

CITY OF NORMAN, OK AIM NORMAN COMPREHENSIVE PLAN STEERING COMMITTEE

Adult Wellness & Education Center, 602 N. Findlay, Norman, OK 73069 Wednesday, April 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 405-366-5424, 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 6:06pm.

PRESENT

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

ABSENT Evan Nixon Mitch Biesemeyer Robert Castleberry Andy Sherrer Derick Colwell John Johnson Joyce Burch Richard McKown* Shavonne Evans Terry VanWinkle Brian Holderread Chloe Shi Odom Chuck Thompson Dan Schemm Scott Martin David Nimmo

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

*Richard McKown arrived at 6:23pm.

MINUTES

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

AIM NORMAN COMPREHENSIVE PLAN HOUSING SUB-COMMITTEE MEETING MINUTES OF MARCH 13, 2024.

Motion by Patrick Schrank to approve the minutes from the March 13, 2024 AIM Norman Comprehensive Plan Steering Committee meeting minutes; **Second** by Amanda Nairn.

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

REPORTS

- 2. CO-CHAIRS REPORT.
 - Shavonne Evans stated there was nothing to report at this time.
- 3. SUB-COMMITTEE REPORTS.
 - Amanda Nairn stated that the stormwater sub-committee's next meeting is on April 30th.
 - Dan Bergey stated that the water/wastewater sub-committee will meet on Friday, April 12th at 9:00am. Mr. Bergey stated that there will be a guest speaker presenting at this meeting.
 - Jim Adair stated that the transportation sub-committee does not meet until May but they are working on getting micro-committees set up.
 - Lee Hall stated that the parks sub-committee met on April 9th and used their time between meetings to conduct further research.
- 4. RDG REPORT OUT ON PUBLIC ENGAGEMENT.
 - Amy Haase, RDG, presented the results from the most recent survey, which focused on wastewater.
 - Ms. Haase stated the next monthly poll question is going to be an interactive map question.

DISCUSSION ITEMS

- 5. DEVELOPMENT PRINCIPLES DISCUSSION
 - Amy Haase reminded the committee members that the development principles survey is still open and will be discussed at the next steering committee meeting on May 8th.
- 6. LAND USE CHARACTER AREAS INTRODUCTION AND DISCUSSION
 - Amy Haase presented the character areas and the committee completed several polling questions regarding the areas.
 - Ms. Haase told the committee their homework will be to review the categories and policies for each of the character areas. There will be discussion of these at the next steering committee meeting.

NEXT STEPS

- Amy Haase reminded the steering committee of the upcoming listening sessions and neighborhood workshops.
- Richard McKown reported the housing sub-committee discussed policy and subdivision regulations. The next meeting is in May.

ADJOURNMENT

This meeting was adjourned at 7:45pm.

Passed and approved on this _____ day of _____ 2024.

Inger Giuffrida, Co-Chair