

Path Planning

December 17, 2023 Sunday

Meeting to convene 12:00-3:00 at Alice's and Online

Join Zoom Meeting

<https://us06web.zoom.us/j/85959916660?pwd=Z1FFbzILaGYwUkVRcENEb0Fqb0I2dz09>

Agenda

Introductions

Announcements/Public Comments:

Minutes review, amend, approve (Oct 15, 2023) (Nov 19, 2023)

Agenda review, amend, approve

Homework Review

Diversity Learning Moment:

Reports

Staff

Board Liaisons

Work Group Reports: EAB, SWAG, Fair Care, Festive Restive, ESP,

Committee Liaisons - Committee Best Practices, LUMP, Safe Fair, Carbon Neutral, Craft/Food, Peach Power, Fair Care, Financial Planning, others?

Subcommittees Check in (Front of Fair, Smoking, Night lighting, Pocket Parks, Memoria, Cultural Resources, URL, Wally's Way)

Anyone from campsites who is interested in getting organized about [Emerald ash borer](#) contact Kevin Hillery at hillery@wholetreeworks.com

OSU Alternative Ash replacement list:

<https://extension.oregonstate.edu/catalog/pub/em-9396-alternatives-ash-western-oregon>

OLD BUSINESS:

- CAP-X Budget Placeholder(s) possible effects on path (ESP?, Art Ambiance, Stewardship)
- Operational Map work (corrections) Refer, ESP, Carts, Security

BREAK - about 1:45

- Determine study areas for 2024
- Long range planning for EAB

Topic and December Business

- CAP-X Budget Placeholder(s) possible effects on path (ESP?, Art Ambiance, Stewardship)
- Invite Cartography (Gene/Sallie) for work on Operational map corrections.

- Determine study areas for 2024, Long range planning for EAB, Identify replacement/expansion booths/areas, EAB tree loss camping implications/visibility, (guideline 49)
- **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

Homework

(items identified in the last meeting for members to stay on top of!)

Read: [Native American Craft Act](#)

- Diversity Learning Moment

Ann- measure willow planting for viability

Paxton- time lapse ducaniveaux,

Kirk/Amy: get clarification from SFM about branch/limb protocol; Guideline about brush/limb approval, convo with fire crew/LUMP about guideline pertaining to brush

Lisa/Paxton - figure out how to bring up fire fuel discussion, at board level

Amy: email Vanessa about PP rex for Welcome Home Banners, multi-lingual

Amy: invite Gene/Sallie to December Meeting

Stephanie: committee assignments agenda item to BoD/Liaisons/ED

Stephanie: guideline change service animal

***For January Kirk-** reach out to Xavanadu, begin discussion about possible moving pieces and creating Native Craft area.

***January: Amy/Kirk:** invite Archeology, Entertainment Ambiance, Xavanadu Ambiance, Craft inventory and Craft committee to discussion about Native Arts relationship

Yearly work-plan. Check in and revise as needed

2023-2024

- September: Diversity Learning Moment; OCF 2024 debrief, Long range planning for EAB, Identify replacement/expansion booths/areas
- October: Diversity Learning Moment, Officer assignments, assign study areas to work plan, assign subcommittee reporting months, replacement/expansion areas, long range planning for EAB
- November: Diversity Learning Moment, FoF: Bus, External Security, Festive restive, Info, Traffic, Dog Crew, 4A, Chasem art installations, Guideline changes, booth compliance/duff, dog waste (Service dog conversation about approach to guidelines re dog waste) Capital projects, Long range planning for EAB, Identify replacement/expansion booths/areas, invite aaron (bus) fire, whitebird, security for dec.
- December: Diversity Learning Moment, CAP-X Budget Placeholder(s) possible effects on path (ESP?, Art Ambiance, Stewardship, Operational Map work (corrections) Refer, ESP, Carts, Security, Recycling? Determine study areas for 2024, Long range planning for EAB

- January: Diversity Learning Moment, OCF 2024, Native/indigenous artists would like a collaborative vendor area. Keep cultural norms in mind. Invite interested parties, archeology and craft inventory/craft committee. (Look at possible spaces for Native Crafters: Xavanadu, Way Back Way, Sesame Loop) Capital Project check in, shady grove ideas for revitalization, Long range planning for EAB, Identify replacement/expansion booths/areas,
- February: Diversity Learning Moment, OCF 2024, Invite Art Ambiance for collaboration and touch base about art project that was proposed for Wally's way 2023-revisit, Politics Park naming brainstorm, VOID/Craft Demo, Long range planning for Dragon Plaza Long range planning for EAB, Identify replacement/expansion booths/areas,
- March: Diversity Learning Moment, OCF 2024, Facilitate discussion with Forestry and/or Lane Fire about fire fuel management? FoF Welcome Home Banner, Data gathering brainstorm for 2024, Long range planning for EAB/replanting/restoration (honor historical), Identify replacement/expansion booths/areas
- April: Diversity Learning Moment, OCF 2024, whitebird ambulance access on Moz Road, (Wren/Kate, Mr West internal security), Long range planning for EAB, Identify replacement/expansion booths/areas, The Alcove work - bench ect
- May: Diversity Learning Moment , OCF 2024, Long range planning for EAB, Identify replacement/expansion booths/areas, alcove bench alignment, address gates up URL, Toilets: Better latches. Re-orientate URL smoking area, Burlap buckets at smoking sections

New Business: To be added during agenda review and meeting

Meeting Evaluation/last round

Confirm next meeting: December 17th, 2023

Sub-committees, conveners and members; determine active and non-active, assign reporting months

- Pocket Parks: C) Kirk S M) Jon P, Amy H, Stephanie, Kevin H
- Night Lighting: C) Paxton M) Amy H, Jon P, Dean, Sierra, Lisa P,
- Front of Fair/Refer Dock: C) Dean M) Paxton, Jon P, Amy H, Alexis, Corey, (Justin)
- Upper River Loop: C) Ann M) Sylvia, Kirk, Rosana, Justin
- Community Village Entrance: C) Kirk M) David T, (Justin), Sue, Jon P, David H,
- Dust Abatement: C) Christy Banks M) Sylvia, (Justin), Micheal Gibbons, Jon P, Renee Painter, Shelley Sue, *check in with Krystal Jackson about water crew involvement here*
- Heritage Trees: David T, Susan DeFazio, Rosana
- Cultural Resources: C) Jon P M) Ann, Tim, Cynthia,
- Memoria: C) Kirk M) Alexis, Amy H, Stephanie
- Smoking: C) Amy H M) Paxton, Shaz, Jon P, Kirk, Stephanie, Dean

- Handwashing: C) Dan Mix M) Amy Hardy, Krystal, Amy Hand, Jon P, Dean, Otis
- Wally's Way- C) Kirk , M) Amy, Jon, Johnny, Ann

Committee members:

Chairs: Kirk Shultz, Amy Hand, **Secretary:** Stephanie Head, **Scribe:** Jennifer Gerrity

Committee Members: Dean Middleton, Dennis Todd, Sue Theolass, Sylvia Fireman, Otis Gray, Jon Pincus, Paxton Hoag, Ann Rogers, Wren Arrington, (Corey Cliffe, Rosana Costello -members in waiting), (Spirit Leatherwood* Justin Honea* *inactive)

Board Liaisons: Paxton Hoag, Lisa Parker