

Path Planning Meeting Minutes March 19, 2023 Sunday

A site walk was had 10:00 - Noon, starting at Main Camp and walking through Ark Park, Ducaniveaux, Upper River Loop, and Junction smoking.

Members in attendance – Amy (chair) , Kirk (chair) Sue, Jon, Lisa, Dennis, Sylvia, Ann, Dean, Paxton , Justin

Guests in attendance - Dan Mix , Rob (from Chez Ray) Natalie (construction), Coyote, Don, Mark (registration)

Staff – Sierra

Scribe – Jennifer

Agenda

Announcements/Public Comments: Justin announces he is stepping away from his long-time role with registration. He is passing this off to Mark and will remain an active member with Path Planning yet will not be attending the OCF this year.

Guests are welcome to leave an email. Michelle found a bag from the walk about. Lane CC is having a Pow Pow Sat April 1st.

Minutes review, amend, approve (Feb 19, 2023) – motion to approve and seconded – unanimous vote approved as amended. With two abstain.

Sue – correction under board liaison – (strike norma) guideline change was passed to disallow private porta potties in the booths with the exception of site manager approval.

Homework Review- reminder to look at google doc. Amy reviewed homework.

Diversity Learning Moment: Otis (moved to April) Amy read land acknowledgement statement. Ann shared an alternate perspective on land acknowledgement statements.

Reports

Staff- Sierra reports the site is doing well. Not too many floods or trees down. Fences need repair. Reminds those needing limb and debris removal to write notes in site crew's books to get in queue, or to call QM 542 935 site. The Ware barn will get repairs. EAB meetings are ongoing- Rosana and Kevin are actively mapping Ash trees. New guideline changes regarding firewood and un-milled lumber when entering the site, check in with Sierra for special scenarios. Live edge wood crafters, there is a concern here as no live Ash wood should come to the site. Any inquiries can go directly to Sierra.

Board Liaisons – Paxton continued that EAB guideline changes- firewood will be checked and may be confiscated. Pallets are also a concern and were included in the guideline change. These will be quarantined. Increased the admission free daily by \$5 since contracts came in much bigger- almost doubling in price. Compost slab funding was approved.

SWAG (sanitation working assembly group) Dan reports the last meeting focused on solar power utilization. How to capture water since it cannot be put into the ground. Trying to figure out a pump system when not connected to the water main Using large ware totes for hand washing and grey water collection. Solar panels are available. Uncertain if funds were allocated. Sierra said it has not but her contingency budget can be used

Sue reports - Food committee will be doing tastings for new food booths- at least one will be filled as well as a cart. Elegant elephant will move into Dana's spot. Leaving a cart space open. A large number of Dana's folks never camped at Fair- that is not the case for Elegant Elephant.

Justin said a few non returning booths will be open there are about 4 spaces for relocations

Kirk – continue to covert space at Nearly Normals and camping area behind Danas, also is very intertest in Cart de Frisco conversation. Looking for other camping solutions. Sue and Kirk agree it would be good to keep a cart in that area.

Sierra inquires if construction will be building a new booth. Kirk says Elegant Elephant will be building their own booth and go through the inspection process. Sue will relay this information.

Justin explains there is an outstanding issue with booth rebuild in Sesame loop. The whole area is up for potential development. There is a builder in mind to create something beautiful.

OLD BUSINESS:

Site Walk Debrief

Kirk reviewed the site walk from earlier in the day- there was a big group with folks from DuCaniveaux joining, they walked up the River Loop to Arch Park. The plan is to rotate the new smoking area up there and re work the gate. Identifying the existing campers up in the area Discussed booths on the river edge – wood will be cleared up creating space for more camping. A much smaller footprint will be ideal, leaving room for Vaudeville to have more camp. Booths that may need to be moved in the future will be presented options and be kept together as a group.

Paxton recommends Cart de Frisco floor and floor support structure in the booth be removed if they do not return. Deacon this booth, it can be redesigned and give a lot move camping space.

An exiting pathway is necessary per Kirk and rethinking the benches and bleachers should be considered.

Currently a gathering of input from Du Caniveaux has been gained to know what direct to go in.

No more conversation on compressing Louis's booth to create an easement. Conversation at the Junction around the smoking section, the water fountain is close to the smoking section-

looking at containing the smokers in the area- a fence and possibly fabric to move smoke.
Reorienting the benches - consider bank proximity and archaeological impact,
Ash was identified during the site walk as well.

Danas Cheesecake would be happy to come out and reclaim the wood, however if it is going to be used, then they'd be happy to leave it. Reaching out to Elegant Elephant is the next step.
There is also a potential to re-create the space.

Politics Park- construction will focus on three structures. The deodorizer will be utilized with the six packs per Sierra.

Two fences will be added to the smoking section at Main Stage to deter standing on benches.
An AC fan will run continuously at all the times to divert smoke. Pushing it back and to the North will be important to the tower and optimizing the area.
Hand washing at politics park is located where it is due to draining options- moving them is a good idea but will have to consider draining. Invite water crew.

Geodesic dome placement conversation- Per Sierra, this is a lower priority item without a timeline – one is 16 feet and the other two at 32 feet diameter.

Rabbit Hole – will need to be considered at some point and the Geo dome can be part of that conversation.

Ann suggests planning the dome placement with the Ash tree situation in mind.
Paxton says the death cycle is about 10 years- gradual thinning happens.
Work it shop location may also benefit from a dome.

Sierra says the big Boys problem is solved and they are getting the Yurt by the Hub.

Long range planning for EAB – planting other trees is being looked at. Nursery propagation is underway.

Identifying Ash heavy areas

Education is a primary goal for this Fair. Vectors are vehicles.

Can drones monitor the treetops? this is difficult since the insects are small.

Sierra has a UoO student collecting data with drones and would be able to share- Paxton is interested.

Circus construction – there are ways to support shade without impacting the ground. Regarding planting – one challenge is identifying species that can take water.

Planning to pass out information at the Fair. Laminates have been discussed leading to further information.

There is a substance you can inject the trees with. Sierra comments that it is not economically feasible or environmentally sound.

Sierra has information on invasive species and also removal- may have a pass available for anyone interested.

Next month's overview - impacted parties from the moved reefer dock location have been invited to the site walk. South-end childcare expansion locations. Elegant Elephant. KOCF stage discussion- also Wally's Way will be discussed so a Wallys ways subcommittee should meet however Kirk said this was solved by blackberry removal and Dave said it will be handled by his group.

Spirit Tower discussion - Spoken Word has an idea to reorient and re design – this is a good topic for the next meeting.

Next Meeting – April 16th Noon – 3:00 Alices