

OCF LUMP committee meeting May 11, 2021. 6:30 – 8:30 PM on line only

Dennis Todd, Facilitator. Jain Elliott, Scribe. Mark Pankratz, Steve Wisnovsky, Cynthia Peachey, Tom Gannon, Shane Harvey, Thom Barr, Bobbi Jo Newton, Anna Scott, Moira Carr

Announcements: We can sign up for work parties on the .net site, says Shane.

April minutes approved.

Staff report: Trotter's is completely purple in camas. Has removed a grand fir behind the Ritz with 6 tops that had been attacked by beetles. 6 more infested, will get them off site, & remove outer layers, burn them, then mill the lumber. Also some of the Doug firs between Suttle & Alice's have another beetle, will treat with pheromones. Putting out Emerald Ash Borer traps, none found yet. Various crews are scheduling their own work parties. Geraniums are going to the landfill. Dennis suggests leaving them in the black plastic bags in the sun instead, and then composting. Tom wants cross-sections from the trees for the Steward Ship. Shane describes the life cycle of one of the grand firs as read from one of them, has lots of rounds to share.

BoD liaison report: Peaches reports that at the May board meeting, the board voted against researching selling shiners as a fundraiser. Peach Power recommended electrifying the Hub going back into the deferred maintenance schedule (postponed due to Covid.)

Subcommittee and homework reports—skipped

Review LUMP manual for SUP information (Paxton, DJ, Jon S.)

Education outreach (Robert, Anna, Ann)

Old business

Winery update. Thom is sorry we're missing this opportunity, wants to bring the issue back regularly, wants to save the SUP and have a second income stream, rather than just use it as a parking lot. Dennis says Lane County mandates that the income from events at the winery must not exceed 25% of the income from selling wine. Shane agrees the numbers don't make it look possible, but we could still schedule alternative events 90 days apart from each other. It would be hard to fit more than two of them into the dry season if we were also having a Fair, though. Maybe we should just highlight local agriculture, says Bobbi Jo. Steve says this is not good grape growing land, but we really need it for parking. Dennis references Jon Steinhart's info posted before the May meeting that describes how much capital it takes to run a winery. Peaches is excited about having the opportunity to now talk about what we CAN do out there. Thom wants to know does it pay to have the property, why do we have it? Bobbi Jo says we need it for parking. Thom says (in the chat) buying the winery for parking merely forestalls the crisis, it doesn't solve it. Steve says (in the chat) if we ever return to pre-covid event numbers we need the winery for parking, but there's no other real estate to buy adjacent to the site. We need to stop giving out vehicle stickers to everyone who gets a wristband, and structure our VS prices to favor carpooling.

Finish Green Zone documents: Dennis sent the application as a document. We should post links to the introduction and the document on the .net site pointing to the LUMP manual. They should be in the guidelines, booth packets, go to committees, in the FFN (article by Bobbi Jo). Next month's agenda should include assigning Green Zones documents distribution.

Discuss how to add indigenous knowledge to LUMP manual. Next month.

Review work plan. We decide to have a June meeting.

Bobbi Jo will work on the article, Dennis will talk to Robert about getting us on the .net site.

Next meeting June 15, 6:30 to 8:30