

<p>PDF Planning Committee Meeting Agenda Date: Saturday, April 8, 2017 at 12 PM Call-in information: 1-712-432-3100, code is 316857</p>	<p>Purpose of meeting: Continue planning for Spring Burn</p> <p>Agenda summary: Old business discussions; new business discussions and proposals; vote on old budget proposals; open forum</p>
<p>First Order of Business – Coordinator Updates</p>	
<p>1) Ranger Leadership Transition</p>	
<p>2) MASH Coordinator</p>	
<p>Second Order of Business – Old Business Discussions</p>	
<p>1) Proposal: (More) reserve tickets for volunteers - submitted by Smartie Martie</p> <p>Increasing the ticket cap with volunteer reserved tickets for (ALL) general volunteers, because every volunteer is important to running the event.</p> <p>From February meeting: Need BOD input as to whether we would increase the ticket cap or if these tickets would come from the general pool. Need details on how many tickets this would entail. Maximum amount of reserve tickets currently is 13 per department. Further discussion should be moved to the PONY.</p> <p>Batnips was to bring it up at the February event planning meeting and post a reply on the PONY.</p> <p>At the March meeting, 2E said he would take it to the BOD. Any updates?</p>	
<p>2) Discussion: Graveling part of the site - submitted by Gabe Brutal</p> <p>I propose that we need to buy gravel to ensure proper drainage in the back parking lot, and the roadway leading from back parking towards the dumpster. This has been a major safety issue. Cars hydroplane through</p>	

this area when it gets flooded and could easily crash into people walking the road. A quick google search for pea gravel revealed the following: "The price will vary by location and is dependent on the distance from a quarry or a distributor. The general range for a cubic yard of plain pea gravel is about \$30 to \$35, and a ton will cost about \$40 to \$45." Pineapple did talk to me about ensuring better drainage for the Spring, so it would be good to have the vets liaison contact Pineapple to see what his plans are before we make a purchase. It's bad when even tow trucks and cars with 4 wheel drive are getting stuck in the back parking lot. Having proper drainage will ensure that emergency services can reach us faster, so people will not need to be removed via helicopter. Minutes can save lives. We could put a call out to the community to find good pricing on gravel if need be. I am also willing to personally research gravel prices in the area.

From February meeting - Batnips was to look into improvement restrictions and get additional information.

From March meeting - 2E was to check with Batnips and post info on the PONY.

3) Proposal: Send Regional Burn Cultural Initiative Letter - submitted by Scott

The 10 Principles underlie the culture of the Burning Man community, a community which exists far past the borders of time, space, and people that frame the annual event. It is a culture generous in spirit, diverse in execution, and one that is growing through the prosperity and understanding that flows both through the annual Burn and the Regional Burn communities. In the US alone there are 21 Regional Burns, and the global footprint of the culture has spread to a dozen other countries.

These facts, and the experiences and expressed thoughts of some of the most dedicated participants at my Regional Burn, Playa Del Fuego, have lead us to the formulation of a question: is this culture, and the experience that we are sharing, truly and fully connected to the founding, annual event? Are we, as regional Volunteers and Coordinators, dedicating significant effort to our events, good stewards of this culture?

Do we share its deep commitments in the same powerful way that was envisioned by its founders? Can the Principals alone convey the vigor of experience found in BlackRock?

Now, I know our event hosts a significant community connected to Burning Man. The structure of our organization, Board, and adherence to the guidelines sustains our regional status. As well, hundreds of participants in our twice annual event are former attendees of the "Big Burn," and many make the trek annually, at some effort, which helps maintain a thread of vital cultural continuity. This is at the heart of our interest and invokes the reason for this initiative.

Would Burning Man consider establishing a ticket reserve relationship with well established regional Burns for the purpose of cross-cultural pollination? The idea, put simply, is to instantiate a path for individuals that invest significant time in conducting and organizing events surrounding their regional burns (Coordinators) to first tier tickets by reserve, and reciprocally establish a reserve ticket relationship for Burning Man personnel to the Regional Burn. Our Burn could serve as a pilot for this relationship, and establish the precedent for both feedback and viability of the initiative, going forward.

The details of ticket count, timing, and the level of inter-organization connection during either event would be settled in further discussion. This communication is intended to spark that discussion.

Our burn is powerful and almost sacred to us. Our commitment to nurturing this cultural evolution is obvious and invigorates our efforts during, as well as our lives outside the burn, with magnifying effects. The connection we are seeking is a testament to the desire to understand more fully the complete experience, and through it, the power of what lies ahead of us.

On behalf of the volunteers of PDF
Scott E. Frias
Stage Coordinator
Playa del Fuego

There has been no further discussion on this topic on the PONY in the past month.

Third Order of Business – Vote on Old Budget Proposals

1) Burning Art Budget - submitted by Rev Dave

Firewood, 13 cords, \$2600
Firewood, 3/4 cord, \$200 (one of the onsite vets has a bit less than a cord of seasoned hardwood on site that he wants to sell)
Flares \$15
Fuel \$50

2) MASH Budget - submitted by Beauty and Radar

Golf cart with delivery Recurring \$325
Extra gas Recurring \$25
Ice (from Vets) Recurring \$35
Misc. medical and hydration supplies \$250
LP gas for heater \$25
MURS radios \$160
LED rope lights \$100
Tshirts \$250
Total - \$1,170

3) Fire Perimeter Budget - submitted by Hudson

LED lanyards for the fire team to wear to be a visible boundary.

<p>\$8.99 x10 = \$43.20</p>	
<p>4) DPW add on - submitted by Karnak, \$229.95</p> <p>29.95 Recurring Bag Dumpster 200 Recurring Bag Dumpster pickup</p>	
<p>5) Art Grants Budget - submitted by St. Greg</p> <p>Food & drinks for reception - \$100</p>	
<p>Fourth Order of Business – New Business Discussions and Proposals</p>	
<p>1) Parking Budget - submitted by Chef Phil</p> <p>Golf Cart \$700 Recurring transport for coordinators Gas \$50 Recurring Water \$50 Recurring water cooler Water \$37.50 Recurring 5 5gal bottles Total \$837.50</p>	
<p>2) WWW Budget - submitted by Whiplash</p> <p>Printing - WWW \$813.79 Recurring Printing - Laminates \$1,094.98 Recurring Laminates Total \$1,908.77</p>	
<p>3) Proposal: Changes to BOD Member Elections/Removals - submitted by 2E</p> <p>This proposal is to address the disconnect between the Board and the PC in the operations of Playa Del Fuego. Having served as a Coordinator and a Board Member, I have witnessed these disconnects first hand. The BoD operates on its own with very little community input and the PC focuses mainly on the operation of the events. The first line of the Playa Del Fuego mission statement is as follows "Playa del Fuego, Inc. is a non-profit, participant-directed organization whose mission is to hold interactive events that promote artistic creativity and freedom of expression." - The key being "Participant Directed". Participants are not</p>	

<p>included on Board Calls (unless invited) and are often not heard from. This proposal hopes to add a level of transparency to the BOD. The proposal is as follows.</p> <ol style="list-style-type: none"> 1. Board Members are elected for 2 year terms. 2. No Board Member shall serve more than 3 consecutive terms 3. The Board Members are nominated via the PC and voted on via the PC by majority vote. 4. The Board Elections are held once a year, prior to Spring PDF. 5. Board Member Removals shall be held via majority vote via the PC. 6. Board Officer elections shall be held via PC. 7. Board Members will need to attend PC Calls and interact with the community. <p>The Board must be held accountable for its actions (or inaction).</p> <p>PC Coord Note: Any change to Board structure and rules would need to be addressed by the Board, voted on, and then included in the Bylaws. It cannot be changed by the PC.</p>	
Fifth Order of Business – Announcements and Reminders	
<p>1) SPRING TICKET SALES DATES</p> <p>Round 1 - Sunday, February 26th (noon) - SOLD OUT</p> <p>Round 2 - Wednesday, March 15 (9 PM) - SOLD OUT</p> <p>Reserves opened - Sunday, March 26</p> <p>Reserves close - Tuesday, April 25 (4 weeks before PDF)</p>	
<p>2) Upcoming meeting schedule</p> <ul style="list-style-type: none"> ● Saturday May 6 - Emergency Meeting 	
Open Forum	
<p>1) BOD Consent Subcommittee Update - Monster</p>	