

5/17/2026 Path Planning Agenda

Site Walk: Meet at at 10:00 am at Warebarn focus of walk on Memoria, Smoking, Main stage shade, Rest areas and Main Camp Kitchen (pay attention to 2026 study areas)

Wear Shades of Purple

POTLUCK: Shades of Purple and our Yearly Committee Photo Meeting to convene Noon - 3:00 **In-Person at DUGs and Online**

Join Zoom Meeting

<https://us06web.zoom.us/j/85959916660?pwd=Z1FFbzlLaGYwUkVRcENEb0Fqb0I2dz09>

Agenda

Introductions

Announcements/Public Comments:

Minutes review, amend, approve: April 19th 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, Smoking Subcommittee

Anyone who is interested in getting organized or learning more about the [Emerald ash borer](#) contact 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
- Memoria, Smoking, Main Camp Kitchen, Main stage shade and Rest areas
- 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 PPC'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 as needed during current meeting)

- Sept 20th, 2026 Annual Retreat 9/19
- OCF 2026 debrief: Shady Grove, Main Stage, Politics Park, Caravan Entrance, Busker Map efficacy, Dust impact and management
- Fall site work: Mothership tree planting
- Registration- one year only, booth inventory needs ect
- Guidelines
- Peach Gate CAP X proposal and engineering
- Windgate Shade/NonProfit CAP X

Meeting Evaluation/last round

Confirm next meeting: Sept. 20th, 2026 and annual retreat Sep 19th, 2026

Homework

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

EVERYONE: Read minutes and come prepared to vote

May Homework:

- Kirk: print some maps to bring for table + large maps to mark on
- Stormie: Memoria SubCommittee meeting
- Amy/Kirk: ATM follow up
- Paxton: share upcoming motion
- Ann: share site arch reports, peach pits
- Smoking SubCommittee
- Invite Gene, get prototype peach pits: Amy
- Communicate with construction about Shady Grove and ATM: Kirk
- Summarize shady grove meeting

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: Mothership tree planting
 - 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, Aleta

- 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