

# CITY OF NORMAN, OK AIM NORMAN COMPREHENSIVE PLAN STEERING COMMITTEE

Adult Wellness & Education Center, 602 N. Findlay, Norman, OK 73069 Wednesday, January 10, 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 405-366-5446, 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 6:10pm.

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

ABSENT

Terry VanWinkle Chloe Shi Odom John Johnson Joyce Burch Richard McKown Robert Castleberry Shavonne Evans Andy Sherrer Brian Holderread Chuck Thompson Dan Schemm Derick Colwell Nick Migliorino Rod Cleveland \* Scott Martin David Nimmo

Julie Knutson Lawrence McKinney Lucien Bridges Richie Splitt

\*Rod Cleveland arrived late to the meeting.

### MINUTES

1. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS: AIM NORMAN COMPREHENSIVE PLAN STEERING COMMITTEE MEETING MINUTES OF DECEMBER 13, 2023.

**Motion** by Richard McKown to approve the minutes from the December 13, 2023 AIM Norman Comprehensive Plan Steering Committee meeting minutes; **Second** by Patrick Schrank.

#### The motion passed unanimously with a vote of 15-0.

#### **CO-CHAIRS REPORT**

• Committee Members went around the room introducing themselves and where they work.

### **RDG REPORT OUT ON PUBLIC ENGAGEMENT**

• Amy Haase went over the public engagement thus far in the process.

#### SUB-COMMITTEE REPORTS

- Richard McKown stated that the Housing Sub-Committee is meeting Thursday, January 11, 2024, at 9:00am.
- Lee Hall stated that the Parks Sub-Committee met Tuesday, January 9, 2024, at 3:00pm. Ms. Hall stated that they went over inventory analysis and reviewed how the teams selected comparable communities.
- Amanda Nairn stated that the Stormwater Sub-Committee is meeting next month, Tuesday, February 6, 2024, at 3:00pm.
- Jim Adair stated that the Transportation Sub-Committee met Wednesday, January 10, 2024, at 1:00pm. Mr. Adair stated that they are reviewing all of the master plans to know what they are working with.
- Dan Bergey stated that the Water/Wastewater Sub-Committee met Wednesday, January 10, 2024, at 9:00am.

### **RDG FACILITATED DISCUSSION ON LAND USE SCENARIOS**

- Amy Haase went over the slides that she shared during the Land Use Workshops earlier in the week. These meetings were held on Monday, January 8<sup>th</sup> at 3:00pm and 5:30pm as well as Tuesday, January 9<sup>th</sup> at 8:30am and 11:00am. At each of these meetings, the Steering Committee chose a time slot and broke into smaller groups with a total of 6 groups working hands on with maps and colored squares as to where potential residential, commercial, and industrial land use could go.
- Each of the 6 groups presented their Land Use scenario maps that they worked on at the workshops earlier in the week.
- Marty Shukert with RDG presented a map that was a collaboration of all the Steering Committee maps to show where similarities between them all were.

### **NEXT STEPS**

- 2. REVIEW OF SCHEDULE AND ITEMS FOR FEBRUARY AGENDA
- Amy Haase went over the draft schedule for the neighborhood workshops that will be taking place in February and March. These meetings will be held at the NPS

Elementary Schools across Norman and community sites – these locations will be announced and posted on the AIM Norman website.

#### ADJOURNMENT

This meeting was adjourned at 7:33pm.

Passed and approved on this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Inger Giuffrida, Co-Chair