

10/18/2026 Path Planning Agenda

10 am-11:45 am : Site Walk meet at Main Camp

Site Walk: Booth reg, Construction, One year only, invite; walk guided by attendance

Meeting to convene after Site Walk at DUGs

Potluck Theme: Spooky food

Potluck: 12:00-12:30

*****NEW*** meeting to commence at 12:30 in person and online**

Join Zoom Meeting

<https://us06web.zoom.us/j/85959916660?pwd=Z1FFbzlLaGYwUkVRcENEb0Fqb0l2dz09>

Agenda

Introductions

Announcements/Public Comments:

Minutes review, amend, approve: **September 20th, 2026**, May 17th 2026

Agenda review, amend, approve

Diversity Learning Moment:

Reports

Staff

Board Liaisons

Guest reports (time dependent folks/topics)

- **Kevin Hillary: EAB task force debrief**

Homework Review

Work Group Reports: EAB task force, Dust Task Force, Fair Care, Nursery Crew, Sound Committee Updates - Committee Best Practices, LUMP, Carbon Neutral, Craft/Food, Peach Power, Financial Planning, Bylaws, others?

Subcommittees: Night Lighting, Memoria

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:

- Oct 18th, 2026
- Site walk debrief: Booth Reg, One year only, Construction
- Officer assignments
- Dust impact and management, Snivel/Permizine
- Guidelines [HERE](#) changes Due 11/15

- Peach Gate CAP X proposal and engineering (invite Sarah to Nov meeting)
- Windgate Shade/NonProfit CAP X
- Fall site work: Starr Lane/Wooten Way (1yr only)
- Assign study areas and topics to work plan
- Assign subcommittee reporting months
- Study areas for 2027
- Identify Shade/Seating/Rest Needs and Expand locations,
- Identify replacement/expansion booths/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)

- November:
 - CAP X: Peach Gate, Windgate Shade, Internal security, Lost Kids (?) check in with Sarah and Childcare
 - Feedback review for relevance to PP
 - Shady Grove Shade/Stage: invite Genevieve, Adam and Gabriel, Peter
 - Singer Songwriter stage discussion Invite Doug Abrahams
 - Revisit Busker Map idea
 - Study areas: 2027
 - Identify Shade/Seating/Rest Needs and Expand locations,
 - Identify replacement/expansion booths/areas,

Meeting Evaluation/last round

Annual Retreat: at Alice's November 14th-15th (subcommittees?)

Confirm next meeting: November 15th, 2026

Homework

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

EVERYONE: Read minutes and come prepared to vote

Oct Homework:

- EAB Site Walk: Oct 17th at Noon-2, 2-4
- Construction, Invite Reg and One year only to Site Walk (who else?)
Visionary lounge? Art Ambiance? Ambiance entertainment?

Yearly work-plan. Check in and revise as needed

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: Starr Lane
 - Assign study areas and topics to work plan
 - Assign subcommittee reporting months
 - Guidelines
 - CAP X: Peach Gate, Windgate Shade, Politics Park, Internal security, Lost Kids
 - Study areas for 2027
 - Identify Shade/Seating/Rest Needs and Expand locations,
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- November:
 - CAP X: Peach Gate, Windgate Shade, Internal security, Lost Kids
 - Feedback review for relevance to PP
 - Shady Grove Shade/Stage invite genevieve, adam and gabriel, peter
 - Busker Map
 - Singer Songwriter stage discussion Invite Doug Abrahams
 - Study areas: 2027
 - Identify Shade/Seating/Rest Needs and Expand locations,
 - Identify replacement/expansion booths/areas,
- December:
 - Cap X: due 1/30
 - 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
 - Invite Construction Jan and Feb
 - Study areas for 2027
 - Roles and Responsibilities
 - Talk about how to proceed with other crews changes to the paths

- 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
 - BHeavenly, CV, Construction
 - 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
 - Busker Map for Gene: Kirk, Amy and Corey (identifiers)
 - Connect with Art Entertainment about busker spots: Gabe, Amy, Kirk?
 - *Get set break info from WC Fields, Spirit Tower, Main Stage and Dance Pavillion for KOOF, Busker at Love Lounge and Evening Wood stage- Corey*

Sub-committees, conveners and members;

- Night Lighting: C) Paxton/Lisa P M) Amy H, Jon P, Dean, Aleta M, Mikaela, Amy Hardy, Ann
- 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
- 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, Corey Cliffe, Mikaela Loehr, Aleta Miller, Lisa Parker, Stormie True.

**inactive Wren Arrington

Board Liaison(s): Paxton Hoag, Trevor Ross