

## **4/19/2026 Path Planning Agenda \*\*\*Amended\*\*\***

Site Walk: Meet at at 10:00 am at Main Camp looking at Dennis Todd trees, as well as Mothership and Chasem Tree planting, **Hoarse Chorale and South Park Rd entrance work**

POTLUCK: Farmers Market

Meeting to convene Noon - 2:00 **In-Person at DUGs and Online**

**\*MEETING WILL ADJOURN AT 2 for George Braddock's Celebration of Life**

Join Zoom Meeting

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

### **Agenda**

Introductions

Announcements/Public Comments:

Minutes review, amend, approve: March 15th 2026

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, Dust Task Force, Fair Care, Nursery Crew, Sound, SWAG,

Committee Updates - Committee Best Practices, LUMP, Carbon Neutral, Craft/Food, Peach Power, Financial Planning, others?

Subcommittees: Memoria Subcommittee Report (move to May)

Anyone who is interested in getting organized or learning more about the [Emerald ash borer](#) contact [eabtaskforce@oregoncountryfair.org](mailto: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:**

- Site Walk Debrief
- Tree planting: Xavanadu/MotherChase update/discussion
- **South Park/Hoarse Chorrall gate change and map adjustment**

- Update on Main Camp Kitchen existing re-build
- Study areas for 2026: Shady Grove, Main Stage, Politics Park, Caravan Entrance, Busker locations and usage
- Dust Mitigation/Water Barrels/Solutions
- Identify Shade/Seating/Rest Needs and Expand locations
- Identify replacement/expansion booths/areas
- 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 17th, 2026
  - OCF 2026
  - Study areas for 2026: Shady Grove, Main Stage, Politics Park, Caravan Entrance, Busker Map efficacy
  - **Shady Grove/Shady Lane: Fenches! Pocket seating: Geneveve (move to May)**
  - Reach out to Maps to help with buskers, food carts and handwash for map placement
  - Dust Mitigation/Water Barrels/Solutions
  - Identify Shade/Seating/Rest Needs and Expand locations
  - Identify replacement/expansion booths/areas
  - Identify dominant vegetation in study areas

Meeting Evaluation/last round

Confirm next meeting: May 17th, 2026 and end of year potluck and photo

**Homework**

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

**EVERYONE:** read minutes and come prepared to vote

**April Homework:**

- Stormie: Memoria SubCommittee meeting
- Amy/Kirk: ATM follow up
- Mothership tree planting invite (alexis)
- Genevieve, Travis and Gabe to May meeting
- Smoking SubCommittee

Yearly work-plan. Check in and revise as needed

## 2025-2026

- April: OCF 2026, 4/19
  - Study areas for 2026
  - Tree Planting Chasem, Mothership
  - South Park/Hoarse Chorrall gate change and map adjustment
  - Main Camp Kitchen Future Location,
  - Identify Shade/Seating/Rest Needs and Expand locations,
  - Identify replacement/expansion booths/areas,
  - Identify dominant vegetation in study areas,
- ❖ May: 5/17
  - OCF 2026,
  - Study areas for 2026
  - Shady Grove
  - Reach out to Maps to help with buskers, food carts and handwash for map placement
  - Identify Shade/Seating/Rest Needs and Expand locations,
  - Identify replacement/expansion booths/areas,
  - Identify dominant vegetation in study areas,

## 2026-2027

- September: annual retreat
  - OCF 2026 debrief: Shady Grove, Main Stage, Politics Park, Caravan Entrance, Busker Map efficacy, Dust impact and management
  - Fall site work
  - Registration- one year only, booth inventory needs ect
  - Guidelines
  - Peach Gate CAP X proposal and engineering
  - Windgate Shade/NonProfit CAP X
- October: Officer assignments
  - Site Walk Debrief
  - Fall site work
  - Assign study areas and topics to work plan
  - Assign subcommittee reporting months
  - Guidelines
  - CAP X: Peach Gate, Windgate Shade, Internal security, Lost Kids
  - Study areas for 2027
  - Check in with Big Boys
  - Identify Shade/Seating/Rest Needs and Expand locations,
  - Identify replacement/expansion booths/areas
- November:
  - CAP X: Peach Gate, Windgate Shade, Internal security, Lost Kids
  - Feedback review for relevance to PP,
  - Study areas: 2027
  - Identify Shade/Seating/Rest Needs and Expand locations,

- Identify replacement/expansion booths/areas,
- December:
  - Cap X: due 1/31
  - Shade
  - Infrastructure improvements
  - Long range planning for Dragon Plaza
  - Determine study areas for 2027
  - NW Xavanadu end
  - check in with LUMP/EAB: Heritage Tree work; identify, tag
  - Identify Shade/Seating/Rest Needs and Expand locations
  - Identify replacement/expansion booths/areas: Long range planning for Dragon Plaza
- January: OCF 2027
  - Study areas for 2027
  - Identify Shade/Seating/Rest Needs and Expand locations,
  - Identify replacement/expansion booths/area: Long range planning for Dragon Plaza
  - Identify dominant vegetation in study areas
- February: OCF 2027
  - Study areas for 2027
  - Identify replacement/expansion booths/areas
  - Identify dominant vegetation in study areas
  - Identify Shade/Seating/Rest Needs and Expand locations
- March: OCF 2027
  - Study areas for 2027
  - Shady Grove
  - Identify Shade/Seating/Rest Needs and Expand locations
  - Identify replacement/expansion booths/areas
  - Identify dominant vegetation in study areas
- April: OCF 2027
  - Study areas for 2027
  - Identify Shade/Seating/Rest Needs and Expand locations,
  - Identify replacement/expansion booths/areas
  - Identify dominant vegetation in study areas
- ❖ May: OCF 2027
  - End of Year potluck and photo
  - Study areas for 2027
  - Identify replacement/expansion booths/areas
  - Identify dominant vegetation in study areas

Sub-committees, conveners and members;

- Night Lighting: C) Paxton/Lisa P M) Amy H, Jon P, Dean, Aleta M, Mikaela, Amy Hardy

- Front of Fair: Dragon Plaza/Joyful Entrance: C) Dean M) Paxton, Jon P, Amy H, Alexis, Corey, Sarah W
- Cultural Resources: C) Jon P M) Ann, Tom, Cynthia,
- Memoria: C) Stormie M) Alexis, Amy H, Kirk, Corey
- Smoking: C) Amy H M) Paxton, Shaz, Jon P, Kirk, Dean
  - INACTIVE
    - Heritage Trees: David T, Susan DeFazio (?), Rosana: inactive
    - ~~Community Village Entrance: C) Aleta M) Sue, Jon P, David H, Kaitlyn, Karla, Kirk~~
    - Pocket Parks: C) Kirk S M) Jon P, Amy H, Kevin H \*inactive
    - Dust: C) Ann M) Sylvia, Kirk, Rosana, Dean, Paxton, Susan DeFazio, Bear Pitts, Lisa P

**Committee members:**

**Chairs:** Kirk Shultz, Amy Hand, **Secretary:** Corey Cliffe, **Scribe:** Jennifer Gerrity

**Committee Members:** Dean Middleton, Sue Theolass, Sylvia Fireman, Otis Gray, Jon Pincus, Paxton Hoag, Ann Rogers, Wren Arrington, Corey Cliffe, Mikaela Loehr, Aleta Miller, Lisa Parker, Stormie True.

**Board Liaison(s):** Paxton Hoag, Trevor Ross