

MINUTES

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OCF FIXED ASSETS COMMITTEE

MAY 8, 2023 Via Zoom

MEETING CONVENED @ 6:10 PM

Present

Committee members: Sandra Bauer & Kevin Levy (co-facilitators), Ruby Bauske, Craig Smith, AJ Jackson.

Excused Absence: George Braddock

Staff: Kirsten Bolton, ED

Excused Absence: Sierra McComas, Site and Facilities Manager.

Other Attendees: Kevin Hillery, Paxton Hoag, Ann Bennett-Rogers, Don Hann

Agenda Review

No changes.

Announcements

F.A.C. meetings will be on hiatus until September, so that we can all put on the Fair!

Minutes Review and Approval

AJ noted that the F.A.C. must approve Minutes before they are forwarded to the BOD.

Ann requested the removal of reference to location of artifacts in specific areas of the site used by The Ritz in the March Minutes.

Ruby agreed to remove the specific location from the March Minutes.

AJ asked Ann to provide to the Committee an updated reference/map to the location of all artifacts found on the Fair site for confidential use.

The March Minutes were not approved.

Kirsten's ED and Site Report

The pad for the Compost Barn on the Winery property has been excavated, and the foundation is scheduled to be poured after the Fair.

Craig suggested that the screen house could be replaced by mobile kitchen carts, as other large short-term events like Cycle Oregon use.

Emerald Ash Borer (EAB)

Kevin H. reviewed the risk of an EAB infestation to the tree canopy of the Fair. He urged the Fair to start planting a nursery now to provide replacement trees.

Sandra reported that LUMP has created a Emerald Ash Borer Subcommittee to take the lead on the Fair's response. It will be chaired by Glenn Johnson.

Kevin H. invited members of the Committee to the April 30 EAB tour of the Fair site.

Much discussion followed about the potential impacts to the Fair if we lose our tree shade.

Don H. suggested that the Forest Service may have funds set aside for EAB remediation. He told Kevin H. that he would send contacts at the Oregon Forestry Association for further research into funding, and info about the June 1 Forestry Conference in Portland, where the EAB will be a major topic.

New State Regulations for Historic Properties

Ann reported for the Committee's information that the State Office of Historic Preservation (SHPO) met in April to discuss State regulatory compliance with revised Federal rules for historic preservation. Among the changes SHPO proposes are narrowing the definition of a Qualified Archeologist, a smaller requirement of found artifacts to qualify as a historic site, and changes in permitting process for excavation in a State-designated historic site.

Next meeting Monday October 9, 6 PM to 8 PM via zoom

Meeting Adjourned at 8:05 PM

Minutes by Ruby Christina Bauske