

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

March 17th, 2024 Sunday

10-11:45 Site Walk- focussing on willow success rate and erosion, possible art ambiance locations; meet at Main Camp

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: February 18, 2024

Agenda review, amend, approve

Diversity Learning Moment:

### **Reports**

Staff

Board Liaisons

Guest reports (time dependent folks/topics)

Homework Review

Work Group Reports: EAB task force, 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- willow, erosion, art ambiance projects
- Art Ambiance discussion for collaboration and touch base about upcoming projects

### **BREAK 1:45**

- FoF Welcome Home Banner- check in
- Politics Park naming brainstorm
- Brainstorm placements for "You are Here" signs,
- Brainstorm placement and addition of bilingual signage

- 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)**

- April: Diversity Learning Moment, OCF 2024, Stage Left conversation, Doggie rest area update/convo, Native Craft area siting update, Study areas for 2024: Politics Park, Vault Toilets, Ark Park, URL, Shady Grove, Stewardship, Monkey Palace, Main Camp, Identify replacement/expansion booths/areas, Identify replacement/expansion booths/areas, The Alcove work - bench ect, revisit Craft Demo/Void conversation if needed

**Homework**

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

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

- Diversity Learning Moment

**Amy/Stephanie/Kirk-** Alexis, LUMP- hand over fire fuel management discussion

**Amy-** Art Ambiance invitation and LUMP

**Ann-** willow survival rate document share

**Dean-** get with Mark Malaska to broker relationship with Mack's Battery

**Lisa P- night lighting subcommittee**

**Rosana-** look into possibility of qr codes on booths for wayfinding

**Rosana-** tree map work

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,
- 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 2025,

- January: Diversity Learning Moment, OCF 2025, Study areas for 2025: Identify replacement/expansion booths/areas, Identify dominant vegetation in study areas,
- February: Diversity Learning Moment, OCF 2025, Long range planning for Dragon Plaza, Long range planning for EAB, Study areas for 2025: Identify replacement/expansion booths/areas, Identify dominant vegetation in study areas,
- March: Diversity Learning Moment, OCF 2024, Willow planting revisit and plan for future, FoF Welcome Home Banner, Data gathering brainstorm for 2024, Art Ambiance discussion for collaboration, 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,
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- May: Diversity Learning Moment , OCF 2024, 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: April 14, 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/Lisa P M) Amy H, Jon P, Dean, Aleta M
- 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