



CITY OF NORMAN, OK AIM NORMAN COMPREHENSIVE PLAN STEERING COMMITTEE

Adult Wellness & Education Center, 602 N. Findlay, Norman, OK 73069
Wednesday, March 13, 2024 at 6:00 PM

MINUTES

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, relation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

CALL TO ORDER

Co-Chair Shavonne Evans called the meeting to order at 6:07pm.

PRESENT

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

Mitch Biesemeyer
Patrick Schrank
Richard McKown
Robert Castleberry
Shavonne Evans
Brian Holderread
Chloe Shi Odom
Chuck Thompson
Dan Schemm

ABSENT

Terry VanWinkle
Andy Sherrer
Derick Colwell
John Johnson
Joyce Burch
Julie Knutson

Lawrence McKinney
Lucien Bridges
Nick Migliorino
Richie Splitt
Rod Cleveland
Scott Martin

GUESTS

Kevin Eagleson, OU Daily Reporter
Kelly Callahan, Member of One Norman Task Force
Doris Kupfer, Member of One Norman Task Force, League of Women Voters

MINUTES

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

AIM NORMAN COMPREHENSIVE PLAN STEERING COMMITTEE MEETING
MINUTES OF FEBRUARY 14, 2024.

Motion by Patrick Schrank to approve the minutes from the February 14, 2024 AIM Norman Comprehensive Plan Steering Committee meeting minutes; **Second** by Mitch Biesemeyer.

The motion passed unanimously with a vote of 14-0 with 1 member, Evan Nixon, abstaining.

REPORTS

2. CO-CHAIRS REPORT.

- Shavonne Evans notified the committee that the consultants plan to meet with citizens in a few different groups while they are here in April.

3. SUB-COMMITTEE REPORTS.

- Jim Adair talked about the transportation sub-committee that met right before this meeting. Mr. Adair stated that they discussed transit as well as the accident report.
- Lee Hall talked about the parks sub-committee meeting on February 15. Ms. Hall stated they discussed recreation and programming as well as financial stability. Ms. Hall also stated they have 4 areas of focus that deserve more time and the committee was broken up into pairs to dive into those areas and report back at the next meeting which is April 9.
- Richard McKown talked about the housing sub-committee that met on March 13. Mr. McKown stated the sub-committee established four key goals for housing.
- Amanda Nairn stated the stormwater sub-committee has not met since the last Steering Committee meeting but they have homework they have been working on.
- Dan Bergey talked about the water/wastewater sub-committee and how they have not met since the last Steering Committee meeting but have homework they are working on and the possibility of another tour.

4. RDG REPORT OUT ON PUBLIC ENGAGEMENT.

- Amy Haase, RDG, presented the results from the most recent survey that focused on parks.

DISCUSSION ITEMS

5. DEVELOPMENT PRINCIPLES DISCUSSION

A. REVIEW FEEDBACK FROM THE COMMITTEE SURVEY

B. SMALL GROUP ACTIVITY

- Steering Committee members were separated into smaller groups and discussed the ten Development Principles.
- Each group discussed four different Development Principles and what they felt would be signs of success for each.

NEXT STEPS

- Amy Haase, RDG, went over the agenda for the next Steering Committee meeting as well as upcoming listening sessions and pop-up events.
- Ms. Haase asked the committee members to send ideas of groups they think need to be contacted for feedback.

ADJOURNMENT

This meeting was adjourned at 7:58pm.

Passed and approved on this _____ day of _____ 2024.

Inger Giuffrida, Co-Chair