

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

February 16, 2025 Sunday

Year of the Snake Chinese inspired snacks

Site Walk: 10 am at Main Camp: FoF and CV

**\*\*\* NEW \*\*\*** Meeting to convene 12:00-3:00 at **DUGs** and Online

Join Zoom Meeting

<https://us06web.zoom.us/j/85959916660?pwd=Z1FFbzlLaGYwUkVRcENEb0Fqb0l2dz09>

**Agenda**

Introductions

Announcements/Public Comments:

Minutes review, amend, approve: Jan 19th, 2025

Agenda review, amend, approve

Diversity Learning Moment: Ann

**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:**

- OCF 2025,
- FoF Subcommittee report
- CV subcommittee report

- Community Village Cul de Sac/new entry discussion
- Letter response conversation
- Long range planning for Dragon Plaza
- Cart locations and gray water dump
- Study areas for 2025: Shady Grove
- Identify replacement/expansion booths/areas, \*does anyone want to volunteer to map out/list some of the possibilities discussed? Identify dominant vegetation in study areas,

**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)**

- March: OCF 2025, Dust Abatement, Cultural Resources report, Acoustic busker spots (kocf after public?), General Store: ATM move, Identify replacement/expansion booths/areas, Study areas for 2025: Shady Grove, Identify dominant vegetation in study areas, Explore ways to increase rest/seating areas

Meeting Evaluation/last round

Confirm next meeting: Feb 16th, 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

**February Homework:**

- CV Subcommittee meeting; looks at CV Path Egress and existing paths, Meet with CV to begin the collaboration process.
- Email Kirsten 2 sentences on CV New Entrance proposal
- Submit CAP-X for Wind Gate etc, firm plan for 2025
- Meeting with Staff, Construction, PP, Stewardship
- General store/Water Crew impact; follow up with Mark: Amy/Kirk
- Committee members volunteer to lead on specific agenda items when possible

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, Xavanadu plans Cap X: Non-Profit Booth(s), Explore placement of South-side internal security outpost, Stewardship, Oasis, Native Crafter, Wind Gate, Shade, Infrastructure improvements (transformer/power improvements) Land Acknowledgment conversation, Study areas for 2025: Shady Grove, Identify replacement/expansion booths/areas, Identify dominant vegetation in study areas, Explore ways to increase rest/seating areas
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- April: OCF 2025, Craft Demo/Void check in, Moon Path childcare fence-line at potties and back boundary, Wind Gate plan solidify, Correct place names, Identify replacement/expansion booths/areas, Study areas for 2025: Shady

Grove, Identify dominant vegetation in study areas, Explore ways to increase rest/seating areas

- May: OCF 2025, Politics Park: ATM, Smoking, Handwash, URL Smoking, Shady Grove enhancements, Identify replacement/expansion booths/areas, Study areas for 2025, Identify dominant vegetation in study areas, Explore ways to increase rest/seating 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) Sue, Jon P, David H, Kaitlyn, Karla
- 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, Jon Steinhart