

Path Planning Meeting
(with work plan and membership included)

October 20th, 2024 Sunday

10 am Site Walk, Meet at Warebarn
Black Oak Park, ATM Move, Politics Park, E13th Scouring (bale dams?)

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: Sept 15th, 2024 (table, no minutes to approve)

Agenda review, amend, approve

Diversity Learning Moment: Aleta

Reports

Staff

Board Liaisons

Guest reports (time dependent folks/topics)

Homework Review

Work Group Reports: EAB task force, Fair Care, Nursery Crew, Sound (sunny) Handwash (alexis)

Committee Updates - Committee Best Practices, LUMP, Safe Fair, Carbon Neutral, Craft/Food, Archeology, Peach Power, 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- Black Oak Park, ATM move, Politics Park, E 13th scouring (bale dams?)

- Officer assignments,
- Fall site work: identify and assign
- Assign study areas to work plan,
- Assign subcommittee reporting months,
- Non-Profit booths-brainstorm: impact to Cap X
- Stewardship: impact to Cap X
- Guideline changes: tree cutting protocol (work with LUMP and Kevin),
- Moon Path and Wally's way childcare changes (fenceline impact) Mighty Tiny? (Move to Nov)
- Study areas for 2025: NW Xavanadu, Ho Gate
- Identify replacement/expansion booths/areas: Ho Road

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)

- November: Capital projects, community Village Cul de Sac discussion, Doggie rest area update/convo- Jon/Steph (Table?) Moon Path and Wally's way childcare changes (fenceline impact) Mighty Tiny future, Explore placement of west-side security outpost, Sound barrier along south park rd discussion (highway buffer)- tree replacement/bio-char? Feedback review for relevance to PP, Study areas: NW Xavanadu, Ho Road, 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

October Homework:

Let Alex know April date for PP meeting 4/13 DONE

Childcare to Oct meeting (moved to Nov) DONE

EVERYONE:

- Read Guidelines for wood, tree, duff protocol
- Read Guidelines pertinent to path planning in preparation to discuss fine tuning?

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, 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, Explore placement of west-side security outpost, Sound barrier along south park rd discussion (highway buffer)- tree replacement/bio-char?
Study areas: NW Xavanadu, Ho Road, Identify replacement/expansion booths/areas, Feedback review for relevance to PP,
- December: CAP-X Budget Placeholder(s) Determine study areas for 2025: NW Xavanadu end, 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/Lot Shuttle Stops: 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, Alexis
- 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