

CITY OF NORMAN, OK AIM NORMAN COMPREHENSIVE PLAN STEERING COMMITTEE

Development Center, 225 North Webster, Norman, OK 73069 Wednesday, October 11, 2023 at 6:30 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.

PRESENT
Elizabeth McKinney
Amanda Nairn
Mitch Biesmeyer
Derek Rosendahl
Evan Nixon
Inger Giuffrida

Jayke Flaggert
Jim Adair
Terry Vanwinkle
Lee Hall
Dan Bergey
Lanny Smith
Shavonne Evans

ABSENT Alex Lanphere Patrick Schrank Richard McKown

CALL TO ORDER

Chair Elizabeth McKinney called the meeting to order at 6:34pm.

MINUTES

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

AIM NORMAN COMPREHENSIVE PLAN STEERING COMMITTEE MEETING MINUTES OF SEPTEMBER 13, 2023.

Motion by Mitch Biesmeyer to approve the minutes from the AIM Norman Comprehensive Plan Steering Committee Meeting of September 13, 2023; **Second** by Jim Adair.

The motion was passed by a vote of 12-0 with 1 member abstaining.

AGENDA ITEMS

2. INTRODUCTIONS & MEETING PROTOCOLS

- Steering Committee and Staff went around to introduce themselves.
- Chair Elizabeth McKinney pointed out that Inger Giuffrida has been identified as the Vice-Chair.
- Chair Elizabeth McKinney went over meeting protocols and ground rules. She stated the importance of making this the community's plan and vision.

3. UPDATE ON PUBLIC ENGAGEMENT ACTIVITES

- Amy Haase, RDG, went over the process more in-depth and how public engagement fits.
- Ms. Haase discussed the listening sessions and pop-up events conducted thus far and what kind of feedback has been received as well as what events are upcoming.

4. NORMAN TODAY OVERVIEW

- Amy Haase went over population by gender, race/ethnicity, age, income, education, employment, housing, and housing affordability.
- Lee Hall asked how do we factor in joining the SEC. How can we project student population growth?
- Jim Adair asked if student housing was considered in the presented numbers.
- Mary Elizabeth Mach, Garver, talked about transportation today as well as in the future.
- Mary Elizabeth Mach also discussed the Water Master Plan and the Stormwater Master Plan.

5. CLOSING REMINDERS

- Amy Haase notified the committee that they have added the Parks component.
- Amy Haase asked for recommendations for listening sessions as well as locations for pop-up events.

ADJOURNMENT

This meeting was adjourned at 8:15pm.		
Passed and approved on this	day of	2023.
Elizabeth McKinney, Chair		_