

# October 2024 Path Planning Meeting Minutes

October 20, 2024 Alices

Minutes from September circulated for review.

Members in attendance: Amy Hand ( co- chair ) Kirk Shultz ( co – chair ) Sue Theolass, Otis Gray, Lisa Parker (BOD Liaison) , Corey Cliffe , Jon Pincus , Paxton Hoag ( BOD Liaison) , Sylvia Fireman

Guests in Attendance: Mouseman, Aleta, Laura, Mikaela

\*Dean and Ann notified us of their absences prior to meeting

Staff: Alexis

Scribe: Jennifer

Announcements: Holiday Mkt starts on Nov 16. Nov 1 is the Art Walk and Indigenous fashion show. Whirled Pies Halloween event.

Minutes Approval – Sue moves, Paxton seconds to approve September 15<sup>th</sup> minutes. Jon abstains, minutes are passed.

Agenda Review Amy reviewed the agenda: Childcare was tabled until Nov. Kirk suggests a subcommittee to study Ho Gate - Agenda Approved.

Aleta was present to give a Diversity learning moment.

Site Walk - Alexis, Kirk, Amy, Jon, Aleta, Paxton, Village David, Mikaela and Wren

## Staff Reports

Site - Alexis reports the site is ready for winter due to the help on site. EAB preparation is needed, and Alexis would like to see more progress. Areas determined to push forward include mapping and inventory of the property, community communication, welcoming, and Tree planting.

Nov 16<sup>th</sup> site walk with Alexis on forestry and fire plan - will not include a presenter; sign up on the .net site. To continue the third Sat. of every month. Core community is needed.

A discussion was held on Bio Char as a bi product of the Ash tree situation. Valley Environment has been consulted for preliminary information and demonstration.

EAB task force is meeting twice per month and operating systematically with decision making process. This is moving along per Jon, who is confident there will be options and priorities developed.

Hay Bales on the site were dispersed after being made available publicly.

### Committee Reports

Staff Report - Lisa Parker reports at the Sept 9<sup>th</sup> BOD meeting, the Board approved the Committee Good Standing Policy. Lisa feels it is important the committees are aware of this policy – it was summarized for the group, the four steps of determining committee status and good standing. The annual reports submitted last Spring were also reviewed. Some BOD members found the Path Planning report to be lacking. The committee report referring the BOD to the .net site was not accepted in lieu of a detailed report.

Document can be found online under the Board motions as a link to the final document.

Motion passed to change the beginning of terms for the newly elected members.

Some members feel this direction at the Board level is counter to volunteer efforts.

Jon felt the Path Planning report covered all the bases. Committee Best Practices created a committee to review all the committee reports. The results of this practice were not discussed.

Lisa says the committee may want to consider submitting another report containing the information that was missing.

Paxton also reports that the Archaeology members resigned enmasse over the way reports to SHPO were handed.

Corey clarifies the issue that comes up with the annual report may have put Path Planning in violation. Yes, the policy was passed and adopted by the BOD- the report being incomplete could potentially bring the Path Planning into not good standing, This would require three Board members to be in agreement. To Lisa's knowledge, this is not the case at this time. Lisa feels re summarizing the work accomplished and detailing the plan for the coming year would be acceptable.

Homework for all- read the policy

Craft- subcommittees established to review Booth Reps.

Food – not doing a call out this year. Café Mundo will be back.

Financial Planning – Kirk reports the committee met and this year was a positive over last. Setting up for big projects are in the works including long term planning.

Food voucher increase is going to \$4 if the BoD approves. Fair made \$800k this year and incurred \$400 k in expenses.

Amy reviewed the amplified sound task force. Guideline suggestions will be presented at the next meeting.

Site Walk Debrief - met at Ware barn and strolled to Black Oak Park- infrastructure was dug in front of the vehicle shed in the presence of Archeology, who stopped the work. Artifacts were found, the work was eventually accomplished.

Black Oak Park was reviewed – Craft Demo area was evaluated; remediation of the area will be completed by early Spring. Path Planning served as a sounding board for the crew.

Politics Park vision is coming along with much involvement. Internal Security boarding fence will be moved out, creating more space and removing the door to the smoking section. Addressing areas of concern and making the area more aesthetically pleasing.

Handwashing was reviewed.

Water Crew and General store input will be needed.

East 13<sup>th</sup> was looked at and discussion over opening to community village. Bale dams are not in the plan. Alexis is open to them. Jersey barriers should be considered. This will continue to be discussed.

Officer Assignments - Due to absence, Sue moves, Paxton seconds to move to the next meeting. Motion passed.

Please consider if anyone would like to hold a place on the committee.

Best Practices is considering a motion to define committee membership to 8 people maximum.

Path Planning current status: 15 total members – 12 active and 3 inactive. Path Planning feels that more voices make healthier committees and robust discussions.

Alexis has a long list of projects – volunteers could pick a project and get involved in site maintenance and progress. A volunteer point person to source a labor group to get work accomplished, Alexis will oversee the big picture, and a lot would get done.

Identify tasks and volunteer stewards. Jon would like to review the list before the next meeting.

The projects can be reviewed on the next site walk. A sign-up calendar on .net site is planned.

Corey suggests casting a wide net by posting it in the FFN. Volunteers are needed.

Each zone will be considered

Placemaking – Kevin Lynch described in urban design concept.

Community Youth involvement – the University of Proper Living.

Task Lists from Alexis by the next meeting.

\_\_\_\_\_End site walk debrief \_\_\_\_\_

Agenda work plan - this was reviewed by Amy in detail.

Child Care space briefly discussed

Sketches of wind gate, non-profit, and stewardship renovation as well as the Native craft booth expansion ideas to be provided by Kirk on an agenda topic for next month.

Aleta would like to look at security tower placement, Kirk pushed back saying it is not on the action list for next year since it will require a land acquisition

The projects currently being assessed are where the space is being redistributed.

Non-profit booth space – Kirk will bring sketches and plans.

### Subcommittee Action

Subcommittee reporting passion has waned in recent past; Amy requests guidance on keeping them listed

Paxton would like to keep Dec as the subcommittee month

The committed together then assigned reporting months to the active subcommittees. Kirk would like to drop URL subcommittee or move it to inactive to maintain it on the list as the preference.

Wallys Way- could be decommissioned

Memoria- is inactive

Cultural Resources- Jon says something is planned for the Spring – report for April

Dust Abatement- operational. Alexis would like Path Planning to manage it and feel it should be a crew. Amy adds to work plan due in March

Community Village – Jan

Front of the Fair – a subcommittee report due in Feb.

Dust abatement is due - March

Paxton is actively convening Night Lighting - meet in Dec

Smoking – ongoing

Cap X projects – ongoing

Homework - needs to move subcommittees along with active meeting and reporting.

Pocket Parks inactive at this time

Heritage trees – inactive

Sound task force report should be shared with Path Planning.

Lisa reports the BoD elections just got posted- Paxton came in first ! Lisa Parker was encouraged to think about joining the PP committee and she expressed interest in writing letter of interest.

Amy reviewed the work plan agenda for the scope of the upcoming month to the group for November. All agree .

December - work plan gone over with a focus on subcommittees and areas of review aging and identifying Heritage trees.

Meeting November 17<sup>th</sup> at main camp walkabout will focus on Xavanadu - identify Alexis's projects and for a walk around, also have a look at the Non- profit area idea for Xavanadu.

Path Planning thanks Lisa for her adherence with Path Planning committee as a committee stands united with their deep interest in maintaining an educated focus.

Meeting Adjourned

