

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

April 14th, 2024 Sunday

10-11:45 Site Walk- Xavandu, booth reg/one year only; Native Crafter

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: March 17, 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, Nursery Crew, Committee Updates - 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)

Goal 5 pertinent info share

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

Here is [the Link](#) for more info on the EAB

OSU Alternative Ash replacement list:

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

### **OLD BUSINESS:**

Site Walk Debrief-

- Xavanadu 1 year only booth build moves and new creation, Saturday market
- Native Craft area siting update
- Stage Left conversation

### **BREAK 1:45**

- Dome placement (rabbit hole? Backpack check?)

- Doggie rest area update/convo
- Study areas for 2024: Politics Park, Vault Toilets, Ark Park, URL, Shady Grove, Stewardship, Main Camp,
- 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)**

- May: Diversity Learning Moment , Politics Park naming, 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?

**Homework**

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

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

- Diversity Learning Moment

**Sunny-** info about EAB Washington County residents on website(s) work with Vanessa

**Sunny:** get operations map for Alice's

**Sue:** food/craft outreach about EAB washington country carwash mandate

**Amy:** email kevin hillery about booth reg reach out

**Paxton:** Rita about banners

**Amy:** art ambiance about banners (dodeca)

**Amy/Kirk- invite** booth reg, xavanadu, craft inventory, sat mkt,

**Amy/Kirk- Native Crafter** invite

**Lisa P- night lighting subcommittee**

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

**EVERYONE:** work on Politics Park and You are Here signs Brainstorms [HERE](#)

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 2025, Identify replacement/expansion booths/areas, Study areas for 2025, Identify dominant vegetation in study areas,
- April: Diversity Learning Moment, OCF 2024, Stage Left conversation, Doggie rest area update/convo, Native Craft area siting update, Dome placement (rabbit hole? Back pack check) , 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
- May: Diversity Learning Moment , Politics Park naming, 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