

Oregon Country Fair LUMP Committee Thursday, February 15, 2018

7:00 – 9:00 PM at the OCF town office

Dennis Todd, Robert Albano, Shane Harvey, Jon Silvermoon, Thom Barr, DJ Rogers, Ann Rogers, Jain Elliott (scribe). Go-to-meeting Steve Wisnovsky, Paxton Hoag

Announcements: Dennis says next month Kory Russel, a professor at U of O, will come talk with us about waste disposal in the third world, and how the info could be applicable to the Fair. Shane says we'll have a Community Center work session at the Eugene Garden Club March 3rd, 12 to 4, with a Pivot presentation, then discussion.

Staff reports: Shane says Valhalla has accepted our proposal with contingencies that should all be complete by tomorrow morning. Could close by 2/24, but may need a board motion to sign documents. Has 53 acres, water rights and an easement to Suttle Road and off 126, a large building, smaller shed-like structure similar to Hub sheds, 1100 sq ft home that needs repair, forested property with tax deferral, 2 to 3 acres of grapes with phylloxera (no wine has been produced for 15 years). Our lawyer will help us come up with three different plans for OLCC licensing if we want to go that way. Having wells tested for lead & arsenic (has sulfur). Water table's higher there. We estimate 3000 spots for parking. Comes with an SUP for four events a year, but wine must be sold at all events.

Put in a new well pump in Zenn Acres. Hadn't been replaced in 25 years.

Investigating DEQ regulations for commercial composting on site. Permits may be very expensive. \$30,000 to \$80,000 for inspections and permits, public notices for hearings. Has to be done on agricultural land, and most of ours is below the flood plain. Also annual fees and periodic inspections.

No flood yet. Should be able to bring in soil & seed for grass pretty soon on 13th and DeSpain Lane, finish restoration of that area from the culvert project.

Planning for road projects on Chickadee and Aero. Landwatch lobbied Lane County yesterday to void our application for an SUP since it's gone past the 200 day mark. County said no. Still no word from the hearing official. Should submit vacation papers to county next week (with a new lawyer.)

Minutes of last meeting approved as amended.

BoD liaison report: Jon says the board changed our guidelines to permit amplified sound until 3:00 am Fridays and Saturdays during the Fair and Main Camp and one week post Fair, and 1:00 am other nights. Approved assistant manager & administrative assistant job descriptions.

Old business

Review green zone protocols: Pollinator strips go from early season through fall, so pollinators can access stuff all the time. But we don't want to encourage poison oak or blackberry, both of which pollinators love. Milkweed's good for pollinators, but agricultural people don't like it. Having a list of noxious plants isn't necessarily a mandate to control them. Add to green zone descriptions: erosion control zones and heritage trees. Include green zones that protect rare and endangered plants. Add mapping and archiving to goals, as well as fostering pollinators and other native communities. Is the Unorganized Territory, then, a Green Zone? We decide that it is.

Investigate restrictions on expanding camp sites: Jon's crew was promised more space when they were moved from Crafts Lot. Thom's crew has camp rules that limit camp sizes. Robert thinks the charm of the Fair is varying community solutions to space constraints. We'll need a series of meetings, well publicized, well-attended, to get to agreements. Paxton says there were campground studies 20 years ago. Thom thinks there are only a few egregious examples of camps taking up enormous amounts of space. Dennis thinks we should recommend a board workshop to discuss this. Jon says the winery has a permit for 50 campsites. Paxton says we'll need a shuttle. Dennis says Path Planning's been discussing party busses and pedicabs. Jon suggests we bring this to the board in October before next year's retreat.

Consider printing hard copy: aesthetically pleasing (to old folks). Paxton thinks we should print on demand if we print, because we keep updating it. Maybe even do it here at the office. Robert says the formatting would require composition software—that's why you pay for printer. Paxton thinks that's built into our printers here. Will check with Stephanie.

Work with Path Planning, Stewardship in educational outreach, projects for 2018 Fair. Paxton reminds us we planned to put in two signs every year. This year we could do Indian Creek—habitat enhancement efforts that we did 10 years ago, revegetation improvement after the culvert replacement. Hard for the public to see most of it, says DJ. Log jam's interesting, says Paxton. Ann has pictures from 2006 that we could use for inspiration.

Review membership list, retire inactive members—There are five people the board recognizes as being on this committee who are no longer active. Dennis will contact them. We want to add Steve Wisnovsky.

New business

Land use issues on newly-acquired winery property (Jon wants to remind us that purchasing the winery doesn't mean we don't have to think about our parking problem. Steve agrees.)

Human waste collection, processing, disposal presentation

Next meeting Tuesday, March 13, 2018

2018 meeting schedule (Mar 13, Apr 10, May 8, Oct 9, Nov 13)

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