

Path Planning

April 16, 2023 Sunday

Site Walk 10:00 - Noon, meet at Main Camp weather permitting,
New N Miss Piggies reefer dock discussion (Maui) South End Childcare/Mellow Space and
KOCF Stagelette (Spirit Tower?)
WEAR BOOTS

Noon-3 meeting Alice's and Online

Join Zoom Meeting

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

Agenda

Introductions

Announcements/Public Comments:

Minutes review, amend, approve (March 19, 2023)

Agenda review, amend, approve

Homework Review

Diversity Learning Moment: Otis

Reports

Staff

Board Liaisons

Work Group Reports: Just the Tip, SWAG, Fair Care, EAB

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

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

Anyone one from campsites who is interested in getting organized about emerald ash borer
contact Kevin Hillery at hillery@wholetreeworks.com

OLD BUSINESS:

- Site Walk Debrief New Refer Dock discussion, KOCF Stagelette
- **BREAK - about 1:45**
- South end Childcare/Mellow Space
- Spirit Tower discussion
- Long range planning for EAB
- OCF 2023
 - Identify replacement/expansion booths/areas - Ho road...
 - Data gathering brainstorm for 2023

Topic and May Business

- Homework Invite impacted members to May discussion re: community village, politics park
- **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 3/19/2023 (items identified in the last meeting for members to stay on top of!)

Otis- Diversity Learning Moment

Justin- Talk to Karen and URL impacted members for move solutions

Amy/Kirk- Invite impacted members to Site walk and April meeting

Justin- FoF subcommittee

Amy- Identify people to encourage to attend meetings and invite (Michelle from Vaudeville)

Rosana- Share results of path measurement/stage areas with group

Paxton- Draw a camping map

Paxton- email survey crew about possible stage exit polls

Kirk- Zenn Barn tour for Laura and Lia

Kirk/Amy- water crew handwash station at politics park discussion

Yearly work-plan. Check in and revise as needed

2022-2023

- September: Diversity Learning Moment; OCF 2023 debrief,
- October: Diversity Learning Moment, Officer assignments, Identify replacement/expansion areas,
- November: Diversity Learning Moment, Guideline changes, du caniveaux-emergency entrance/exit access, seating needs, construction responsibility Determine study areas for 2023. Assign Study areas to work plan, Capital projects, Wally's subcommittee report, South side childcare, Invite Xavanadu coords, child care, rainbow to December, Politics Park Capital Projects- rebuild, rename, latches, shade, fans, EM1, standing urinal attenuation, ventilation stacks
- December: Diversity Learning Moment, Budget Placeholder(s), Emerald Ash Borer-plan for counting, mapping for campers, veneta/elmira education/outreach 2023, Xavanadu Conversation invite to January include Dance Pavillion, Childcare, Rainbow, Memoria subcommittee report
- January: Diversity Learning Moment, OCF 2023, Capital Project check in, Xavanadu conversation with Dance pavilion, childcare, rainbow connection. front of fair subcommittee report, Permanent new booths assignment-Sue/Justin Identify replacement/expansion areas, Invite guests to ESP Peninsula discussion- whitebird, fire, security Invite spoken word and spirit tower folks to February meeting
- February: Diversity Learning Moment, OCF 2023, Just the TIP report, Spirit Tower Discussion re-invigorate? Invite DuCaniveaux, Construction, Camping, Booth Reg and Archaeology to march meeting,

- March: Site Walk focus UrL DuCaniveaux, Diversity Learning Moment, Site walk debrief- DuCaniveaux, Camping, Booth Reg and Archaeology discussion about camping, egress and exits for DuCaniveaux, Politics Park- rebuild, rename, latches, shade, fans, EM1, Geodesic dome placement conversation, OCF 2023, Identify replacement/expansion areas, Identify replacement/expansion areas, Data gathering brainstorm for 2023, Invite impacted members to April discussion re: new refer dock (nudge, remind just the tip work party for april)
- April: Diversity Learning Moment, New N Miss Piggies refer dock discussion (Maui) lot, traffic, 4A, Booth Reg, ice, refer, durables, camping, carts. Site Walk. KOCF Stagelette, Childcare: South End, Spirit Tower Discussion. OCF 2023, front of fair subcommittee, memoria,
- May: Diversity Learning Moment , Politics Park/Water Crew, Sanitation, Community Village, Site Walk Debrief, OCF 2023, Potluck, photo, Data gathering brainstorm for this year, Upper River signage changes and map update(destination based) decommission booths on URL, fix visibility on URL gate access area/safety/ night lights, pivot smoking booth to face down river, high fence, visual barriers, signage for rainbow connection/bipoc sanctuary, aerial artist safety/comfort vibe, Booth replacement/expansion, Geo-Dome Purposes and Placement, Spirit Tower/Chez Rays and Rabbit Hole work

New Business: To be added during agenda review and meeting

Meeting Evaluation/last round

Confirm next meeting

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) Justin M) Paxton, Dean, Jon P, Amy H, Spirit, Alexis, Corey,
- 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, Spirit, Dean
- Handwashing: C) Dan Mix M) Amy Hardy, Krystal, Amy Hand, Jon P, Dean, Otis
- ADA Accessibility: (C) Emma (M) Michelle, Village David, Jon P, Kirk, Dean,*ON HOLD
- 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, Spirit Leatherwood, Paxton Hoag, Justin Honea, Ann Rogers, Wren Arrington