

OCF LUMP Committee meeting January 13, 2014
Map subcommittee 6:30

Jason Kelley, Dennis Todd, Joseph Newton, Bear Pitts, David Hoffman, Anna Scott, Robert Albano. Shane Harvey, DJ Rogers, Gene Ehrbar & Paxton Hoag on Go-to-Meeting, Jain Elliott (scribe)

DJ needs a fire map geo-referenced. Jason says he and Gene have these, but the question we have to ask of DJ & other map users is what format is useful to you? That's what our interns will be helping us with.

Jason's emailed a draft—among the project goals are establishing survey benchmarks, common measurement points that are permanent (before Fair this year), creating a base map, processing the LIDAR data. To move this project forward we need to decide whether to take it to the Board or whether it would remain an operational document and circulate among staff.

Joseph thinks it should go to the Board so we can get funding, and be able to translate between formats.

Dennis says we need authorization more than we need funding.

Jason says we need endorsement or buy-in, communicating to the Fair Family at large that there's an effort going on that's not a threat or a spurious attempt to create something useless. We don't really need a budget to move forward. If we use student interns he can get them software licenses. We want to empower a group of people to work with data owned by the Fair.

Shane suggests we use the Fair Family News & coordinator emails.

DJ wonders if we need permission to use interns.

Joseph doesn't think we're ready for a motion. Should provide the proposal as a report.

Anna agrees we should report to the Board, FFN, and coordinators. For interns, we got money from the Cascade Mycological Society in 2010 because interns were outside of the Fair volunteer base. Had a memorandum of understanding to cover the Fair side—the UO side was easy.

Jason runs interns now both through OSU & through his engineering company. Doesn't anticipate these interns being on site. As written, it's all computer work from the university. Agrees there are formalities that need to be worked out—they run by school terms & we don't, but he can expedite that.

Jason may not have time to reach out to students at other schools than the ones he's in contact with now. Willing to collaborate with others.

DJ—we need to make sure we own the data when it's done.

Jason—may have a check-in, check-out procedure, because the LIDAR data set is so large and on-line transmission is so slow. You need them on a local drive, not in cloud storage.

Anna—a hard drive could be part of the budget request.

Jason would want a server space that the Fair physically owned. Students would check out and return data from there.

Shane has Steve's drive we can use, and Paxton says Clif Cox maintains the OCF servers.

Jason—operational data processing needs to guide the formatting of map work.

Jason will email Melissa about the LIDAR data. Will put together a collaborative report from LUMP/staff to send to the Board, and then present at a Board meeting.

Bear brings regards from Peter. Peach Pit map needs to come out of this committee in 5 years.

Anna—Community Center committee has directed her to consult with Jason on professional assessment for a site map going to the county—will add as agenda item for LUMP meeting.

7:00 PM LUMP at OCF town office

Jason Kelley, Dennis Todd, Robert Albano, Bear Pitts, Anna Scott, Thom Barr, David Hoffman, Joseph Newton, Rachel Burr, Jain Elliott (scribe.). Go-to-Meeting: DJ Rogers, Shane Harvey, Paxton Hoag, Gene Ehrbar, Steve Wisnovsky

Announcements—Tony has given notice & will be leaving Friday.

No damage from the last flood, says Shane.

Long Tom Watershed Council is looking for a person to fill the restoration position.

Minutes from last meeting approved.

Staff reports

Shane says there was very little damage along the Long Tom. East 13th between White Bird & Community Village showed erosion, as it always does. Work we'd done to mitigate damage on some of the structures in the flood plain worked well. Windstorm the night of the festival parade wasn't as strong on site.

David says hay bales by Shady Grove slumped—only 6 feet left now of path between bales & stage. Path may have to be widened and cut into the stage.

Dennis says this is an ongoing issue in Path Planning. Shane says it's eroded so far underneath that the only thing holding it up is straw bales adhered with rebar, but it may hold another year.

BoD liaison report

Paxton—At the financial board meeting later this month, we'll not only be discussing budgets, but also reviewing job description for the GM in order to publish in February, hoping to hire in May to shadow through September. Will discuss replacing Tony in some sort of accelerated process at this next board meeting. This gives more importance to our committees to provide continuity. Norma and Andyman will also be retiring in 2016.

Subcommittee reports

Bear emailed us a report on Upper River Loop today. Since all the vendors are leaving, the neighborhood he proposes we expand Nirvana Park from Toad Hall to Ark Park, and have it be a public park. Elders could camp in what was vendor camping. David Tipton said whatever we wanted was fine, just let Construction know as soon as possible. Jon Pincus says he's a big advocate of neighborhood control.

Old business

Review green zone material for subcommittee—Dennis made copies of documents we've produced in the past. Problems were designation and enforcement, but now that we have a camp host system these areas should be covered and we can move forward. We need descriptions, goals, problems, and implementation plans for the LUMP manuals. Recycling crew plans to record where their people camp and where green zones are, says Thom. Will talk with Jason on how to integrate this info with maps. Some green zones are intact, says Dennis, & others need to be nurtured back. We could use 3 designations. Thom and Joseph are the green zones committee. David would like to be on it but he's too busy—concerned about plan to move CV yurt & tipi out of the way of new access path to 13th into green zone behind booths near the Junction.

Tom Churchill—archeology at the site where the story pole (or poles) will be located. Since this is an active archeological site, Tom will write a request for proposals from professional archeologists to do the survey.

DJ's interested in the footprint for the community center, since we'll have to start the archeological report for that. Happy the Veneta fire department wants to co-locate the KOCF tower, since that will mean less ground disturbance. Anna invites DJ and the archeological folks to come on down to community center meetings.

Review six sections of the on-line LUMP manual at <http://oregoncountryfair.net/Pages/Committees/LandUseManagementPlanning/LumpManual2013Test.html>

Loops Plan – background for path planning. We now have about 14 acres of public space instead of 11, because of Crafts Lot. Under implementation—remove “permanent” from “remove permanent structures from undercut river banks.” Jason's still concerned about the cut bank that's forming downstream of the logjam at the confluence of Indian Creek because of the risk of downcutting in the creek channel that might harm the bridge at Jill's Crossing. Anna wonders if this should be a goal under loops. Jason says we often focus on Shady Grove, but we might also incorporate survey & record areas where they might be issues that affect structures that are close to banks. There are many places we could put this, says Dennis. Goal—inventory and monitor erosion hot spots. Shane says we don't have formal documentation for these, but he's familiar with them all since he's been working on them for 19 years. We could use photography, tape

& compass, or GPS monitoring to record changes. Paxton says inventory of this should be under policies and implementation.

[Communications Plan](#) –Jason suggests we get updated info directly from Ichabod. Dennis will e-mail him & get information that we can edit. We should add internet access for our vendors as a goal.

Fire/Land Use Plan—this is also out of date. We can send this to fire crew & get their updates. Should add under goals a clear communication and maps.

[Vegetation Management Plan](#) –delete last paragraph under description, old news by now. Solar access in selected areas as a goal. Implement, rather than develop, upland forest management plan. Rachel would like lists of things to do so we can actually get things done. Anna suggests we take this as a separate topic. Dennis will put this on next month's agenda.

[Zone Descriptions](#) –Crafts Lot (zone 6) will now be incorporated into zone 1 (public space.) What shall we call non-public (camping) within zone 1? Add family camping as another use. Zones 3 & 4 & elsewhere where it says staff camping should now be event camping. Delete zone 9. (We got to zone 13, Chickadee Lane.)

Meeting evaluation—we could shorten committee reports to leave time for LUMP manual review, need to identify action items (capital projects) & move them up during agenda review

Next meeting (Tuesday, Feb. 10)