



CITY OF NORMAN, OK AIM NORMAN COMPREHENSIVE PLAN STEERING COMMITTEE

Adult Wellness & Education Center, 602 N. Findlay, Norman, OK 73069
Wednesday, August 14, 2024 at 5:30 PM

MINUTES

The AIM Norman Comprehensive Plan Steering Committee of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Multi-Purpose Room of the Adult Wellness & Education Center, on the 14th day of August, 2024, at 5:30 p.m., and notice of the agenda of the meeting were posted at the Norman Municipal Building at 201 West Gray, Adult Wellness & Education Center, 602 N. Findlay, and on the City website at least 24 hours prior to the beginning of the meeting.

Co-Chair Shavonne Evans called the meeting to order at 5:34 p.m.

ROLL CALL

PRESENT

Alex Lanphere
Charles Kuster
Dan Bergey
Derek Rosendahl
Inger Giuffrida
Jayke Flaggert
Jim Adair
Lee Hall

Mitch Biesemeyer
Patrick Schrank
Richard McKown
Robert Castleberry
Shavonne Evans
Chuck Thompson
Dan Schemm
Scott Martin

ABSENT

Amanda Nairn
Terry VanWinkle
Andy Sherrer
Brian Holderread
David Nimmo
Derick Colwell
John Johnson

Joyce Burch
Julie Knutson
Lawrence McKinney
Lucien Bridges
Nick Migliorino
Richie Splitt
Rod Cleveland

MINUTES

1. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:

AIM NORMAN COMPREHENSIVE PLAN STEERING COMMITTEE MEETING
MINUTES OF JULY 10, 2024.

Motion by Patrick Schrank to approve the AIM Norman Comprehensive Plan Steering Committee meeting minutes of July 10, 2024; **Second** by Alex Lanphere.

The motion passed unanimously with a vote of 13-0.

REPORTS

2. CO-CHAIRS REPORT.

Shavonne Evans reported that the AIM Norman consultants, staff, and co-chairs met with City Council for an update on the process and received good feedback from Councilmembers.

3. RDG REPORT OUT ON PUBLIC ENGAGEMENT.

Amy Haase, RDG, explained that the housing survey online is coming to a close. The top ranked housing priority is increasing attainable, accessible, and quality housing options. Ms. Haase continued that the next survey available will center on parks.

Ms. Haase reviewed the one-on-one sessions held with Steering Committee members. The main takeaways were; the protection of Lake Thunderbird and the City's water supply, adding density west of the urban reserve land use, and questions regarding the next steps.

4. SUB-COMMITTEE CHAIR REPORTS.

Richard McKown reported that the housing sub-committee has not met since last month's meeting. Consultants are drafting the report and working with staff before it will be available for review.

Dan Bergey reported the water/wastewater sub-committee has met with the Oklahoma City Department of Water to discuss Norman's needs and the feasibility of additional water supply in the future.

Jason Murphy, Stormwater Program Manager, reported that the stormwater sub-committee and AIM Norman consultants are working on creating an interactive map, as well as reevaluating the prioritization processes for capital projects to improve clarity and predictability.

A. EXPANDED PRESENTATION FROM THE TRANSPORTATION SUB-COMMITTEE.

Bret Cabiness and James Walden, Garver, presented a broad overview of the transportation sub-committee's efforts and the intent to ensure the transportation item is cohesive with other AIM Norman documents.

B. EXPANDED PRESENTATION FROM THE PARKS SUB-COMMITTEE.

Molly Hansen, RDG, and Lee Hall presented results from the facility and programming inventories. The plan is currently being drafted, and the sub-committee members will convene in September to review.

MISCELLANEOUS COMMENTS

There was no miscellaneous comments.

ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

Passed and approved this _____ day of _____ 2024.

