

## **Path Planning Agenda (with work plan and membership included)**

February 18, 2024 Sunday

Site Walk- Weather Permitting:

10 am DUGs at shipping containers: tree planting impact on chasem and entry, south park, back lot, Xavanadu

11 am Native Crafters Xavanadu Walk through

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: January 14, 2024

Agenda review, amend, approve

Diversity Learning Moment:

### **Reports**

Staff

Board Liaisons

Guest reports (time dependent folks/topics) Aleta Miller- Night Lighting

Homework Review

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](mailto:hillery@wholetreeworks.com)

OSU Alternative Ash replacement list:

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

### **OLD BUSINESS:**

- Site Walk Debrief- tree planting impact on chasem and entry, south park, back lot, Xavanadu,
- Native Crafter update on siting and ideas for future space

- **Art Ambiance discussion for collaboration and touch base about art project that was proposed for Wally's way 2023-revisit, - Moved to later in the spring**
- Politics Park naming brainstorm
- Brainstorm placements for "You are Here" signs,
- **VOID/Craft Demo- Check in- move to March**
- Long range planning for Dragon Plaza
- Long range planning for EAB, (**do we remove this from future agenda? As we receive updates from EAB work group?**)
- Study areas for 2024: Politics Park, Vault Toilets, Ark Park,URL, Shady Grove, Stewardship, Native Crafter, Monkey Palace,Main Camp,
- Identify dominant vegetation in study areas
- Identify replacement/expansion booths/areas,
- **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

#### **Next Month's Business (to be amended as needed during current meeting)**

- Facilitate discussion with Forestry and/or Lane Fire about fire fuel management? FoF Welcome Home Banner, VOID/Craft Demo Check in, Data gathering brainstorm for 2024, Long range planning for EAB/replanting/restoration (honor historical), Identify replacement/expansion booths/areas, Study areas for 2024: Politics Park, Vault Toilets, Ark Park,URL, Shady Grove, Stewardship, Native Crafter, Monkey Palace,Main Camp, Identify replacement/expansion booths/areas

#### **Homework**

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

**Read:** [Native American Craft Act](#)

- Diversity Learning Moment

**Amy-** Alexis about traffic, lot, lump invitation to site walk- done

**Amy-** Invite Native Crafters, Booth Reg, Craft Inventory, Xavanadu Art to discussion about siting Native Crafter Vending Area- done

**Amy-** Art Ambiance invitation- done

**Amy-** invite Aleta for lighting conversation- done

**Corey-** Maps to Gene

**Ann-** to Rosana riparian planting info

**Everyone-** op map work (changes/corrections)

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, Guideline changes, Capital projects, Long range planning for EAB, Identify replacement/expansion booths/areas
- December: Diversity Learning Moment, CAP-X Budget Placeholder(s) 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, Study areas for 2024: Politics Park, Vault Toilets, Ark Park,URL, Shady Grove, Stewardship, Native Crafter, Monkey Palace,Main Camp, Identify replacement/expansion booths/areas, Brainstorm placements for “You are Here” signs, Identify dominant vegetation in study areas,
- February: Diversity Learning Moment, OCF 2024, Moved- Invite Art Ambiance for collaboration and touch base about art project that was proposed for Wally’s way 2023-revisit, Politics Park naming brainstorm, site walk focused on tree planting impact on chasem and entry, south park, back lot, Moved- invite VOID/Craft Demo to convo about space,, Long range planning for Dragon Plaza, Long range planning for EAB, Study areas for 2024: Politics Park, Vault Toilets, Ark Park,URL, Shady Grove, Stewardship, Native Crafter, Monkey Palace,Main Camp, Identify replacement/expansion booths/areas, Brainstorm placements for “You are Here” signs, Identify dominant vegetation in study 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, Art Ambiance discussion for collaboration and touch base about art project that was proposed for Wally’s way 2023-revisit, - Long range planning for EAB/replanting/restoration (honor historical), Identify replacement/expansion booths/areas, Study areas for 2024: Politics Park, Vault Toilets, Ark Park,URL, Shady Grove, Stewardship, Native Crafter, Monkey Palace,Main Camp, Identify replacement/expansion booths/areas,
- April: Diversity Learning Moment, OCF 2024, whitebird ambulance access on Moz Road, (Wren/Kate, Mr West internal security), Native Craft area siting update, Study areas for 2024: Politics Park, Vault Toilets, Ark Park,URL, Shady Grove, Stewardship, Native Crafter, Monkey Palace,Main Camp, Identify replacement/expansion booths/areas, Long range planning for EAB, Identify replacement/expansion booths/areas, The Alcove work - bench ect, revisit Craft Demo/Void conversation if needed

- May: Diversity Learning Moment , OCF 2024, Long range planning for EAB, Study areas for 2024: Politics Park, Vault Toilets, Ark Park, URL, Shady Grove, Stewardship, Native Crafter, Monkey Palace, Main Camp, Identify replacement/expansion booths/areas, Identify URL replacement/expansion booths/areas, alcove bench alignment, address gates on URL, Toilets: Better latches. Re-orientate URL smoking area, Burlap buckets at smoking sections, Politics Park smoking work, ATM move?

**New Business:** To be added during agenda review and meeting

Meeting Evaluation/last round

Confirm next meeting: March 17, 2024

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, Sue Theolass, Sylvia Fireman, Otis Gray, Jon Pincus, Paxton Hoag, Ann Rogers, Wren Arrington, Corey Cliffe, Rosana Costello (Spirit Leatherwood\* Justin Honea\* \*inactive)

**Board Liaisons:** Paxton Hoag, Lisa Parker