

Path Planning Meeting and Retreat Agenda (with work plan and membership included)

September 14th, 2024 Saturday - September 15th, 2024 Sunday

Saturday 9/14 2pm Site Walk-

Walk the site and discuss successes, hurdles and learning moments from OCF 2024. What worked? What didn't? Night lighting at security check points? Max Battery (were they utilized?) How was Xavanadu, Stewardship, Native Craft Circle, the Oasis, Ho gate, Shady Grove, SoS?

- Vault Toilets (latches?), Stewardship, Native Crafter, Monkey Palace/Mighty Tiny future, Main Camp, gates on URL?. 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
- Shady grove area possibilities?

(Invite Native Crafters, Stewardship, Oasis, Booth Reg/One year only to site walk)

Discuss possible areas of new 2025 projects (ideas!)

Discuss shade shade shade (options? ideas?)

9/14 Evening: Potluck, Camaraderie and Conversation (Fire?)

Sunday 9/15

Breakfast and light clean up

Meeting to convene 12:00-3:00 at Alice's and Online

Clean Up Alice's

Join Zoom Meeting

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

Agenda

Introductions

Announcements/Public Comments:

Minutes review, amend, approve: May 19th, 2024

Agenda review, amend, approve

Diversity Learning Moment: Amy

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)

Anyone from campsites who is interested in getting organized about [Emerald ash borer](#) contact Kevin Hillery at 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, Stewardship, Native Craft Circle, the Oasis, Ho gate

- OCF 2024 debrief,
- Registration- one year only, booth inventory needs ect,
- Sound experience and feedback for task force
- Guideline changes: tree cutting protocol (work with LUMP and Kevin),
- Stewardship plans
- Ho Gate exploration
- Sound barrier along south park rd discussion (highway buffer)
- Study areas for 2025:
- Identify replacement/expansion booths/areas
- Meeting dates confirm, especially April 13th or 20th, and location DUGs or Alice's

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)

- October: Diversity Learning Moment, Officer assignments, assign study areas to work plan, assign subcommittee reporting months, replacement/expansion areas (Ho Road), Non-Profit booths, Stewardship, Dome placement brainstorm, Guideline changes due 11/15, Smoking areas, Explore placement of west-side security outpost, Moon Path and Wally's way childcare changes (fenceline impact) (invite childcare to Oct meeting)

Homework

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

Read: [Native American Craft Act](#)

- Diversity Learning Moment

Amy/Kirk-Invite Booth reg/One year only to site walk

Amy/Kirk- Invite Native Crafters to site walk

Amy/Kirk- Michael Spatzik and Stewardship to site walk

Amy/Kirk- Invite Stormie to site walk

Amy/Kirk- invite sound task force to Sept meeting

Amy/Kirk- invite/begin conversation with Kevin, Dan and Killion and Lump about Guidelines pertaining to wood debris handling on site

Oct Homework:

Let Alex know April date for PP meeting

Non-Profit booth invites

EVERYONE:

- Identify vegetation in study areas: Politics Park, Vault Toilets, Ark Park, Shady Grove, Stewardship (design flow for next year, Native Crafter, Main Camp
- Subcommittees: conveners and members; determine active and non-active groups and members

Yearly work-plan. Check in and revise as needed

2024-2025

- September: OCF 2024 debrief, Registration- one year only, booth inventory needs ect, Native Crafters ideas, Stewardship, Oasis, Sound experience and feedback for task force, Identify replacement/expansion booths/areas, Guideline changes: tree cutting protocol (work with LUMP and Kevin), Ho Gate exploration,
- October: Officer assignments, assign study areas to work plan, Subcommittee structure and invigorate, assign subcommittee reporting months, replacement/expansion areas (Ho Road, Xavanadu), Attention to Stewardship and Non-Profit booths at OCF, Dome placement brainstorm, Guideline changes due 11/15, Smoking areas, Explore placement of west-side security outpost, Moon Path and Wally's way childcare changes (fenceline impact)
- November: Capital projects, community Village Cul de Sac discussion, Doggie rest area update/convo- Jon/Steph, Mighty Tiny future, Identify replacement/expansion booths/areas, Feedback review for relevance to PP,
- December: CAP-X Budget Placeholder(s) Determine study areas for 2025, Heritage Tree work; identify, tag
- January: OCF 2025, Study areas for 2025: Identify replacement/expansion booths/areas, Identify dominant vegetation in study areas,
- February: 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: OCF 2025, Identify replacement/expansion booths/areas, Study areas for 2025, Identify dominant vegetation in study areas,
- April: OCF 2025, Identify replacement/expansion booths/areas, Study areas for 2025, Identify dominant vegetation in study areas,

- May: OCF 2025, Identify replacement/expansion booths/areas, Study areas for 2025, Identify dominant vegetation in study areas,

New Business: To be added during agenda review and meeting

Meeting Evaluation/last round

Confirm next meeting: Oct 20, 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 *inactive
- 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