

## Path Planning Meeting Minutes

December 15, 2024

Members in attendance: Amy Hand (co- chair) Kirk Shultz (co – chair), Corey Cliffe , Jon Pincus Paxton Hoag ( BOD Liaison) , Dean Middleton, Ann Rogers, Rosana Costello, Sylvia Fireman (Otis and Sue excused ) Jon Steinhart ( New BoD Liaison)

Guests in Attendance: Mouseman, Aleta, Tom Gannon, Mikaela

Staff: none

Scribe: Jennifer

Site Walk: Wren, Aleta, Dean, Ann, Jon Pincus, Amy, Kirk, Shaz

Night lighting attendance – Kirk, Dean, Aleta, Mikaela, Jon Pincus, Mouseman

Announcements: Ann referring to the Dot.net site – the colors were updated in a way that is helpful for color blindness.

Dean announces grandchild on the way. Oregon Art Beat will be releasing a video about the Fair on OPB. A viewing Party would be a good idea.

OCF library is up on the Dot.net site – FFN and minutes going back to the 70's and recordings.

Holiday Market going until Xmas eve.

Minutes review: Amy and Kirk are editing the November minutes. Dean is concerned minutes are not showing up on the web site. Amy will send them to Vanessa once they are amended and approved.

Agenda Review: Amy went over the agenda plan. Ann moves and Jon seconds- agenda approved unamended.

### Reports

BOD Report – Paxton reports that not a lot has happened at the last meeting – down to 11 members. Office is closed over the holiday. Jan 31- Capital improvement projects are due. Board giving program is going again. Revenue projections for next year is part of the Jan meeting. Internal grant program kick started for educational efforts.

Homework Review Amy reviewed the homework from the last meeting and updated on various efforts. Involving forward movement with Mac's batteries, meeting on Wind gate, Ann's project with Kalpulua info piece and following up with the Sat Market.

### Committee updates:

LUMP - Several PP members attended the LUMP meeting. Paxton is moving LUMP maps onto the online library.

Ann explains that Land Acknowledgement is a complicated topic. Path Planning may continue to respectfully decline on this practice at this time however it has been put on the January agenda for discussion.

Extensive discussion about maps was had – combining maps between three committees (EAB, LUMP and PP) . Ann and Jon are both members of the LUMP mapping subgroup. Standardization and unification of maps is needed between committees. Kirk calls for some leadership to take on this project.

Rosana has never seen the LUMP maps; these are hard copies and no data is associated. She would like to coordinate resources and bring all the information together to organize. Ann will take the lead on working with Rosana in January. *The lump and path planning mapping coordination meeting.*

EAB – task force has been meeting every three weeks. Looking at key ecological attributes. The Pudding River infestation is intense. Amongst the Ash in Oregon, there may be some genetically recessive which do not react to EAB. There are some resistant trees. The group is looking for grants.

Jon states the funding source should shift from government to foundational given larger administrative changes.

Smoking Subcommittee – Focused group met this morning: Aleita, Dean , Shaz, Amy , Wren, Kirk , Jon, all met at Politics Park . Moving the existing fence line back from the security boundary, mitigating updraft and moving ATM> pushing current smoking area to optimize space for safety and function.

Arc Park smoking section was looked at which is a substantial structure; options were examined on how to contain smoking. Changing the wall to the South side by pivoting the structure is the easiest approach. Solar powered fans is an option to explore.

Dean explained that NW wind is cause for smoke blowing towards Arc Park, so moving the booth is not going to make a difference.

Night Lighting – The group met and reviewed a plan for low ambient lighting\_for safety and visibility at Politics Park.

Gate lighting was effective from Mac's batteries for \$120 for all per unit per day. Several areas were discussed such as food booths, paths, gates and checkpoints and emergency egress.

Alexis and Sunny will need to be main point people for lighting to happen from an operational sense.

Per Paxton; the county would like to see night lighting on the camp paths. A battery light battery pack could be developed from Mac's batteries for this purpose. Getting a camp host involved with installation would seem prudent.

Lighting at the smoking areas is a good idea;

Mikaela – emergency egress situations without causing light pollution could be accomplished with a red line of lights with a pull cord. Smoking areas could benefit from the addition of a fume hood like recycling has. Ambient lighting can be controlled with various heights.

Jon- for exit signs – green is the ‘new red’ for visibility during fire.

Options for reassurance lighting are being considered to propose a detailed plan for Operations.

Paxton says ambiance has made lit structures for communal areas – putting lights down low is a good idea to keep the light pollution out of the way. LED every 4 feet would work well. Consider form, ease of use and safety.

Rosana adds ambiance should be engaged. Theft is an issue with quality materials around.

Camp Host involvement as part of the Night lighting solutions is a strong point made during the discussion.

### New Business

Amy reads a letter from Arna thanking the committee for the time and energy they bring to the Fair. Further clarifying some misinformation stemming from the October meeting. The Committees Best Practices was not intending to limit the number of members to eight and this was incorrect information found in the minutes and the recording. There have been no motions to limit committee members other than the maximum for CBP itself. They have no interest in limiting the size of Path Planning.

To clarify what happened with an annual report- the BOD did receive all reports in April; CBP requested all work plans for last year and the current year. Path Planning's response was to read our minutes and agenda; the CBP group does not have time to read 12 months' worth of work, which is why they request a concise work plan. (PP responded with apologies for miscommunication. Our Agendas include the full work plan every month. Easier to keep up on. We did not intend the BOD to have to read a whole year's worth of agendas. Concerns were settled and we are moving forward to next year's annual report.)

### Capital Projects

Internal Security per Aleta wants to know if they should make a proposal to the budget committee in regards to the tower. Kirk says the submission is always best when coming for the beneficiary. Aleta should initiate and Kirk can support.

Aleta also revisits the need to develop more electrical expansion in this area. Kirk clarified it is outside or the realm of path planning but will be handled by Alexis and Peach Power.

Security Tower, Stewardship and Shade Structures are Capex projects of Kirk's primary focus. Oasis is being helped by construction crew. Main Stage Smoking Area changes can be handled in the main construction budget.

Paxton advises all to keep expenses low.

Tom Gannon inquires how he can help facilitate things with Stewardship; Kirk instructs to email him directly and he will loop Tom in conversation on the design direction.

Feedback responses: Amy reviewed the committee specific information. A number of comments about Chela Mela that it feels less active than in the past - moving the stage caused some to feel path blockage.

Kirk explains that Hilary is the overseer of that area including the gazebo and Monkey Palace; a gazebo redesign project requires a spending budget. Gazebo itself was too broken to continue to patch; any chance of renewal is pending a capital project. Kirk offers to help write it if someone wants him to take it on.

Dean points out there is room for booths in the meadow.

Paxton suggests contacting Hilary to ask if she would like to come talk with PP about any of the comments from feedback responses.

Amy will add conferencing with Hillery to the homework.

Dean moves to extend the meeting for 10 minutes \_ Paxton Seconds. Meeting extended

Corey brings up congestion on the path and the need for more pull-out areas and shaded areas of importance. In looking at map coordination- the thought of relief zones should not be overlooked. There were a number of feedback comments with this concern. Jon adds; places are needed for people to simply hang out in nature.

The amended January agenda now includes: Xvanadu plans, Capex, Non- profit booth placement, South Side internal Security, Stewardship Oasis, Native Crafter, Wind Gate, Shade infrastructure improvements, transformer power improvements, land acknowledgement, identify study areas for 2025 rest and seating areas increase.

Homework for January:

- Committee members volunteer to lead on specific agenda items.
- Continue conversation about the general store – water at politics park – atm move
- Amy /Alexis – Mac’s batteries
- Kirk -Stewardship design
- Ann- about info Tripod and Art Barn
- Ann - Email PSU link to amy
- Amy/Kirk – Reach out to Hilary

Next Meeting: January 19<sup>th</sup> 2025 Noon at Alices . Mapping meeting debrief at 11:00 Tapas potluck

Meeting adjourned.

