

**Oregon Country Fair Land Use Management Planning (LUMP) committee
minutes
October 13, 2015**

7:00 PM at OCF office

Introductions

Dennis Todd, Robert Albano, Shane, Paxton, Thom, Bear, Jain Elliott. Go-to-meeting: Anna. on phone: Steve.

Announcements: Anna says the gray water subcommittee 's notes will be on the .net site under Peach Power.

Shane says the cross-country meet at Fair site tomorrow is now the 3rd largest in the state. More schools will be coming this year. Will park well over 700 cars again. This is Coach Bellingham's last year.

Dennis says we may have some new participants concerned about the Ash Borer who couldn't come tonight.

Approval of minutes: as best as we can remember we agreed the walnut shell generator would not appear at the 2015 Fair. We approve the rest of the minutes.

Staff reports

Shane says the DeSpain Lane culvert project has been completed. Still working to determine how much over budget we ran. Jason consulted throughout the project. Should last longer than the pipe itself. May have cost around \$21,000 (a small fraction of what it would have cost to have it done commercially) & over 600 hours of volunteer time.

Now working to get the site winterized & ready for the floods.

BoD liaison report

Paxton thanks Shane for his work on the culvert project.

New Arear Group (NAG) will be designing a shade for next year's dance pavilion that can be installed from the ground rather than with people on a crane.

Traffic report from the picnic says we wouldn't exceed Lane County's levels except for our very largest events. The traffic consultants thought that was acceptable.

Library by-pass was a failure.

Subcommittee reports

Dennis says we drafted a flier before the Fair seeking applicants for a project coordinator for the wetlands project. Didn't circulate it then because he wouldn't have had time to look at applicants, but will work on it again and get it out this fall.

Had a good gray water experiment this summer, haven't discussed results yet. May broaden efforts to look at bigger picture—where on the land we would dispose of gray water, how we would get it there, if we used chlorine when would we put it in, would we use Outer Mongolia for disposal or processing. Bear wonders

if we could use the gray water for dust control, since we couldn't use the Long Tom last year. Paxton thinks we could work to meet their standards with a processing facility, & running into a self-contained pond we could certify it for dust control & fire for shower water, but not kitchen water. Dennis says our goal is to process all of it. Anna says the regulations she's read have different tiered levels.

Bear says we didn't have very much on the MOST wall—some historical photos, maps, work from Jason's students—but there were people reading it all day long. Will probably use QGIS to organize & share data. Will have the wall up starting Thursday from 9 in the morning until 9 at night next year.

Old business

Elect officers: Dennis will be chair, Robert will be our web manager, Jain will scribe. We are agreed.

Discuss bridge options, prep summary: will discuss when Jason's here.

Evaluate sites for new Elders' camp: Jain reported from the Elders retreat last weekend that the elders would like 3 camp sites: one in the South Woods, as close in as possible, one in Dug's Green, and one where we are now, which we assume will be a much tinier site whether or not the Community Center is built there, but we'd like to hold on to it because it's closer in than the other 2 sites, for elders with mobility issues. One of our new campsites we'd like to be a no-kids camp, and the other would allow kids who accompany their parents or grandparents.

Dennis says that Dug's Green doesn't have to be included in the SUP to be approved by the County as a new campsite--all it would take is a camping permit like the neighbors have. If Elders want a campsite there, LUMP should incorporate that into the plans for DG. It would probably be good to have an Elders camp host or two come to one of our meetings to discuss what they'd like to see in a new camp area.

Camping Crew will allocate whatever's available in the South Woods. LUMP should develop a long-range comprehensive plan for DUG's Green. This is the best we have on site for a drain field for the Community Center. Even if we have a drain field near the Center, we'll probably be required to have a back up elsewhere. We don't want it in the woods because that will kill the Douglas firs, so our best bet is the roads & the grassy areas of Dug's Green. Anna says there's more potential there that we don't have elsewhere. We need to maintain that. That doesn't exclude camping.

Paxton—Registration wants to use it for booth registration pre-fair.

Anna—We could split what we use it for during the Fair from the rest of the year.

Shane—we use it to store gators & golf carts & stockpile materials. We used to store that stuff in the flood plains & it was hard to access during the floods. More and more things are stored there now—we have lumber racks, & a lot of equipment. We used it for the 4th of July—parked & checked credentials. It was a place to move cars off Suttle & not have it backed up. Planning to do that again next year. Paxton

says it would be ideal for a radio station in the old garage because it's already insulated. Next meeting we'll work on a comprehensive list of current & future applications, prioritize, and note where there might be conflicts.

Shane thinks there's still room in the south woods for an Elders camp. Camping crew could assist with siting the Zenn Acres & South Woods camps.

Anna says a 60kw array of solar panels could serve our all needs. We might not have to put that all on site, because we have a school & a substation so close. Dennis says that would provide a lot of shade for Elderly campers. Paxton wants to put huge beautiful dragons covered in solar panels over Trotters. Dennis says they could be on the roofs of Andy's chicken barns.

Robert will experiment with a print style sheet for the LUMP manuals, & then anyone could print their own. If it works out well we can make hard copies to distribute.

New business:

Will discuss DUG's Green in November, and, if Jason's here, bridge options.

Budget recommendations

Preparing for the emerald ash borer: will discuss at January meeting, inviting arborists & Vegmanecs

Ongoing: more display materials for MOST & Steward Ship. Subcommittee for Tree Policy: Dennis, Thom & Shane, recommendations for DUG's Green, more maps to put up on the LUMP website, gray water siting. Paxton wants to study a wood gasifier.

Next meeting Tuesday, Nov 17