



CITY OF NORMAN, OK AIM NORMAN COMPREHENSIVE PLAN STEERING COMMITTEE

Adult Wellness & Education Center, 602 N. Findlay, Norman, OK 73069
Wednesday, May 08, 2024 at 5:30 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 405-366-5446, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

CALL TO ORDER

Co-Chair Inger Giuffrida called the meeting to order at 5:38pm.

PRESENT

Alex Lanphere
Amanda Nairn
Charles Kuster
Dan Bergey
Derek Rosendahl
Inger Giuffrida
Jim Adair
Mitch Biesemeyer

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

ABSENT

Jayke Flaggert
Lee Hall
Terry VanWinkle
Andy Sherrer
Derick Colwell
John Johnson
Joyce Burch

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

MINUTES

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

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

Motion by Patrick Schrank to approve the minutes from the April 10, 2024 AIM Norman Comprehensive Plan Steering Committee meeting; **Second** by Jim Adair.

The motion was passed unanimously with a vote of 12-0.

REPORTS

2. CO-CHAIRS REPORT.

- Inger Giuffrida stated that there was nothing to report at this time.

3. SUB-COMMITTEE REPORTS.

A. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT FOR A CHANGE IN DESIGNATION OF WATER/WASTEWATER SUB-COMMITTEE MEMBERS: DR. ROBERT KNOX FROM VOTING MEMBER TO ALTERNATE; AND DORIS KUPFER FROM ALTERNATE TO VOTING MEMBER.

Motion by Dan Bergey to move Dr. Robert Knox from a voting member to an alternate, and move Doris Kupfer from an alternate to a voting member on the water/wastewater sub-committee; **Second** by Amanda Nairn.

The motion was passed unanimously with a vote of 12-0.

- Dan Bergey recapped the Water/Wastewater Sub-Committee meeting. He stated that they have another meeting on May 14, 2024 with a tour of the COMCD building.
- Amanda Nairn reported on the Stormwater Sub-Committee. She stated they reviewed their rankings for different scenarios and compared them to Staff's rankings. She also stated the Sub-Committee will start micro-committees.
- Jim Adair went over the Transportation Sub-Committee. He stated that they started holding micro-committee meetings. He also stated they held a sub-committee meeting on May 8, 2024. He pointed out that Garver has prepared an interactive map for transportation. In this meeting a motion was passed to show the North/South Turnpike on the Land Use Map
- Richard McKown reported on the Housing Sub-Committee. He stated that they would meet on May 9, 2024.
- Inger Giuffrida read a report from Lee Hall on the Parks Sub-Committee. She also shared that Roberta Pailes, a committee member, has passed away.

4. RDG REPORT OUT ON PUBLIC ENGAGEMENT.

- Amy Haase reported on public engagement.

DISCUSSION ITEMS

5. DEVELOPMENT CONCEPT MAP PRESENTATION

- Amy Haase presented new material on the Development Concept Map.
- Ms. Haase stated this is the next step to work on the overall Land Use Map and shared how these maps show how the City will absorb project demand.

- Richard McKown asked if water/wastewater availability was factored into this map and if we need to think of this to meet the demand. Mary Elizabeth Mach responded that this is why we are creating the land use map so that Utilities can look into this to plan for growth in the water/wastewater availability.
- Jim Adair asked how we accelerate our growth of water/wastewater and how we pay for it.
- Ms. Haase notified the committee that their homework over the next month is to review these and to come with feedback to the June 12th meeting.

6. LAND USE CHARACTER MAP DISCUSSION

- The committee broke into smaller groups to discuss character areas.
- Committee members were asked about area boundaries, and if the character areas need to better address any of these topics: parking, stormwater, turnpike, or trails.

MISCELLANEOUS COMMENTS

ADJOURNMENT

This meeting was adjourned at 8:01pm.

Passed and approved on this _____ day of _____ 2024.

Inger Giuffrida, Co-Chair