

April 13th, 2025 Sunday

Site Walk: 10 am at Main Camp

10-10:45 Xavanadu; looking at WindGate rebuild and future

Option to go to Politics Park (10:45-11:30) : Smoking area work plan, ATM wiggle?

Come at Noon with your TEA PARTY themed potluck dish

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85959916660?pwd=Z1FFbzILaGYwUkVRcENEb0Fqb0I2dz09>

Agenda

Introductions

Announcements/Public Comments:

Minutes review, amend, approve: March 15th, 2025

Agenda review, amend, approve

Diversity Learning Moment: *no one volunteered.*

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 who is interested in getting organized or learning more about the [Emerald ash borer](#)

contact eabtaskforce@oregoncountryfair.org

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
- Site Walk Debrief: WindGate plans, Moon Path Childcare fenceline, Politics Park Smoking attention
- General Store: ATM move: not happening this year due to power limitations

- BB Check In: not happening this year, move to fall work plan
- Vaudeville: Kirk report about 4/12 meeting
- Correct place names (chela mela?)
- Study areas for observation in 2025: Shady Grove, Windgate, Politics Park, Stewardship
- Explore ways to increase shade/rest/seating areas
- 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)

- May: OCF 2025, Cultural Resources report, Politics Park: ATM, Smoking, Handwash, URL Smoking, Shady Grove enhancements, rest area and seating, Identify replacement/expansion booths/areas, Study areas for 2025, Identify dominant vegetation in study areas, Explore ways to increase shade/rest/seating areas

Meeting Evaluation/last round

Confirm next meeting: May (!) 18th, 2025

Homework

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

EVERYONE: read minutes and come prepared to vote

April Homework:

- Xavanadu art/mvmt, Admissions, External, Internal and Pre-Post security to next meeting: wind gate space usage, collaboration: Kirk/Amy keep KB in the loop
- Annual Report due: Kirk, Amy, Corey
- BoD response letter submit for final comments amongst PPC
- KB and AM about craft/void check in: Amy and Kirk

Yearly work-plan. Check in and revise as needed

- September: OCF 2024 debrief, Long range planning for Dragon Plaza, 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: Booth Reg/Food/Craft, 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
- February: OCF 2025, FoF Subcommittee report, CV subcommittee report, Community Village Cul de Sac discussion, 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, Explore ways to increase rest/seating areas
- March: OCF 2025, Invite Ambiance Entertainment, Booth Reg, Food and Craft to convo about booth movement Acoustic busker spots (kocf after public?), Cultural Resources report (moved to May), , 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
- April: OCF 2025, BB Check In, Vaudeville, Craft Demo/Void check in, Moon Path childcare fence-line at potties and back boundary, Wind Gate plan solidify, Correct place names, 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

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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
 - INACTIVE
 - 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