Oregon Country Fair LUMP Committee November 14, 2017

7:00 – 9:00 PM at the OCF town office.

Members were asked to read the Green Zone notes and SUP approval letter and other SUP documents before the meeting:

http://ocfpathplanning.org/studies/

Introductions: Dennis Todd, Dean Walton (UO science library, GIS team of cartography crew), D. J. Rogers, Bear Pitts, Jon Silvermoon, Thom Barr, Jain Elliott (scribe), Go-to-Meeting: Joseph Newton, Steve Wisnovsky

GIS project (old business) was discussed first with our guest Dean Walton--Dennis: How can we record and archive green zones? Dean: What level of definition do we need? Dennis: In some areas, a center spot with a radius and a buffer zone will suffice. In examples like the one David Hoffman's been protecting by Community Village, a few inches can make a difference if someone's tent is on that line. Dean: There you'd need a marker in the field, lines on the ground, not on a map. Joseph defines green zone. Dennis: Lines on a map can be used to adjudicate disputes. Dean: We need to define the minimum mappable unit (MMU). Joseph: Minimum of 5 feet. Bear: Depends on leaf on or leaf off. If they can be staked during the Fair, a return in the fall with leaf off will increase GPS accuracy. Dean: Also precision varies widely with position of satellites.

Dennis: Who maintains the records and who makes them available to users? Dean: You'd have to have a policy. Has talked with Shane about sites that should be GPS'd. Some of these are more private than others. Has listed 72 types of items that the Fair could or should map, made guesses about which should be secure and which public accessible. Dennis: Green zones would be public. Dean: What about rare plants? Shane and other Fair people should make the policies. Everyone can access this system on any smart phone with Avenza. Someone would have to monitor what's coming in and determine the response time. Bear: We can upload a PDF and then everybody will have the same image to map to. We will put together something to share with crew coordinators at the coordinators' potluck, and a blurb in the Fair Family News of what to download, and an invitation to come to the MOST booth with questions.

Announcements--Thom: We'll get the test results for the compost soil samples in a few weeks. Joseph will be using female pronouns from now on.

Minutes of the last meeting were approved.

BoD liaison report: Jon says Paxton will be a second liaison to the committee.

Old business:

Set 2018 meeting schedule (Jan 16, Feb 13, Mar 13, Apr 10, May 15, Oct 9, Nov 13)

Finalize green zone protocols: Dennis has read through all the notes he sent us. Bear has read some of them. We need to assign responsibilities for (1) Proposing green zones: any Fair family. To whom? Site manager, a note dropped off at Quartermaster? (2) Reporting and delineating: site manager and trained volunteers. Could be camp hosts or booth reps who've downloaded the app. (3) Verifying: the person in authority (site manager plus representatives) who says this is a green zone that will be protected. Rosanna has volunteered to work on a protocol for getting info into the GIS. Mapping could be done by the cartography crew or volunteers trained in the use of Avenza. (4) Monitoring: do we need to designate a single person as defender of a green zone? Neighbors & site defenders should be included in the application. (5) Informing: how do we let people know about this? (6) Enforcing and (7) Resolving disputes: managers, with camping mediation as back-up. Need to draft

LUMP manual changes, guideline changes. We need to confirm with Shane that he's willing to take on the tasks we've assigned him. The protocol will be too much for the LUMP manual or the guidelines. D.J. will draft these documents.

Look at implications of SUP land use restrictions, including Barter Fair: Jon says we could hold the Barter Fair on land zoned for agricultural use if we were marketing agricultural products as part of it (like the wineries do when they hold music festivals and market wine.) The north part of SCOF lot or Henderson Woods could be used because they are zoned RR-5. Dennis doesn't think the SUP would change much in the LUMP manual. We should go through it carefully once we have the final approval. Jon says the mushroom was removed at the sauna because when we were trying to get a permit for the story pole the new officials at the County said we couldn't have another art installation, so we told them we were replacing one art piece with another. D.J. isn't sure where the new Far Side road's going to go. There are probably archeological sites near the river there.

Review work/action plan and projects for 2018--January: Community Center: maybe we could get some people from the Community Center committee here to talk with us, February: Camping, March: Gray water, April: Plans for 2018 Fair. Thom would like more action from the Board on the compost project. Joseph thinks Shane has to tell the Board where it can be.

Establishing pollinator strips

Continue deliberating criteria for inclusion in list of invasive and toxic species, implementation in LUMP manual

old, old business

Reach out to educational institutions

Collaborate with Community Center Committee on site development

Update on-line LUMP manual, consider printing hard copy

Work with Path Planning, Stewardship in educational outreach

New business

Community Center issues

Develop better pedestrian path at Cabal Crossing and Nansleez-Aero

Investigate restrictions on expanding camp sites

Site compost barn: We should have test results by then. Rexius is no longer accepting compost from "waste free" events because of contamination. Thom is optimistic because of our double sifting process. It will fail the nutrient test because it's low nitrogen, but that can be amended easily. Dennis thinks the site we have now is 100 by 40 feet. Needs to be out of the flood plain and have water and electricity.

Dennis will write something for the Fair Family News about what LUMP's been doing and plans to do.

Next meeting Tuesday, January 16, 2018