homework 12/18/22 - Reviewed by Kirk

Amy- smoking subcommittee – meeting planned

Ann- Share 70s map with group – done

Justin- FoF subcommittee; google poll, meet and site walk in preparation for January – ongoing

Jon- suggestions for officer job descriptions committee – completed

Ann- URL subcommittee-March

Amy- revisit call out letter; Identify people to encourage to attend (Michelle from Vaudeville)

Amy/Kirk- Invite Dance Pavilion, Childcare, Rainbow to Xavanadu conversation – happened

Amy/Kirk- Study Group Formation and Determine and Assign study areas for 2023. - Intends to meet on this.

Assign Subcommittee reporting months - not yet

Rosana- Share results of path measurement/stage areas with group – next

Rosana- Look into mapping options for trees – done

Paxton- Night lighting Subcommittee – talk with site manager next. Committee best practices has requested a report for next meeting - put on the agenda for Feb . Most of the basic info will remain

Paxton- email survey crew about possible stage exit polls - remains outstanding

Kirk- Pocket Parks subcommittee convening - next

OLD BUSINESS:

Xavanadu conversation with Dance pavilion, childcare, rainbow connection

Breeze Powell, Michael Patzek and Johnny from Child Care were present as guests. Johnny’s interest is to know if Child Care will be able to gain a presence on the south side.

Michael’s involvement with Xavanadu goes back to the inception. Stewardship area is falling apart and has a potential for a tree house. There was a near miss last year with a rotten post.

Two posts on sun path need to be removed. A dream would be to install plantings for sun mitigations. Underground power is a wish list item – electric is maxed out. Will new booths be coming in at any point? OSU solar cart is primary electric source and Rep endured a loss.

Breeze states the Work-It shop plans to come back online. Visionary lounge, crew lead Robby will collaborate and be more involved. The intention is to stay Visionary. One of the main shade trees is being lost and new planting will be needed. Reweaving the willow structures to make more permanent. Efforts are in reviving the crew to work together and be more cohesive. Big dead branches over dining area pose a safety concern. Childcare is needed out there and a sizeable corner can be cleared adjacent to the entrance, but will need shade . Dining room area areas are too small per Kirk.

Johnny solicits feedback from childcare involved folks to gauge what is needed. There has been back and forth with budget committee. A mellow space presence was brought up and the Red Rocker space was brought up again. 122 people camp on the far north end of Fair. So, the South side is a distance but would be cool to make it happen.

Red Rocker is a single booth size by Mother Ship meant for a nursing rest area. It is underutilized and a crew manages it. Michael can help coordinate a connection.

Paxton requests to keep Peach Power in the loop on electrical needs and efforts.

Ann voices complaints around the stewardship design. Saying a redesign could support the educational mission of the Fair and improvements could be made. The willow varieties chosen for planting was not the endemic one, a more successful variety can be chosen. Planting designs should take EAB into consideration.

Jon is a big supporter of Maples for planting for many reasons. States stewardship is underutilized. Children populations are high in the south and care is needed. Looking more south on Ho Road past restrooms may have some space options.

Kirk - Stewardship is not a 2023 project but one for the future. Childcare mellow space should be included for 2023.

Dennis – Maples have done very well around the Fair site but not in Xvanadu, they get root rot. Alders do ok. EAB subcommittee are looking for replacement > If LUMP can get suggestions on where plantings are wanted, then they can make some suggestions.

- Capital Project check in (how's everyone doing and what do people need) – ongoing
- Jon – much is up in the air that may require CP – encourages a general place holder
- front of fair subcommittee report – tabling
 - Permanent new booths assignment-Sue/Justin – reassigning to reports
 - Stewardship convo/nonprofits – Justin – internal registration effort, not PP
 - OCF 2023: projects and focus areas – Kirk listed out in work study areas
 - Identify replacement/expansion areas – ongoing and site walk planned

Topic and Feb Homework

- Invite guests to New N Miss Piggies refer dock discussion (Maui)- lot, whitebird, ice, refer, camping, grumpy-traffic – to be completed
- Invite spoken word and spirit tower folks to February meeting – Kirk has reached out for Spirit tower discussion
- **Ongoing conversation:** Consider how PP's recommendations of path, stage and area usage, booth additions and subtractions; effects growth in the future; attendance, internal and external population, finances, budget, expenditures, crew sizes

New Business: To be added during agenda review and meeting

Homework Review

Stephanie – diversity for Feb.

Committee best practices has requested a report for next meeting - put on the agenda for Feb

Kirk – pocket part call out

Spoken word invitations

February Site walk

Meeting Evaluation/last round

Xvanadu discussion went well and much appreciation to the guest.

Rosana mapping is impressive.

Confirmed next meeting - February 19th 10:30 site walk weather permitting ; expect 4-6 inch water.