

OCF committee minutes 2013.1.17 Vision Action Committee

Committee Name: Vision Action Committee

Date: 1/17/13 Start Time: 5:30 PM Finish Time: 6:30 PM

Place: Via OCF conference call phone line

Present: Kristie Kinnock, Peter Cornelison - note taker, Bob Kennedy, Kathee Levine, Jill Davidson, Paxton Hoag

Absent: Andy Knight, Diane Albino, Joseph Newton

- Personal – No one new has applied to be on the VAC.
- Upcoming articles discussion

February FFN's issue - Support artists and entertainers - Peter

Providing nearby shower and utility kitchen

How anyone can sit down and play guitar

Freedom to express arts and entrain

March FFN's issue - Create participatory events and experiences that attract and include more youth and elders - Bob

Bob suggests going to the website and looking at the goals

Closer seating for the theaters, building benches everywhere anyplace where stages are far away

Construction crew Kirk Schultz Board Member now

Building a new kids loop

What is there for kids to do??? People ask that of Kristie

Elders and disabled can't see around the crowds, special loop

Elders have a still living room, need something like that for all seniors

Strawberry Loop across from the love lounge, dragon bench

- Paxton suggests that Jill get in touch with Administrative Assistant Robin who runs culture jam, also Hillary
- Retreat planned for Feb 15,16, 17 if the space at Alice's is available. Jill will check.
- Draft Agenda for VAC Winter Retreat
 - Ask for VAC physical space at fair
 - Discuss goals that we want to foster or suggest?
 - Low power radio station
 - Culture Jam – Jill
 - Logistics etc for the All Fair Goals Workshop...Sept 15, 2013 is the tentative date Paxton told the board
 - What's up for the board/fair from the board perspective – Paxton & Diane
 - Plan for the VAC annual report
 - Social media discussion
 - Advocacy guide discussion – should it include conflict resolution? – noise, fireworks, etc.
- Paxton will encourage Diane to attend the retreat.
- Peter will encourage Kathy to attend the retreat
- Kristie is going to have lunch at Kathy's restaurant to bring her up to speed.
- Kristie and Jill now both work at Alvord Taylor Independent Living Services
- On April 27 – 28 Kat will have a Conflict resolution and skill building workshop...and the VAC advocacy guide plays in to it.