Path Planning Meeting Minutes 11/16/2025

Members in attendance: Kirk Shultz (co- chair), Amy Hand (co-chair), Corey Cliffe (secretary) Sue Theolass , Jon Pincus, Paxton Hoag (Board liaison) , Ann Rogers, Dean Middleton, Otis Gray, Trevor Ross (Board liaison – new)

Members excused: Sylvia

Staff : Alexis, Kirsten, Sunny

Guests : Lisa Parker, Aleta Miller, Mikaela, Mouseman, Sarah W

Scribe: Jennifer Gerrity

Announcements/ Public Comments : Dean announced KOCF will have a float in Veneta Light Parade. Build is 6th and 7th at the winery; parade is the 11th. Also a table at holiday market .

Alexis announces EAB taskforce is having a work session.

ACI burn: 2 yards of Biochar burned in the demo large pile is burnt. This is the solution for debris.

Tree in Main Camp will be inoculated for EAB this May . Inoculation is highly effective. Site walks are all on the .net site.

Sarah announces she looked for the Peach sign and it is nowhere to be found ; Amy adds to work plan.

Minutes review: October 2025 Minutes accepted as presented (Dean moves/ Kirk seconds) passed. Ann, Jon and Otis abstain. Minutes Passed as presented.

Agenda review – Amy reviews the agenda: Management is taking December off . Adds to the agenda; December meeting plan.

No objections to the current plan .

Diversity Learning moment: Ann on Service Dogs.

Reports

Staff reports – Kirsten states that everything is in full swing. Annual coordinator budget meeting in January. Capital improvement projects due January 31. Several crews have been consolidated . Significant investments have been made into the sanitation crew. Event manager position is concluding next week with a January 5th start date.

Site Management - Alexis is having a work party this weekend and every Saturday through December.

Board Liaisons – Paxton introduces Trevor Ross VP and the New Board liaison. Elections were had and new board members elected. Officers were voted upon.

Food Committee - Sue says applications are now closed; 47 received and sorting is happening . The Village will have input about Mundo placement. Tastings in Late January . Up to three spaces may be filled.

LUMP – Meeting postponed.

EAB- Meeting every first and third Tuesday.

Committee Best Practices -has been on hiatus.

Night lighting Sub Committee: Lisa stated the group met and had a Fair debrief. Areas covered included restrooms and East 13th sitting areas, also overhead black light arrays were well received. A proposal for guidelines addition was worked on for night lighting etiquette; Lisa read the approved proposal to the group.

Motion Vote ; Motion: Path Planning supports the Night lighting Guideline addition; passed by unanimous vote ; Lisa will put the request in by deadline.

Paxton reads a statement on an electrical issue from Bob O. affecting the potty lighting. Alexis will take that up with the electrician to correct.

Homework Review : Amy went over the list of accomplishments.

> Roof at Politics Park meeting was had ; Kirk gave a brief update. Lighting and fans can be reestablished.
>
> Sunny will add work to Politics Park to the Operations strategic plan.
>
> Shade cloth will be taken down and stored properly for longevity.
>
> 5 year capitol project – list retrieved and dropped into the chat, reviewed by Kirsten; (winery house, barn antenna, shower trailers).
>
> Kirsten reviewed all approved capital expenses pending 2026 submissions.

Site Walk debrief

Xavanadu was the starting place to look at the Visionary Lounge and possible changes to address smoking concerns.

Fenceline at Phun gate ; proposal made to pop it out to open more space. Expanding seating areas, Morning wood folks will be contacted for buy-in.

M66 was reviewed ; will be used for One -year only.

Internal Security space was discussed at Windgate.

Capital projects – Review and discussion.

- Water needs dust abatement; well water improvement drill this fall ?

- Politics Park roof repair/Big Bird/Main Stage
- Stage improvements ; Morning Wood, Hoarse Chorale, Hillary can make submission?
- Visionary lounge/ Internal security outpost – Path Planning can facilitate Visionary Lounge.
- Internal Security to submit their own plan.
- Nonprofit booth move
- Ark Park Shade – Kirsten states it does not need to go through Path Planning.

Shade- Kirsten states that Shade is Path Planning responsibility and would like to see ALL shade projects wrapped into one submission with an itemized price point for each area.

Main Stage shade in the meadow. Aleita will connect stakeholders. (Mister line in front of stage interferes with recording; Paxton will go directly to resolve).

Alexis: States guidance is needed for tree planting ; there is plenty of nursery stock.

Ann would like to make a ***MOTION*** to create a subcommittee for planting to begin immediately (nobody seconded).

Jon would like interested people to join EAB instead of a new subcommittee.

Alexis would like camps to take responsibility for their own planting and tree care.

A discussion was had on planting responsibility and delegation. There is not a tree planting crew.

A broad plan will be drafted by Jon for an EAB task force subcommittee.

EAB staffing program plan items identified by Dean; Alexis states Sapling Stewardship is currently working on a plan for the trees with a focus on Mothership . They would like more involvement.

Ann is highly motivated to guide a detailed planting plan per zone started immediately and wants to know who to talk to.

Main Camp move – Kirk requests an update; Kirsten says permitting has been prioritized as a first step. Land use attorney was consulted, and county has been contacted for permits and NCU . Declared '*amorphous*'. Fixed assets is guiding this project. Camping expansion is possible.

Jon states this is a large project and believes the estimate of 150k is low. The project planning process through Path Planning has ensured successful outcomes , ensuring stakeholders and environment assessments are complete. Feels this project should be handled along these lines.

The project is a few years out per Kirsten , so short-term repairs will be needed. Kirsten agrees with this statement. It is a long-term project pending permit allowance. Trevor added the county is backed up and land use permitting is always a moving target.

Paxton adds the fixed asset committee process is efficient and on point.

December Meeting Plan; For December work plan Amy reviews topics on the table for discussion :

Capital Projects: Visionary Lounge, Morning Wood, Hoarse Chorale shade

Infrastructure improvements: Politics Park, Ark Park and Windgate

Transformer power improvements

Visionary lounge future: invite impacted members.

Main Camp future

Study areas

Subcommittee round up ; most folk attend the December meeting so have a broad discussion.

Dust abatement and water will require Kirstens' attendance and she will not be available in December.

Kirsten suggests taking a break in December.

The Committee is adamant about convening in December as a critical time. Agrees to hold an online-only subcommittee focused meeting of multiple topics to include:

- Capital projects
- Shade and stage improvements
- Determine study areas

Kirk requests Alexis or Sunny be present.

<u>Next Meeting</u>

December 14th : 12-3 online only. No Site walk

Capital projects: infrastructure improvements

Visionary Lounge, Morning Wood, Horse Corral , Shade Politics Park/Main Stage/Big Bird, Ark Park and Windgate.

Brainstorm study areas. Seating and rest for shade

Homework:

- Amy – Bale dams and core plugging; write a letter to Alexis
    - Add site walk info to yearly work plan
    - Reaching out to Glenn from LUMP
    - Contact visionary lounge: cc Kirsten and Sunny
- Sunny and Kirk to work on Capex for shade
- Aleta reach out to James and David Tipton.
- A broad plan will be drafted by Jon for an EAB task force subcommittee. Jon will alert all for tree planting task force
- Kirk/Amy - Reach out to Hillary about capital improvement projects
- Sarah : connect with Ambiance, Sinade and Banners and Dignes for the missing Peach Arch sign

*Kirk reiterated Staff attendance in December.

Meeting adjourned.

January 18th Meeting fine tune any Capital Projects