

## OCF committee minutes 2011.02.11 Vision Action

Committee Name: Vision Action Committee

Date: 2/17/2011 Start Time: 5:30 PM Finish Time: 6:45 PM

Place: via phone

Present: Mark Pankratz, Percy Hilo, Paxton Hoag, Joseph Newton, Peter Cornelison

Absent: Kat Kirkpatrick, Andy Knight, Kathee Levine, Diane Albino

*Note: Agenda Items have a dot and are shown in bold text. Comments by committee members are in regular text. **Decisions are show in italics in blue text.***

- **Review work done by the subcommittee to start advocacy guide. What are next steps?**

Joesph is still working on it. He has many things competing for his time but *will shoot for getting it done within 1 month.*

- **Review work done to reword the goals. What are next steps? Discuss Kat's proposal.**

Percy has started reading and will respond. Peter said he has already commented in writing via email, namely that he liked most of what Kat wrote. Mark did read it, but claims he is not much of a writer. He says that he is not on this committee but interested in this project. Two ways to precede, long and short, both are valid and show a contrast in methods:

#1 is to get lots of people to get involved and may or may not have big changes.

#2 is to have a few (or 1, 2) people do a new version that is more cosmetic changes.

I do think both have value and *something* needs to be done.

Percy said the proposal that would have the most people working on it would have his backing.

Paxton would have a vision quest summit. The question is good; do we want to revamp the goals? We, the VAC committee, are changed with doing a public process. He also thinks that Mark or any individual could take this to the board. *He said the best time for the fair family to work on this would be to have a workshop next September; it is the first open time in the schedule for 2011. Do it before the annual meeting and present a report there. August is full already. He suggests using the 2011 fair time to advertise the workshop.*

If we do have a conference, we need a plan ahead of time and all our details worked out. Paxton and Joesph talked about the good and bad points of past meetings:

There were three previous charettes. Some aspects could have been improved. The creation of the Goals Document was the result of these three meetings. 50 or 60 people showed up. Full day at community center, morning and afternoon session. Professional facilitator was brought in who did not work; the facilitator manipulated the third.

Mark – as far as goals go, it really is semantics. If it is good and well written, people will see the value of it. He prefers a publicized version with the goals very condensed which can be expanded and elaborated on in another document.

Peter – Favors Paxton's approach.

- **Report on progress of action items from work session:**

\* **Submit recruiting paragraph to FFN and progress report to the board** – *Peter to send to countyfair.org office, Attn. Vision Action Committee*

\* **Write an article for the Fair Family News regarding VAC's work** – *Peter has volunteered*

\* **Update the old VQ Got Vision Logo to read: “OCF Vision Action – Got Vision?”** Kevin Dority did the original artwork. Preference was for the logo without the OR state boarder. Mark suggests something like the OCF Get out the vote sticker at OCFetf.org Percy likes it. *Peter to resubmit to Kat to try to find an artist*, Andy is probably too busy to work on this now.

\* **Continue to ask around for projects to add to our State of the Vision report Capital projects will give a lot more info on that.** *Paxton will get a copy of the electronic proposal from the Capital Projects meeting, which just happened.* Talking about rebuilding the upper river loop six. Move to have more urinals or “her-inals”. This comes under the Goal of Making Improvements to our Land. New bathrooms will have a living roof on it, progressive. Paxton is concerned about it being too close to the river, 75’ setback.

\* **Ask people we know if they know someone who wants to work on the VAC** – Mark posts information on Facebook, Paxton see’s Mark’s posts so they do work.

- **Discuss a different conferencing system for meetings**

Paxton likes it. Audio level works well especially with a new conference mic he will donate to the fair. He has had real problems with Skype. Charley is looking into commercial video conference. Percy likes it too. Joesph is calling in from Skype, but it is consistently hard to hear him. He does not like video conference. Peter likes the system we are using now but thinks we all need to have good quality equipment to call in with otherwise the whole call suffers unless the person with poor call quality mutes their microphone.

*Decision for the time being is keep the current 800 # call in system.*

- **Discuss working with pilot project – ETF? Or Peach Bower private projects.**

*We were not sure about this item and need to ask for more clarification.*

- **Plan April all-day work session, starting with the date**

Percy – *May 14* is the best date for Percy. Much easier for him to make the meeting if it is in Portland.

Paxton – Will be gone from April 11-29<sup>th</sup>, *May 14* would work if the meeting were in Portland. He has a May 15 at the Fairgrounds. He could give Percy or others a ride back down to Eugene on Saturday.

Joseph – Will depend on who is traveling to see if he can get a ride.

Peter – At this point *May 14 would work in Portland*. He realizes it is much easier for people to attend there than Hood River.

- **Plan agenda for next VAC meeting in March**

*March 17<sup>th</sup> 5:30*

**Agenda items** for this meeting were:

Review work done by the subcommittee to start advocacy guide. What are next steps?

Review work done to reword the goals. What are next steps? Discuss Kat's proposal.

Report on progress of action items from work session:

- \* Submit recruiting paragraph to FFN and progress report to the board
- \* Write an article for the Fair Family News regarding VAC's work
- \* Update the old VQ Got Vision Logo to read: "OCF Vision Action – Got Vision?"
- \* Continue to ask around for projects to add to our State of the Vision report
- \* Ask people we know if they know someone who wants to work on the VAC

Discuss a different conferencing system for meetings

Discuss working with pilot project

Plan April all-day work session, starting with the date

Plan agenda for next VAC meeting in March