

Path Planning May 21, 2023 Minutes

Meeting 12:30-3:30 Alice's and Site Walk 10:00 – Noon

Agenda reviewed and approved

Members in attendance – Amy (co-Chair) Kirk (co-Chair) Stephanie (secretary) Anne Rogers, Dean Middleton, Dennis Todd, Jon Pincus, Otis Gray, Sue Theolass, Sylvia Fireman, Wren Arrington

Board Liaisons: Paxton Hoag and Lisa Parker.

Guests in attendance – DJ, Cory Cliff

Scribe- Jennifer Gerrity

Site walk Attendees Kirsten Bolton (ED), Sierra McComas (Site Manager) Alexis (Event Manager) Hilary

Anthony, David Tipton (Construction), Zoe and Natalie (Construction), Krystal (WaterCrew),

Pat (Vegemanics), DJ (Archeology), Corey Cliff (Camping), Village David, Spirit Leatherwood.

Announcements/Public Comments: Ann announces sno-cone Jack memorial in June . Main Camp opens in 2 weekends construction is on site. Memoria announcement.

Minutes review, amend, approve (April 16, 2023) – Dennis did not give a report on EAB to coordinator meeting- remove Dennis' name. ***Motion made and approved minutes as amended.*** Unanimous with two abstain.

Agenda review, amend, approve – Agenda was reviewed . Kirk amends to acknowledge the split between BIPOC and Rainbow connection ***Motion made and approved Agenda as amended.*** Unanimous

Homework Review - Amy reviews homework progress

Committee best practices submission

Dean says KOCF Stagelette is now called "The Alcove". Flower crew is aware of the flower bench.

Reports

Staff report Sierra- site is much drier than last year. Parking and traffic are able to start mowing. Piggy's is still underwater near the reefer. Other fields are drivable, Hay season may be early this year -First of June hopefully. Paths are dry, gators can navigate. Big stack of firewood being processed at wood world. Native plant nursery is doing well. Kirk says prefair camping will start next week and asks about honey buckets in Scoff. Sierra reviewed the honey bucket set up schedule and pumping plan says that is temp staging. Multiples will be placed and serviced once a week. June first, units will be pumped twice a week, units will be pumped twice a day during Fair. Let QM know if units need cleaning. Honey bucket contract tripled in price this year.

Board Liaisons : Lisa P says Bylaws have been updated. Proposed draft finalized. The bylaws committee will meet with the attorney to confirm changes. Work session on BoD code of conduct, review of the draft. LTD contract has been renewed but may have less service or different scheduling. Info only- no votes. The Board Code of Conduct is specific to the Board.

Work Group Reports:

ESP - ESP work is starting soon, Kirk says will be coordinating with them.

EAB - Anne reports the EAB sub committee met on May 2, leaf out was just starting. Stewardship is ready to go with presenting, interpretive materials at Main Camp. Kevin is working on a response plan. May start meeting bimonthly

due to rapidly changing circumstances. Cost benefit analysis. Signs on trees "I am not an ash" "I'm an Ash and I'm in danger" Forest practices act may apply. Tree plotter website is being utilized. Focus on education and outreach. Elders have a new campground in an Ash thicket, a concern is RV access. Kirk suggests contacting sign barn early. ODA is tracking EAB migration, Paxton believes we will be participating in that program. Paxton to send us the web address. Paxton reiterates that EAB spreads via cars. Dennis adds the website may be on EAB OCF page. Lisa P suggests "Big Ash Tree" signage. RV access is being discussed in Elders. Vehicle is main vector.

Paxton will locate EAB map web location for circulation. Detection map in on the website.

Committee Liaisons

Festive Restive - Dean reports FR is in a positive conversation with FARTS for pre and post shuttles for staff and public. ADA access is being prioritized. Conversations are ongoing about stops. More stops will be covered and discussion ongoing if LTD will let FARTS go past *line in the sand*. Yellow bus line will also utilize the FR stops.

Lump: Dennis- Biodiversity monitoring, tracking and recording, catalog wildlife and plants, using a naturalist to identify and store database started by community village.

Food Booths : Sue- Olive grove will most likely be a craft booth this year, Sheighlas gourmet will be Makedas, Cheezy Weezy at Nearly Normals, Buddha chocolate/Psychedelic Thai in Defriscos. SOS- Samans old spot-Dump city dumplings. Go Getty pops in Xavanadu have a variety of vegan frozen fruit pops need to recharge chillers every night. Ice delights, Nearly Normals is retired. Food will host mandatory yearly meeting June 7th . Craft plan is coming along.

Cultural resources Jon -Another attempt at mapping tour.

Smoking subcommittee - Paxton talked with Chaz about butt cans and smoke mitigation.

Mapping- Rosanna Path/stage seating measurements have been submitted to Sierra ,Amy, Kirk and Ann.

Accurate mapping with trees and under canopy. Looking into getting a hold of LAS files for finer resolution with US forest to reveal canopy features. Time spent modeling out tree canopy – submitted to the EAB to submit to tree plotter - data is then added to the state database and can be used for tree inventory. Scott A. Dept of forestry is supportive of data for potential grant funding . Tree inventory efforts are ongoing along with a partnership between OCF and the forestry service. Using the site as a test site to garnish grant qualification. Rosanna will further investigate. Working with Dennis on GIS. Needs latest artisan and vendor list. Suggestions welcome . 581 wall booth rebuild is underway.

OLD BUSINESS:

Site walk debrief: Focus on short term solutions we can, and need to accomplish this year. Posts not allowed on riverbanks per LUMP rule. Fencing barricades needed to protect the bank restoration project, preserve the river view as much as possible, and keep people safe from them. Temporary barricades will be placed asap and improved aesthetically by Fair. Souvlaki booth reorientation/relocation conversation is needed to mitigate the pinch point at the mist tree. Ask ambiance if they have plans for the mirror room location. Lisa P mentions safety of people pre-fair and is concerned about eye damage from falling on stakes and other potential injuries. Says White Bird will be onsite prefair. Kirk suggest tying red tape asap around the edges could be done today. Sierra will get red tape at the work site.

Jon will propose a solution to the SLR folks to allow the expansion of the path.

Shady Grove/Lane pinch point at the wattle and booth 760, path could move with some vegetation removal, booth reorientation and wattle relocation- Community Village David was present for the conversation. Ark Park, New smoking area created more space for Ark park. Anne says problems with lack of signage caused problems with

smoking section encroaching outside the smoking section. Roof boards of the big house need to accommodate the necessary path width. Ark Park is a destination, not a pass through.

Amy suggests renaming the area from URL to Ark Park on the peach pit map for clarity.

Strawberry and Shady to be gator only this year to lessen impact to bank compaction, and to accommodate the bank restoration project. Wren is concerned about EMS vehicle access in these areas and wants to confirm we are considering this.

Dean makes a motion to recommend Fair buy/rent an off road EMS gator unit for White

Bird, Sue seconds. Unanimous vote of approval.

Angel phone: Hemp house grill, Still living room is a busy place. Jon suggests a place that's quiet. Lisa P expresses concern of phomite/illness transmission. Possible solutions are providing wipes. Installation should be free standing, no digging as it's an archaeological site. Get clarification from Moira on technicalities. Paxton suggests letting the booth (Hemp House) take responsibility. Amy suggests multiple options and placements, coordinate with Micheal Spatzik of Xvanadu if that's a possible placement area.

Stephanie Homework: CC Kirk, Amy and Micheal Spatzik on connecting Trixie and Moira.

BIPOC space requests space separate from Rainbow Connection. Kirk wants to ask Booth Reg to hold some 1YO booths as options for them. Kirk/Amy to reach out to see how we can help. Sue suggests Olive Grove and Shumaks Brooms might be available as 1YO. Kirk suggests a different available space in Xvanadu.

Olive Grove is an option if it can be converted.

Fence line booths in Xvanadu will be considered.

Kirk and Amy will talk with both impacted communities about concerns and looking at a larger separation of space to assess a long-term solution.

Topic and Sept Business – Fair Homework

- Homework: Observe the event with path flow and wayfinding in mind, How does the population of 15,000/day feel? What was the impact to your crew/booth/experience? Debrief 2023 event, Paxton: time lapse sharing
- 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

Meeting Evaluation/last round – Photos and Potluck

Next meeting confirmed – September 10, 2023