

Oregon Country Fair LUMP Committee January 16, 2018

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

Dennis Todd, Robert Albano, Anna Scott, Shane Harvey, Bobbi Jo Newton, Bear Pitts, Paxton Hoag, Thom Barr, Jon Silvermoon. Jain Elliott: scribe. Go to meeting: Steve Wisnovsky (attempted) and DJ Rogers.

Announcements: Capital projects are due by the end of the month. March 3rd, Saturday, Board work session on the Community Center and the latest Pivot report.

Minutes from January meeting approved.

Staff report: Low impact year so far, no floods or tree damage. Working with contractor for a bid on widening the roads in March, Far Side road in August. Working on road vacation documents with Thom Lanfear. Jason Mann may give up his 150 ft. of roadway. Steve asks about a water line to connect all the wells. Shane says the wells all have different qualities of water, hasn't considered it, would be a significant addition to the project. No new word on the SUP. Can start re-soiling & reseeding E. 13th earlier than last year with this weather. Meeting with camping crew to get them to expand into the 8 to identify camp hosts for areas there.

BoD liaison report: Jon says Board voted to hire a fundraising consultant to assess our fundraising capacity. A mysterious property purchase is in the works.

Subcommittee reports: Bear says we are looking into getting people to use the Avenza smartphone app. Easy to share with bluetooth. Agreed to do workshops before the Fair to train us. We can identify places on site without internet. MOST team hopes to get booth 492 as a host site during the Fair.

Anna says the Community Center met yesterday and put together plans for the March 3rd workshop. All welcome. Will have info on three different levels of buildings & costs. Q & A at this point, and at the end of the meeting, after info on gray water, building longevity, & effects on the people who use the building.

Old business

Review green zone protocols: Green zone action plan: assign responsibilities for: proposing (any Fair Family--to QM or Site Manager), reporting, delineating, verifying, and recording (Site Manager and trained volunteers, adding narrative to GIS metadata), mapping (anyone, with Avenza maps, app and OCF-issued site map, archived by GIS team of Cartography Crew), monitoring (Vegmanecs, Site Crew, camp hosts, campers, booth reps), protecting (designated Stewards), informing (Stewards, managers, camp hosts, booth reps, coordinators, guidelines, LUMP manual), resolving disputes and enforcing (managers, camping mediators). A Steward should be named for each site, included in application. Stewards should mark the boundaries each spring.

We're hoping that green zones that are rescinded are replaced by other green zones. We can do this by acquiring additional property and leaving it fallow, but that doesn't help the highly camped areas. No net loss of understory was part of the original green zone charge to LUMP and Path Planning in 2006. Mitigation should be the last choice. Sometimes the camp hosts will be the stewards.

Siting the compost barn: Thom says there are no metals detectable in our compost. If we leave paper compost fallow for 2 years, in the weather, it gains nutrients. Area has to be accessible to recycling until noon, and have space for traffic coming in and going out, including the truck Big Green. Everybody now comes in through Alice's. Recycling wants to build a compost barn at Dug's Green.

Establishing pollinator strips: Dennis thinks scattering pollinators' favorite plants throughout the Fair might be better for them than strips, which are designed to go between fields. DJ says Malden's Marsh

might work better as a zone than putting them in high traffic places. Not all pollinators' plants are native. Xerces society might help us. (<https://xerces.org/>)

Develop better pedestrian path at Cabal Crossing and Nansleez-Aero. Maybe we could keep cars off Chasem road on Friday and Saturday and restrict it to emergency vehicles, says Shane. We could have a hay bale demarcated pedestrian path along Aero between Nansleeze and Chasem.

Investigate restrictions on expanding camp sites: Shane says we need to identify a size, then present it to the Board for a change in policy. Thom says Recycling has a policy of a 5' by 8' tent for one person, 7' x 7' for two people. We may not solve this tonight, says Shane. It's more of a problem in the new camping areas, Miss Piggy's and SCOF lot, says Paxton. We'll discuss this again next month.

Unfinished old business:

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

- Update on-line LUMP manual, consider printing hard copy

- Work with Path Planning, Stewardship in educational outreach

next meeting Thursday, February 15, 2018

2018 meeting schedule (Feb 15 [**Thursday**], Mar 13, Apr 10, May 15, Oct 9, Nov 13)

Work plan: February: Camping, March: Gray water, April: Plans for 2018 Fair