

Oregon Country Fair Land Use Management Planning (LUMP) meeting
Oct. 11, 2016 at the OCF office

Present: Thom, Bear, Dennis (scribe); by GtM: Shane, Anna, Steve

Agenda reviewed.

Officers re-elected by acclamation (even if they were not present)

Work plan review:

Proposed dates for 2017. 1/17; 2/14; 3/14; 4/11; 5/9; 10/10; 11/14/17. Sept 19 a possible date if needed.

Guidelines revisions are due by December 31. We may reduce scope of revisions—we need to prioritize our efforts. Invasives should be a priority—we already have text developed. Focus on emerald ash borer, *Geranium lucidum*.

Revising LUMP manual, developing protocols and incentives for programs, outreach should be low on the priorities list. Collaborating with the Community Center Committee should be high on the list. Discussing the archaeological concerns regarding the ponds project will wait until Ann can lead the discussion.

Planning a summit/stakeholders' meeting on stickered parking should be a high priority.

Shane was asked to announce at the BOD retreat that we need to set up a meeting to discuss parking.

The key to success may be to make it committee- and crew-sponsored as well as BOD-sponsored. Work sessions tend to be more populated when there's an outcome that people love or hate. To get lots of people weighing in, we need to show them how the outcomes might affect them personally. Headline it as potential freeze on further vehicle stickers, for example.

Shane reported that he had been in on preliminary meetings with traffic co-ords, lot crew, management.

Solutions may include impounding non-stickered vehicles found in Outtasite lot, more aggressive towing.

We need to develop a long-term plan. We can't turn away a carful of patrons who already paid their admission and parking fee because we have no place to put their car -- we've taken so many spaces for our own cars.

We need to flesh out why the LUMP committee is taking the lead.

The problem isn't just population growth—there may be multiple vehicles per family. Off-site parking has been attempted in the past, but Monday off-load is problematic--people want to leave ASAP without having to take a shuttle. We need to change the culture. Towing may be a way to do so.

A traffic crew member reports being concerned that we'd run out of public parking space this year—but rain kept the paying population down.

Parking stickers are a revenue source. May be re-allocated between crews at the last minute. One committee member claimed not to have parked on-site during the event for years, but still wants a windshield sticker to fly the flag.

The work session needs to be packaged for the Board. We should come up with some concrete talking points to get people engaged. Budget committee needs to be included.

We need to develop a list of stakeholders to invite. We should schedule the meeting in the spring.

Steve will address the issue at Traffic retreat.

Guidelines revision: EAB, invasive plants. Geranium is already on site, guidelines may not be relevant. Traps for EAB are out. Revisions should empower camp hosts to designate and protect green zones.

In the on-line LUMP manual, we could we include photo keys of what plants can be camped on (e.g., reed canary grass), and which should be protected (e.g., slough sedge). We should work with the camping crew to identify plants or zones that should be protected. Camp hosts have been proactive with green zone protection.

Dennis volunteered to draft GL suggestions.

Educational outreach:

The policy that's needed is procedures and protocols for educational organizations to participate, including

insurance coverage. Multi-year projects are especially good. There is a problem with liability insurance for participation on site. It took lots of effort to get insurance coverage for the cross-country meet. Student population would have to be contained and coverage included for students and OCF.

Committee agrees that we should reach out to educational institutions to let them know that the site is available. Archaeology tours are example of educational opportunity, as are site tours on river ecology.

The Community Center Committee is looking forward to working with other groups, gathering info for SUP.

Will need LUMP help putting map together, siting septic fields, parking for CC.

Gray water disposal was addressed, tying event gray water and CC wastewater.

Homework assignments and next month's work plan were reviewed, High priority: guidelines revisions, parking meeting planning. Meeting evaluation: thumbs-up.

Next meeting November 15, 2016