

MARCH Path Planning Meeting Minutes **3/15/2026**

Members in attendance: Amy Hand (co-chair), Kirk Shultz (co- chair), Corey Cliffe (secretary), Jon Pincus, Paxton Hoag (Board liaison), Dean Middleton, Otis Gray, Lisa Parker, Sue Theoloss, Mikaela, Jon Steinhart, Aleta Miller, Sylvia Fireman, Stormie

Staff: Kirsten (ED), Alexis (site manager), Kim (Event Mgr)

Guests: Sallie Edmunds, Mouseman, Gabe, Travis, Amy Hardy, Mason, Adam, Kevin Hillary

Scribe: Jennifer Gerrity

Site Walk: Kirsten, Alexis, Trevor, Travis, Gabe, Brian Alexander, Amy, Aleta, Dean, Jon, Lisa, Mouseman

Announcements/ Public Comments: Saturday Market starts April 4th. EAB meeting is coming up next Tuesday.

Minutes review: February 2026 Minutes accepted as amended (Paxton moves/Lisa seconds) minutes passed. Jon abstains.

Sue had 2 additions; food committee; THE VILLAGE go between *be still my heart* and *restaurant*. Under Alexis' report the word 'need' should go before *curing time*.

Agenda review – Amy reviewed the agenda:

- Cultural resources update
- Stormie to update about Memoria
- Water and dust barrel conversation
- Tree planting in Xvanadu
- Gabe and Travis update on Shady Grove
- Sallie to talk about Shady Lane
- Main Camp update
- Capital Project update: ED

- Shade and rest needs- study areas etc.

Reports

Staff – **Kirsten** Gives and overview on the Capital Projects which were approved by the Board at the March meeting.

- Green Ticket
 - Carry over money to clean the six packs
 - EAB Planning
 - Dust control \$35k
- Long Term Projects

- Carried over Cow Palace retrofit
- New fiber internet installed to go along with the water system \$87k
- Shower Traylor
- Water System: \$400 k/ \$100 k per year
- What Barn antenna
- One-Year Only funding
 - ADA ramp at the Secret House
 - Monkey Palace backdrop and Odditorium
 - ConX trailers
 - Build up Dance Camp
 - Radios
 - Power underground to the Dragon (after 26 FAIR)
 - Improve Dug's green
 - Replace studio roof
 - Entertainment services kiosk
 - Repair FART buses
 - Flower cultivation onsite
 - Gator for Corey
 - AC for Secret House.
 - IT equipment
 - Kite Truck
 - Kitchen Roof repair
 - Mainstage and Politics Park shade
 - Double oven for the kitchen
 - Porta potty purchases
 - Recycling E 13th drop
 - Traffic benches
 - Visionary Lounge improvement
 - Well-house improvement

- Fixed assets maintenance carryover money
- Materials storage
- Vaudeville carryover

Not Funded: Road to the winery widening, Hub yurt decon, Barn at compost lab by winery, Power solar array, town office carryover, Hub roof, roofing between ConX, Peach Gate, Festive restive, Whitebird loft repair, wristband booths, Main Stage rebuild

Alexis – further reports that Snivel will be prioritized for dust control. Sign crew will be making 5 mph signs. Dean stresses communication with Gator crew about speed and dust control.

Kirk inquiries about the smaller construction projects: Morningwood fences and Horse Corral items bundled together. Kirsten says they were not approved since the itemized expenses were below the main line. Kirk expresses frustration over this time spent on the formatting.

Kirsten will fund the repairs for Moringwood boards for \$1500.

Kim - Event manager update – says most has been covered. Arcimotos secured again for management. Digging into motor pool needs. Mark Velasquez is starting on Monday.

Board Liaisons – Trevor reports the Board has been delegating to various committees and the Bylaws committee will go through a re-examination of membership. New Board member Alicia may attend the meeting in May.

Work Group Reports:

EAB task force – Jon reports there was a day long retreat that was used to review established strategies and benchmarks.

EAB update– Kevin reports the state has been collecting infected Ash sections of wood and storing them. Learning more about the lifecycle. Kevin explains this, 10% of emergence occurs June 4th, traps will be set at the end of May. Then 50% emergence occurs on July 2, and on July 14th, the eggs are laid on the bark. On August 4th 50% of the eggs hatch and 90% of adults emerge and all activity ends October 5th.

Mothership is doing an EAB plan; they will be most affected losing 80% of their shade. Seven spots for new trees have been identified for planting. Putting smaller trees in has less archeological impact.

Memoria - Stormie and Kirk had a conversation about memoria. Stormie reports this is a big responsibility and suggests conducting a survey to those who have worked on the project before; an informational hand-out considering plaques spread out around the path. The timeline would probably be a couple of years. Having the plaques spread out rather than in one concentrated space will be less cemetery like. Verbiage such as *Still with us* as an example. Corey would like to be added to the subcommittee.

Still Living Room and Spirit Tower both have memorial walls. Alices has a memorial side garden. The Elders would like to be kept in the loop.

Food Committee – Sue announces the new food booths: Pizza Freeda – Native American Fried bread, Friends United BBQ, Bee Heavenly, Cats: Fizz Works, Brandy Wine, Peekaboo Mexican Delights, Earth and Spirit Elixirs. A few booths are moving around; Dump City Dumplings going in Mattys space, Pure Love Chocolate and Tea Tickets are going to be moving. Water barrel needed in Xvanadu. Kirk said it is do able and to contact Nate Hastings.

Cultural Resources - Jon and Dean met. OCF is recognized as an Oregon Heritage Festival creating a broad mandate around cultural resources. Different focus areas were discussed including the historic river crossing at the Far Side Bridge, 1850's Applegate trail. There was a Sawmill site at the SW corner near the river, the Cord Road is at the Western end of the site which served the mill and may have had a railroad spur. These are the three above ground resources. Discussion had over inground impacts on archeological sites regarding EAB and tree planting. Paxton says a document exists with a complete history of the Fair site.

The committee is covering prehistory, settlement history, archeology, indigenous, cultural and Fair history. While not publicly divulging all sites, the future goal is to develop interpretive materials.

Mikaela states her grandfather was original landowner and aerial photographer and has archives of his work and logs to share.

OLD BUSINESS

Site Walk Debrief - Amy went over the walk starting at the Ware Barn and over Moe's Road, then reviewed Politics Park, a capital project that was approved to keep the area cool and maximize air flow. Kirk explains poles will go in with cabling to support cloths for shade. Alexis can help find a person to take on this project as a project outside of construction. Amy Hardy from sanitation will work with Alexis on this and inquired about fans.

Main Stage shade was reviewed, the project is approved to move forward, rectangular pieces overlaid to create shade along the lines of this image:



Mouseman reminds the coordinators this design must withstand wind and rain for safety reasons. Kirsten agrees.

Sallie speaks to the shade cloths, stating the clothes are proven in various elements. David Tipton will be spearheading the shade cloth project and will be reaching out to Kelsey and Kirsten.

ATM machines produce sound which has been a source of complaints from nearby neighbors. Kirsten says there is not much that can be done but to put up sound barriers.

The group walked from Abby Road to Shady Lane, a chat with Brian was had there and his concern regarding vendors in the area getting conflicting information regarding traffic. Traffic flow along East 13th needs more consistent communication, good information from the crews to the residents is key. Communication and access is needed. Sallie explains that Monday the area is blocked for traffic and no turn around creating a cluster effect. The eroding riverbank adds to this complexity diverting the path through Shady Grove. Alexis states that yes, vehicles can still travel through East 13th. Lager vehicles may have trouble. Access is dependent on the situation.

Marking off the weak area on Shady Grove would give vehicles more confidence moving through that erosion impacted area.

Water and Dust Barrels

Mason and Adam attended from Water Crew. They explained that booth reps need to better utilize barrels for path watering. Changes are being implemented to encourage this.

Adam says that historically dust barrels were automatically distributed to the booth rep who had it last. This year, the procedure will be request based. Barrels will be checked out on the same day, and the crew will ensure that responsibilities are understood, and that the barrels are utilized.

Water crew is creating a better network of misters to cover a wider area. A goal is to create a chain of misters to cover an area with an off valve.

Jon S can put instructions into Sunshine on how to check out water barrels. Adam will send instructions to Jon S to post on the page.

Paxton says to raise pressure on mister line and make a finer nozzle to make a finer mist and reduce mud. This requires electricity.

Mouseman suggests painting a gauge on the barrel to indicate recommended use. Mason says this was tried before but some folks just don't use them.

Mykelia suggested a child run water sprite crew. Mason wants to enable the booth reps to utilize the dust barrels; the policy is being re-worded to make it by request instead of automatic. Dust Barrel liaison is now a crew position to promote usage.

Misters work well because they hook into the main water system which is a closed system, and they do not clog. If a pump was put direct into a barrel, it most likely will clog.

Shady Lane and Shady Grove

Travis and Gabe are the ambiance art coordinators. The Wicker Dragon has been worked on and rebuilt. Vine Maples have been planted in this area which is helping to stabilize the bank. Travis has wanted to connect with others on this effort. The area by the fence can be developed into a shady nook area with river views.

Kirk states the Wicker Dragon stretch to Brian Alexanders is a relatively straight stretch of river so it is in a low erosion zone. Farther down in Shady Grove, the bank is fragile and weak.

Detering areas from groups of people is key to protecting the integrity of the bank. Keep new efforts in planting toward the line that has already been set.

Alexis feels extending effort to install erosion control through plantings is always a good idea. This part of the bank can rapidly erode at any time.

Finalizing the budget with Genevieve and Ambiance is the next step to determine the extent of shade and ambiance install up at Shady Lane.

A busking stage was built two years ago. It is 8 by 10 ft and the plywood is removable. The stage needs some attention to put it to best use.

Homework

Paxton to locate Fair site history document and share with the committee and EAB.

Amy Hardy: Reach out to Energy Park about fans, and email sign crew.

Lisa checking in with LT about fans.

Amy: invite Genevieve to May meeting.

Adam to send water barrel instructions to Jon S to post on Sunshine.

Add Corey to the Memoria subcommittee.

Confirm next meeting: April 19, 2026 Dug's

Potluck: Hometown food; PACNW Springtime

Site walk starts at 10 am with a focus on Mothership and Trees

Meeting at Noon; topics include:

Chasem tree plantings

Morningwood repairs

Inviting Genevieve

Shady Grove

Study Area Brainstorm