

PDF Planning Committee Meeting Agenda

Date: Saturday, April 11, 2015 at 12 pm

Purpose of meeting: Final planning for Spring 2015 burn

Agenda summary: Vote on budgets proposed last month; discuss current needs for this coming burn; announcements; final burn reminders

First Order of Business – Vote on budgets

1) Art Grants budget – \$50 – Submitted by St. Greg

Item	Recurring or Infrastructure Purchase?	Budgeted cost
Drinks (wine, juice), snacks (crackers, cheese, etc)	Recurring	\$50

2) DPW – \$850 – Submitted by Yeti

Item	Recurring or Infrastructure Purchase?	Budgeted cost
Straw 70 Bales @ 5 each (if rain is in the forecast)	Recurring	\$350.00
Emergencies/Misc/Emergent needs	Recurring	\$500.00

3) Fire Perimeter – \$220 – Submitted by Melly

Item	Recurring or Infrastructure Purchase?	Budgeted cost
10 reflective vests	Infrastructure	\$140.00
Light up items (blinky bracelets, etc.) to ID perimeter volunteers	Recurring	\$80.00

4) Lamp Lighters – \$460 – Submitted by Starboy

Item	Recurring or Infrastructure Purchase?	Budgeted cost
Robes	Infrastructure	\$200.00
Lamp Oil/Kerosene	Recurring	\$60.00
Paper Towels (for lamp cleaning)	Recurring	\$10.00
Baby Wipes (for cleaning hands)	Recurring	\$5.00
Utility Lighters (2)	Infrastructure	\$5.00
Replacement Lamps (8)	Infrastructure	\$80.00
Candy Cane Rebar	Infrastructure	\$100.00

5) MASH – \$730 – Submitted by Fernando

Item	Recurring or Infrastructure Purchase?	Budgeted cost
Golf cart & delivery fee	Recurring	\$325.00
Extra gas	Recurring	\$20.00
Misc. medical supplies	Recurring	\$60.00
Ice (from Vets)	Recurring	\$35.00
2 x digital pulse oximeters	Infrastructure	\$40.00
2 x digital blood pressure monitors	Infrastructure	\$90.00
2 x responder vests	Infrastructure	\$160.00

6) WWW – \$2000 – Submitted by EmilyD

Item	Recurring or Infrastructure Purchase?	Budgeted cost
Laminates	Recurring	\$1,200.00
WWW prints	Recurring	\$800.00

Not submitted this cycle: Sanctuary

Second Order of Business – Needs for upcoming burn

- 1) Emergency vote: Reserve ticket addition for essential personnel
 - Exodus has taken on new responsibilities this cycle and is in need of a reserve ticket addition for the Assistant Exodus Coordinator
 - This reserve ticket is within the allowed amount for the department, but does need a vote from the PC council to be put into effect
 - The current Asst. Exodus Coord. has not been able to secure a PDF ticket, and the Exodus department will be significantly hampered without this person
 - We are calling for an emergency vote to authorize this reserve ticket for this cycle (Process: vote now to authorize/not authorize the emergency vote; if authorized then vote on the issue)
 - If passed this will affect only this cycle, and the reserve ticket addition will have to go through the usual discussion and voting process next cycle in order to become a permanent change

- 2) Print coordinator for laminates and WWW – Possible need for someone to step up and take over part of this process
 - Person who usually handles getting laminates and WWW guides ordered and printed is not available to do so this cycle
 - 1K has stepped up to cover (most of? all of?) this job for this cycle, but may appreciate help and/or not wish to be in charge of this on a long term basis
 - If anyone is interested in the design of the laminates or implementation of getting the laminates and WWW made, they should get in touch with 1K and/or Claire Liston
 - Duties may include (but may not be strictly limited to):
 - Coordinating the needed numbers of laminates per department with department coordinators
 - Pulling the names of Rangers off the volunteer schedule so that the Ranger laminates would have printed names (and also printing blank ones); printing the BOD laminates with BOD member names as well
 - Designing the laminates and creating compatible files of the designs for the printer
 - Delivering the order to the printer (soon!) and being point person to receive invoice (and forwarding it to the BOD Treasurer)
 - Coordinating with the pickup person to be sure the laminates and WWWs are picked up from the printer and taken to the burn

3) Work weekend

- Does DPW think this is a good idea for this burn? If so...
- Has this been talked about with the Vets?
- Has a weekend been chosen?
- Will DPW be coordinating the work weekend and putting out a call for any wanted assistance?

Third Order of Business – Announcements

1) Burning Man Regional status update – Submitted by Dove, read by Owsla

- We do not have official regional status this year, due to a lack of completed safety plans
- If that is completed and submitted ASAP the BOD can move forward with the process, but until the safety plans are completed neither our BOD nor any individual RC will move to make that request this cycle.

2) Consent language rewrite

- Completed, including requested alterations after the proposed rewrite was posted to the P.O.N.Y.
- Will be appearing in this burn's WWW

3) Moving forward with the land search and purchase

- STABL Team is forming now, lead by Ben S. & Dove
- Responsible for all aspects of the land search process:
 - updating the criteria for required and desired land attributes
 - conducting zoning research
 - investigating funding options
 - etc.
- Will meet monthly; will publish monthly e-newsletter to keep the community at large updated on our progress
- Requires long-term commitment and dedication; if interested email STABL@playadelfuego.org to subscribe to the planning discussion list

4) TRDL discussion now up and active on the P.O.N.Y.

- By Fall 2015, the Board will empower a team of TRDLs (Trusted Rotating Department Liaisons) to oversee the production of events under the umbrella of Playa del Fuego, Inc.

Fourth Order of Business – Final cycle reminders

- 1) Upcoming PC meeting schedule; check for conflicts:
 - May – No PC meeting in May, unless emergency
 - June – Sunday June 14; After-burn PC meeting
 - July – Saturday July 11

- 2) New proposals start again with next cycle
 - Ideas put up recently which were tabled until next cycle will be on the PC meeting agenda at the first meeting for which new proposals and business are being discussed, however they will still need to be presented by someone backing the proposal