LUMP committee Dec 11, 2014

Introductions

Dennis, Robert, Thom, Jain (scribe)

Minutes for November were approved. Robert will post to .net site.

Staff are out partying at the Veneta light parade, so no reports tonight.

Subcommittee reports:

Green Zones—Dennis will copy archived material from the BoD minutes, & Joseph's articles for the FFN, and get them to Thom, who says Recycling Crew's excited about this, and plan to go out with string to mark green zones in May.

Gray water—students at OSU are helping design another experiment for this summer using another source of water, involving picking up the gray water & trucking it somewhere to use gravity to move it through different kinds of fungus. This will be one step toward decontaminating our kitchen gray water so eventually we can use it for dust control on site, eventually involving a grease trap & UV treatment. Grease may be trucked off or possibly sold to a recycler if it's high quality enough.

Story Pole installation—George wants to put it up this year, in the area that it's been carved in. Path Planning has a subcommittee collaborating with him. This is a known site of archeological interest, so we'll need to bring in someone to do an actual survey. Tom Churchill will write up a request for proposals and have archeological companies bid on it. Winner will apply for a permit, do the exploration, then apply for permission to do the excavation to put it up. Tim Wolden's already written up the engineering study certifying that once it's up it'll stay up. (He's who engineered the proscenium over Main Stage.) He proposes we drill a 10 foot deep, 24inch diameter hole & cast cement in a steel pipe to hold it. George will get the correct rig to do this.

Old business

Review the first six sections of the on-line LUMP manual at http://oregoncountryfair.net/Pages/Committees/LandUseManagementPlanning/LumpManual2013Test.html
https://oregoncountryfair.net/Pages/Committees/LandUseManagementPlanning/LumpManual2013Test.html
https://oregoncountryfair.net/Pages/Committees/LandUseManagementPlanning/LumpManual2013Test.html
https://oregoncountryfair.net/Pages/Committees/LandUseManagementPlanning/LumpManual2013Test.html
https://oregoncountryfair.net/Pages/Committees/LandUseManagementPlanning/LumpManual2013Test.html
https://oregoncountryfair.net/Pages/Committees/LandUseManagementPlanning/LumpManual2013Test.html
<a href="https://oregoncountryfair.net/Pages/Committees/LandUseManagementPlanning/LumpManagement

Few changes were needed. In Section 12, roads, says Robert, Far Side roads need specific names.

Put table of contents after the introduction & overview, says Dennis. Add link at the top to get to the Table of Context for phone users, says Robert.

Campground Plan—change "prohibited" to "restricted" for camping in Maui. Do we want to designate DUG's Green as special needs camping?

Work on Action Plan matrix, designate subcommittee members and conveners—we reviewed the extremely informative matrix and added a 3/1/15 goal for a draft section on tree & wood management for the LUMP manual.

Develop capital projects proposals—Paxton's working on a budget for gray water.

Next meeting Tuesday, Jan. 13, 7:00 at the Fair office. The mapping subcommittee will meet at 6:30.