

Oregon Country Fair LUMP meeting

March 12, 2019. 6:00 – 8:00 PM upstairs at the OCF office.

Dennis Todd, Dean Walton (MOST), Bear Pitts, Thom Barr, Shane Harvey, Brent Hefley (MOST) Robert Albano. Go to meeting: Steve Wisnovsky, Amy Cortese, DJ Rogers, Ann Rogers, Paxton Hoag. Scribe: Jain Elliott.

Minutes of February meeting approved as corrected by Steve: In 1985, buying the land was an important organizing ethic, not event.

Public comments: Amy says that StewardShip will post another timeline at the Lane County Fairgrounds and the Multnomah County Museum.

Staff reports: Shane—during the February snowpocalypse & flood we lost lots of oaks & maples, including the Maple Commons tree and a big branch from an oak in front of Main Stage, causing significant work for site crew. The storage barn on Andy's property collapsed. Work parties last weekend got three quarters through, and should be able to get the barn disassembled and stuff moved to other storage soon. We don't have any alternative storage on site, so now we're forced to explore that. One solution following this Fair may be 3 storage containers on site. Banks of the Long Tom held up pretty well, the log jam moved maybe 20 or 30 feet. Arc Park's still there. Working on LTD contract, negotiating with Jason (neighbor near Suttle) on Aero Road, road vacation may just start there. Lane County surveyor says the vacation's in good shape and he will help shepherd it through the County. Event and road permits are going well. Steve says Traffic wants a storage container too, and Honey Buckets have good prices. Thom says Recycling wants the opening for vehicles in the 8 Monday morning pushed back to 8:00. Shane is not optimistic but will take it to management team. Still haven't heard from Board about winery. Results from soil survey in today—Ann will interpret them but so far it looks our soils are not optimal and need amendments. Adequate for the grapes (with amendments) but other areas need a lot more.

Mapping green zones: Dennis wants to meet on site to look at green zones: 9:00 this Sunday at Alice's. Ann says we want more than a dot on the map for green zones, need more info on what's inside. Zones can become inventory plots where we can measure bearing and distance to species of interest. Dennis has a 100' tape.

Schedule aquatic survey for Miss Piggy's: Dennis will get in touch with Ron & Amy, find out if they have GPS data.

Gray water recycling analysis: budget committee will meet March 20th to discuss funding. Peach cart repairs might be our most substantial cost from the snowpocalypse, so it will probably be presented to the Board and it will be up to them. Shane suspects it will go through, triggering lots more meetings and data collection. Stakeholders will include Fire, Water, QM, Main Camp & Pre-Fair Kitchens, Sauna, Showers, Archaeology, Peach Power, and Construction (for historical data). Shane thinks we should invite a couple or three of them at a time to each of our meetings. We need to draft a request for proposals and circulate it to engineers. We have engineers who can advise us on how to write a clear RFP. We'll invite Fire and Water crews to our next meeting.

Long-term land conservancy plan: Steve is researching legal parameters. Will call Paxton to get him caught up. Robert says another precedent is worker co-ops that have clauses specifying that on dissolution the assets have to go to another co-op with similar organization. Ann will look up conservation easements. Steve remembers a conversation with McKenzie River Gathering 20 or 30 years ago, but they wanted more work than we were ready to put in then. Dennis says other

possibilities might have restricted our current use of the land. Dean will ask his wife, who does a little land trust work. Steve is OK with this being on a slow simmer for a long time.

Draft descriptive part of winery management plan for LUMP manual: Outer Limits is 52.8 acres. Dean will look at Google Earth and estimate the sizes of the lower wetland forest, arable land, upland forest, road lengths, and the meditation garden.

Good solar access on the arable parts, not so good anywhere else. Neither house nor winery building looks good for solar. We may build a recycling barn with a solar roof.

Lower wetlands are dominated by dense ash and drain into Indian Creek and Malden Marsh. Needs inventory of species. So dense, may be tough to get in. Benign neglect may be our best approach for maintenance.

Arable & cleared land: need measurement for acreage presently in grapes. Need Scotch broom removal, soil amendments for agriculture, maintain trellises (if we're staying in grapes).

Uplands—Douglas fir, Scotch broom & blackberry (that needs to be eradicated). We can look online for water rights on wells to irrigate. Probably no surface water rights, except for capture from roofs.

Garden is overgrown with blackberries, vines, trees, bald faced hornets, English ivy. There's an outhouse and a well in there, and a little storage shed. Needs clearing, blackberry suppression, pruning, re-planting, and path maintenance.

Buildings: need dimensions & interior height for the winery. Finished interior? Good interior lighting. Floor is concrete pad with drain down center. Two roll-up doors, one on a loading dock, two passage doors. Bathroom with toilet & sink, no shower. Some kitchen facilities. Water, sinks, hot water heater. Water is high sulfur. Drain field for waste water. Windows on the south side. No heat, does have a cooling unit. Substantial electricity. EPUD will be putting the lines underground and Shane will ask for 3 phase. Maintenance needs—this building is in good shape. Other 3 are fair to poor. Crush pad: need dimensions. Metal roof. House: one story frame construction. Need year constructed, dimensions. Residential electricity. Roof is composite and needs to be replaced. Storage barn: need dimensions. Floor is gravel, critters have eaten most of the insulation, all metal walls, roof & sliding barn door. Needs repair. Not heated. Small shed maybe 10' by 10': wood with composite roof, one passage door, no electricity, gravel floor. One well has power, control right behind the house (concrete block shed behind the house there.) Shane will give us info on depth and production of the well. Lots of meters where the stage was, some on the east side of the road coming from Suttle, some close to the house near the fruit tree. Not much outdoor lighting.

Roads: Winery Road 1200' off 126, private road, one lane, will most likely need to be enlarged to 2 lanes. Gravel, fairly good condition. Steel tube gates at both ends of the road. Rough gravel connection to Outtasite lot. Vineyard Lane comes off Suttle, half a mile, gravel road in pretty good shape. Also one lane. Turn-outs would work here. Needs occasional grading and watered down for dust control pre-event.

Fencing: all the way around, wire field fencing.

History: Dennis has Jain's draft.

Will add soil types and info from Ann's soil inventory. Shane, Thom, and Dennis would all like copies of this.

New business: do we want a 50th anniversary LUMP manual? Need wildlife plan. Could have print copies at StewardShip. Gray water discussion invitations to Fire, Water, and Sauna.

Next meeting Tuesday, April 9, 2019

Proposed dates for 2019 LUMP meetings:

Apr 9, May 14, June 11(?), Oct 15, Nov 12