

CITY OF NORMAN, OK AIM NORMAN COMPREHENSIVE PLAN STORMWATER SUB-COMMITTEE

Development Center, Room B, 225 N. Webster Ave., Norman, OK 73069 Tuesday, April 30, 2024 at 3:00 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.

All AIM Sub-Committee Meetings are not regular meetings of the AIM Norman Comprehensive Plan Steering Committee, but the Steering Committee will be invited to attend, and this notice is being posted in compliance with the Oklahoma Open Meetings Act in the event of a quorum.

Chair Amanda Nairn called the meeting to order at 3:04 p.m.

ROLL CALL

PRESENT
Amanda Nairn
Nicholas Sheppard
Rachel Butler
Tassie Hirschfeld
Heather Supinie
Russell Dutnell
Shellie Chard

ABSENT Zach Roach Michael Ridgeway Andy Sherrer

STAFF PRESENT Scott Sturtz Beth Muckala Jason Murphy Michele Loudenback Kim Freeman Peter Wolbach OTHERS IN ATTENDANCE

Alan Dennis

Flora Oakley

Cole Niblett

Bill Scanlon

Derek Rosendahl

Lee Hall

Dan Bergey

Brett Cabbiness

Inger Giuffrida

MINUTES

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

AIM NORMAN COMPREHENSIVE PLAN STORMWATER SUB-COMMITTEE MEETING MINUTES OF FEBRUARY 6, 2024.

Motion by Rachel Butler to approve the minutes from February 6, 2024; **Second** by Nicholas Sheppard.

The motion was passed with a vote of 6-0.

REPORTS

- 2. RECAP OF FEBRUARY MEETING
 - Alan Dennis, Garver, gave a recap of items discussed in the February 6, 2024 meeting including Garver's role in the process, the 2009 Stormwater Master Plan and the Evaluation Criteria Matrix.
- 3. AIM NORMAN UPDATE
 - Amanda Nairn discussed the possibilities of planning together with representatives from each subcommittee.
 - Amanda Nairn gave an update on the Land Use Plan.
 - Amanda Nairn reminded the committee of the upcoming AIM Norman Steering Committee Meeting next Wednesday and upcoming meeting dates.
 - Alan Dennis, Garver, reviewed the AIM Proposed Land Use Character Map and anticipated Land Use Policies.

DISCUSSION ITEMS

- 4. PRESENT HYDRAULIC MODEL AND MAP UPDATES
 - Alan Dennis, Garver, presented an updated hydrology map.

 Alan Dennis, Garver, presented and led a discussion on updates to hydraulic models for Bishop Creek, Merkle Creek, Lake Thunderbird Watershed, Brookhaven Creek, Ten Mile Flat and Imhoff Creek.

5. REVIEW PROBLEM AREAS FROM 2009 SWMP

- Alan Dennis, Garver, reviewed the list of planned capital projects from the 2009 Stormwater Master Plan.
- Alan Dennis, Garver, reviewed a map of completed capital projects, the different types of projects and property buyouts.

6. DISCUSS STORMWATER EVALUATION CRITERIA MATRIX INPUT

- Alan Dennis, Garver, reviewed the comments and suggested changes for the Evaluation Criteria Matrix from the committee.
- Alan Dennis, Garver, reviewed the public responses from the AIM Norman Neighborhood Workshops.
- Jason Murphy walked through the process of scoring 2 different Stormwater projects on a Project Prioritization Scoring Sheet using the current Evaluation Criteria Matrix with the committee.

GENERAL DISCUSSION AND NEXT STEPS

- Alan Dennis, Garver, assigned homework to the committee. Each member was
 placed into a micro committee and assigned a Stormwater resource to research to
 potentially incorporate into the Land Use Plan. Micro committees will present their
 findings to the committee at the next meeting.
- Amanda Nairn reminded the committee the next meeting is July 2, 2024.
- Amanda Nairn informed the committee she is pushing for a 5th meeting.

ADJOURNMENT

This meeting was adjourned at 4	1:57 PM	
Passed and approved this	_ day of	_, 2024
Amanda Nairn, Chair		