

2025 Capital Improvement Budget Committee Meeting Minutes

Feb 5th 2025 OCF Budget Committee Meeting Minutes

Present: Kirsten Bolton, Sunny Arthurs, Alexis Maddock, Sean Cummins, Hilary Anthony, Steve Gorham, George Braddock, Bennett Rogers, Sandra Bauer, Shirley Anderson

The Budget committee discussed Capital projects including Hub roof, Vaudeville (carry over) Stewardship (carry over) Shower expansion and hand washing stations, the construction of lofts and party fences. Sunny suggested creating a subcommittee to discuss Xavanadu entrance area. Alexis will provide more information on the Hub roof repair project, and cost., and will clarify details about the gravel cost for the tower lot project. Path planning team needs to reconsider and provide more details on the security tower relocation project. Staff will analyze the feasibility of approving all proposed electrical projects. Alexis will provide more information on the potential purchase of gators and their cost effectiveness compared to rentals.

Budget committee will consider increasing the capital project budget to 250,000 based on project priorities. Committee members were asked to rank projects based on 1) health and safety 2) need for the event and 3) Being a want. Members were asked to rank projects before the next meeting.

The next meeting will be Feb 12th at 6:30.

Feb 12, 2025

Present Kirsten Bolton, Steve Gorham, Shirley Anderson, Hilary Anthony, Mark Malaska, Sunny Arthurs, Sandra Bauer, George Braddock, Bennett Rogers, Alex Zabala, Norma Sax, Sean Cummins, Vanessa Roy

Discussion: Capital improvement Projects and Green Ticket projects. Committee members ranked requests according to safety, need for fair, and whether it would just be nice to have. Committee discussed Hub Roof (carry over) vaudeville (carry over), stewardship (carry over) entertainment (carry over) Chela Mela (carry forward) Warebarn antenna, Town office, Berm removal and security system, shower expansion for Alices and Zen Acres, Handwash stations, prepost 4A, for wheelchair purchase, ADA porta potties, Vaudeville Stages, laptops for staff,

motorpool software and tablets, Motor pool caretaker deck completion, Communications/fair Central radios, Hub to whatbarn waterline rebuild, prefair kitchen hobart, skillets, refrigerator, laminator, inventory and wristbands, laptops or tablets, solar stages shade structures, Site crew-tree crew EAB preparedness and forest management, site deferred maintenance, Gators UTVs, Xanadu rebuild dance pavilion fence rebuild, Oasis rebuild, Main stage rental Prefair upgrades, Dug's Green upgrades,

Feb 19, 2025

Present: Kirsten Bolton, Shirley Anderson, Sunny Arthurs, Sandra Bauer, Hilary Anthony, Steve Gorham, Norma Sax, Mark Malaska, Alexis Maddock, Alex Zabala, Bennett Rogers

Committee discussed Capital improvement projects including Dugs Green, Prefair kitchen upgrades, QM, studio roof at Dug's will be moved to long term project for a metal roof, solar stages, material storage for gravel & material storage, rainbow connection booth loft, solar stages, Blue Moon stage sound booth rebuild, big boys crew meeting space moved to long term, Photo ID cargo trailer storage - committee voted no on Photo ID trailer storage. Kei Trucks Committee voted yes for one only. Lower reefer fence- Committee voted no on Lower refer fence. IT for equipment.

Green Ticket items - 6-pack deep clean to remove debris, prefair kitchen, two 40 ft connex trailers with roll up doors, fuel depot (carry over) commercial dishwasher, emerald ash borer for education, peach power solar array, Solar stages for hoarse chorale- committee voted no but will continue the conversation in the future.

Long Term Capital Projects - New shower trailers, water project (carry over) to upgrade venue water system, winery house replacement (carry over)site evaluation, tractor purchase, Cow Palace retrofit, winery pole Barn - Committee voted no. Warebarn Antenna, Hub Yurt move the chute road to winery. Community village new entrance, inventory and wristbands(2026) Studio roof at Dug's (2026), Big Boys crew meeting space.