

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

May 19th, 2024 Sunday

10-11:30 Site Walk- Front Porch, Xavanadu one year only footprints, Stage Left (fence line?) Native Crafter footprint

Meeting to convene 11:45-2:00 at Alice's and Online

2:00- on

Potluck: with story sharing and memories of Dennis Todd, in Xavanadu after meeting  
Memorial White Oak planting in Xavanadu

Join Zoom Meeting

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

### **Agenda**

Introductions

Announcements/Public Comments:

Minutes review, amend, approve: April 14, 2024

Agenda review, amend, approve

Diversity Learning Moment:

### **Reports**

Staff

Board Liaisons

Guest reports (time dependent folks/topics) Amy Hardy Sanitation Vault Toilets Latch proposals (Alexis)

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)

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- Front Porch, Xavanadu, Stage Left (fence line?) Native Crafter,

- Identify places for sound attention (for Sound task force)
- Politics Park: naming, smoking section work, ATM move? (suggest to management?)
- Doggie rest area update/convo- Jon/Steph- moved to 24/25 Work Plan

- Study areas for 2024: Politics Park. Re-orientate URL smoking area/gates?, Ark Park, Shady Grove, Stewardship (design flow for next year) Native Crafter, 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)**

- September: Diversity Learning Moment; OCF 2024 debrief, Long range planning for EAB, Identify replacement/expansion booths/areas, Guideline changes

**Homework**

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

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

- Diversity Learning Moment

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

**Amy/Kirk-** Native Crafter invite and registration

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

**Amy/Kirk-** May potluck, connect with Anna and Kevin about Dennis Todd plans

**Amy/Kirk:** Alexis and Bennett, bring latches

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

- Identify vegetation in study areas: Politics Park, Vault Toilets, Ark Park, Shady Grove, Stewardship (design flow for next year, Native Crafter, Main Camp)

Yearly work-plan. Check in and revise as needed

**2024-2025**

- September: Diversity Learning Moment; OCF 2024 debrief, Identify replacement/expansion booths/areas, Subcommittee structure and invigorate, Guideline changes
- October: Diversity Learning Moment, Officer assignments, assign study areas to work plan, assign subcommittee reporting months, replacement/expansion areas (Ho Road), Dome placement brainstorm, Guideline changes due 11/15
- November: Diversity Learning Moment, Capital projects, Doggie rest area update/convo-Jon/Steph, 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 2025, Identify replacement/expansion booths/areas, Study areas for 2025, Identify dominant vegetation in study areas,
- 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, gates on URL? Toilets: Better latches. Re-orientate URL smoking area, Burlap buckets at smoking sections, Politics Park smoking work, ATM move? The Alcove work - bench ect, revisit Craft Demo/Void conversation if needed

**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