

## Fixed Assets Meeting Minutes- March

Present- Kirsten, Kevin, Sandra, Paxton, Aaron, Travis , AJ

**Announcements-** - Callout for new members to FAC.

**Liaisons and staff status reports** - Capital improvements approved

3 more conex trailers to be delivered May 1st. Alice's driveway off suttle will have the trailers to help transfer items from the screenhouse

Some crews need temperature controlled storage. We will store event carts on our property to save money. Dugs green conference room has a path planning meeting there once a month. The bathroom needs work. We may not replace the shower due to drainfield issues.. We are also purchasing more equipment to prevent rental costs . A post fair crew being put together to do a final post fair cleaning for after culture jam.since all the crews use the equipment.

Storage: Other crews store things at Dodeka- art pieces for fair stay for free. Other crews have a contract to rent space. Staff is working on Long term storage at winery, stages etc. .

There was some concern about the conex trailers going at the winery where the RV camping was based on the work done for camping at the winery should the fair every want to do that. It was decided to move the conex to a different location to preserve the space.? There are multiple power boxes at the winery. 6 power boxes in all. Porta potties are stored there as well, The water line broke last year and the new water line has to be trenched all the way up to the winery house, all new PVC.

**1. Compost policy-** Time to review the compost on site- Kirsten scheduled testing by OSU to determine how clean the compost is and if it can be used.. We have been unable to find a policy on composting.

**Waste Free goal policy-** "waste free in 2003" A goal, not a policy. No mandate saying we have to compost in any specific way. **Kirsten-** if dirt is not good, then we will not use it at all. If it is not soil that is good for our property then we do not want to contaminate it.. **Travis-** biggest issue is cups, microplastics that don't breakdown. Test water for contaminants- sulfur, arsenic etc.

Kirsten -believes in quality compost, microplastics and paper products are the problem. In support of food waste compost only for the new commercial recycling facility being built in the area in the next 5 years. Don't want to create a pile of trash either that's bad for the land. It's a balancing act. Food waste only policy, defining the type of composting we do, premium food waste collected from booths with a robust durables program. We do not want to contaminate the soil and water. **Sandra-** We have a Legal obligation to re-use the compost on our property so we don't have to apply for a permit. Must be viable compost without toxins. Once we see the test results, we can figure out what to do. **Aaron-** Good quality compost is needed. Legal aspect is true, can't take it off site legally. Will we put it back on the agenda for next month? Maybe look into a subcommittee in the future. **Travis-** Anerobic digesters to create fuel from waste and methane for compost. Wants to make it less costly to compost.

**2. Main Camp revisioning-** talked about for years. Long term project that requires lots of input from interested parties, what do we want it to look like. **Kirsten** - FAC meeting with crews for the last few years now. We have outgrown the space. Kitchen structure has about 2-3 years left in it, and needs a complete re-roofing and remodel. How can we best serve our volunteers with this remodel? What do we do next? 2 years tops left for the kitchen. Rebuild where it is, go up a story or move it completely out of there. Everyone needs more space. Lots of discussion needs to be had, big planing needs to be done. **Kevin-** Perhaps we can have an Observation subcommittee during the event for logistics? **Kirsten-** people are observing, counting people, times, lines. Maybe move QM and construction out of there. FAC

can be the spearhead for subcommittees and task forces. Get people from other committees, best folks from the job. **Sandra**- Main Camp kitchen is too small and not configured to serve the numbers that go through there in a timely manner. Some of the most valuable real estate at the fair. 40% of people go there (bus admissions). Welcoming into the fair could be improved without 8 ft fences etc. What can stay and what needs to go? We have to do something, no choice. **Kirsten**- we should call in all the interested parties right now. **Paxton**- gathering area needs to be considered. Start looking at traffic flow this year and what we need to consider. **AJ**- One concern is the timeline set forth and having lots of people could complicate things since this is a huge project. We need solid decision making parties that can start making micro decisions to move the process forward. Given it takes so long, we need to be efficient. How do we get everyone's opinion on things and start making decisions? **Kirsten**- need solid decisions on areas and only those areas. **Sandra**- Good decisions from 55 years ago are just not working as well as they once did. Especially hard since we only meet once per year. **Travis** - biggest problem is pre-fair on Saturday and Sunday. **Kevin**- Sunshine database, kitchen forum. EAB tree removal, Maybe have a suggestion box or something begin getting input. Article in FFN . **Kirsten**- prioritizing NCU so we don't have to ask permission, to meet code. Where do we have water/power access? 3 areas on her radar- but not revealing that yet. Logical areas are available. **Sandra**- thinks it should be out of the flood zone if we're putting money into it. **Aaron**- Mobile kitchen is still a great option and opens up all the areas **Kirsten**- as long as it's in the NCU

**Sandra**- Next steps, having another meeting with kitchen coordinators to figure out the location first. **Kirsten**- budget needs to be heavily considered, 300K to start the project! What is the holistic approach. Need to be ahead of the curve and making it a welcoming space and entry point.

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**Next meeting April 28th**

**Spring Tour- Friday May 2- 11am-1 pm Sacked lunch at main camp**