

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

December 15th, 2024 Sunday

10 am at Alice's: SubCommittee Meetings: Night Lighting/Smoking with report following at meeting

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: Nov 17th, 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, Fair Care, Nursery Crew, Sound, SWAG, Committee Updates - Committee Best Practices, LUMP, Carbon Neutral, Craft/Food, Archeology, Peach Power, Financial Planning, others?  
Subcommittees Check in

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:**

- Night lighting/Smoking Subcommittee reports
- CAP-X Budget Placeholder(s)
  - Bale Dams, Non-Profit Booth(s), Explore placement of South-side internal security outpost, Stewardship, Oasis, Native Crafter

- Feedback review for relevance to PP,
- Check in with LUMP/EAB: Heritage Tree work; identify, tag?
- Study areas: NW Xavanadu, Ho Road,
- Identify replacement/expansion booths/areas, \*does anyone want to volunteer to map out/list some of the possibilities discussed?

**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)**

- January: OCF 2025, CV subcommittee report, Community Village Cul de Sac discussion, Cap X update, Study areas for 2025: Identify replacement/expansion booths/areas, Identify dominant vegetation in study areas,

Meeting Evaluation/last round

Confirm next meeting: Jan 19th, 2025

**Homework**

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

**EVERYONE:**

- [Read Committee Good Standing Policy](#)
- **Read:** [Native American Craft Act](#)

- Diversity Learning Moment

**December Homework:**

- Committee members volunteer to lead on specific agenda items when possible
- General store/Water Crew impact; initial conversation follow up with Mark: Amy/Kirk
- Alexis- get task list, maxx batteries, atm discussion
- Stewardship design charette: Kirk/Matt/Michael/Amy C/other stewardship reps
- Ann: Kalapuya information reach out to NAACM collaboration?
- Amy: convene smoking subcommittee
- Paxton: convene night lighting subcommittee
- Amy/Kirk: reach out to Stewardship and Sat Mkt about discussion at Nov meeting

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): Moved to EAB work, Ho Gate exploration,

- October: Officer assignments (moved to November) assign study areas to work plan, Site Walk Debrief, Fall site work: identify tasks and volunteer stewards? Assign study areas to work plan, Assign subcommittee reporting months, Non-Profit booths-brainstorm: impact to Cap X, Stewardship, , Study areas for 2025: NW Xavanadu, Ho Gate, Identify replacement/expansion booths/areas: Ho Road, Explore placement of west-side security outpost,
- November: Site Walk- Xanadu focussed in tandem with Alexis zone ,talk Officer Assignments, Capital projects: stewardship, non-profit, native crafter, Service Doggie rest area update/convo- Jon/Steph (?), Moon Path and Wally's way childcare changes (fenceline impact) Mighty Tiny future, Feedback review for relevance to PP, Study areas: NW Xavanadu, Ho Road, Identify replacement/expansion booths/areas,
- December: Night lighting/Smoking Subcommittee; CAP-X Budget Placeholder(s) Non-Profit Booths, Explore placement of SouthSide Internal security outpost, Determine study areas for 2025: NW Xavanadu end, check in with LUMP/EAB: Heritage Tree work; identify, tag
- January: OCF 2025, CV subcommittee report, Community Village Cul de Sac discussion, Study areas for 2025: Identify replacement/expansion booths/areas, Identify dominant vegetation in study areas,
- February: OCF 2025, FoF Subcommittee report, Long range planning for Dragon Plaza, Cart locations and gray water dump, Study areas for 2025: Identify replacement/expansion booths/areas, Identify dominant vegetation in study areas,
- March: OCF 2025, Dust Abatement, Cultural Resources report, Acoustic busker spots (kocf after public?), Identify replacement/expansion booths/areas, Study areas for 2025, Identify dominant vegetation in study areas,
- April: OCF 2025, Craft Demo/Void check in, Moon Path childcare fence-line at potties and back boundary, Wind Gate plan solidify, Identify replacement/expansion booths/areas, Study areas for 2025, Identify dominant vegetation in study areas,
- May: OCF 2025, Politics Park: ATM, Smoking, Handwash, URL Smoking, Identify replacement/expansion booths/areas, Study areas for 2025, Identify dominant vegetation in study areas,

#### Sub-committees, conveners and members;

- Night Lighting: C) Paxton/Lisa P M) Amy H, Jon P, Dean, Aleta M
- Front of Fair: Dragon Plaza/Joyful Entrance: C) Dean M) Paxton, Jon P, Amy H, Alexis, Corey
- Cultural Resources: C) Jon P M) Ann, Tim, Cynthia (?),
- Community Village Entrance: C) Kirk M) David T(?), Sue, Jon P, David H,
- Memoria: C) Kirk M) Alexis, Amy H, Stephanie

- Smoking: C) Amy H M) Paxton, Shaz, Jon P, Kirk, ~~Stephanie~~, Dean
  - Upper River Loop: C) Ann M) Sylvia, Kirk, Rosana, Justin: inactive
  - Heritage Trees: David T, Susan DeFazio (?), Rosana: inactive
  - Pocket Parks: C) Kirk S M) Jon P, Amy H, ~~Stephanie~~, Kevin H \*inactive

**Committee members:**

**Chairs:** Kirk Shultz, Amy Hand, **Secretary:** Corey Cliff, , **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 (Stephanie Head \*inactive)

**Board Liaison(s):** Paxton Hoag