



CITY OF NORMAN, OK AIM NORMAN COMPREHENSIVE PLAN STEERING COMMITTEE

Adult Wellness & Education Center, 602 N. Findlay, Norman, OK 73069
Wednesday, June 12, 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 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

Co-Chair Inger Giuffrida called this meeting to order at 5:34pm.

ROLL CALL

PRESENT

Lee Hall
Amanda Nairn
Patrick Schrank
Charles Kuster
Alex Lanphere
Dan Schemm
Scott Martin
Jim Adair
Inger Giuffrida

Richard McKown
Shavonne Evans
Derek Rosendahl
Brian Holderread
Chuck Thompson
Jayke Flaggert
Dan Bergey
Terry VanWinkle**

ABSENT

Mitch Biesemeyer
Robert Castleberry
Andy Sherrer
David Nimmo
Derick Colwell
John Johnson
Joyce Burch

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

** Terry VanWinkle left at 7:00pm.

MINUTES

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

AIM NORMAN COMPREHENSIVE PLAN STEERING COMMITTEE MEETING
MINUTES OF MAY 8, 2024.

Motion by Amanda Nairn for approval of the minutes from the AIM Norman Comprehensive Plan Steering Committee Meeting of May 8, 2024; **Second** by Patrick Schrank.

REPORTS

2. CO-CHAIRS REPORT.

Inger Giuffrida reported out on City Council listening sessions and respective discussions, including: connectivity, questions about development of city services in new areas, and the associated cost, maintenance, and responsibility for those services.

3. SUB-COMMITTEE CHAIR REPORTS.

Lee Hall reported out on the Parks Sub-Committee. Ms. Hall stated the fourth Sub-Committee meeting was held on June 11. Sub-Committee members discussed the parks mission statement. Molly Hanson, RDG, added that she plans on meeting with the consultants working on the transportation and stormwater plans to develop a cohesive map.

Jim Adair reported out on the Transportation Sub-Committee. Mr. Adair stated that they met on June 12 and discussed trails in depth. Sub-Committee members were given a draft list of mid-term and long-term goals to review for the next meeting.

Dan Bergey reported out on the Water/Wastewater Sub-Committee. Mr. Bergey stated that they did a tour of the COMCD (Central OK Master Conservancy District). Sub-Committee members also received updated flow models. Mary Elizabeth Mach, Garver, presented diagrams on existing system assessment and preliminary alternative evaluations. Ms. Mach also showed flow data that had been collected throughout the service areas to help calibrate the existing model on the production side.

Amanda Nairn and Alan Dennis, Garver, reported out on the Stormwater Sub-Committee. Ms. Nairn stated they have been looking at the 2009 Master Plan and determining what has accomplished from the Plan.

4. RDG REPORT OUT ON PUBLIC ENGAGEMENT.

Amy Haase, RDG, presented an overview of public engagement to this point.

Inger Giuffrida asked what the proper amount of public engagement is sufficient.

Amy Haase responded that we have heard substantial feedback from different types of engagement.

Marty S noted at this point that typically 4-6% of a community is a good benchmark.

DISCUSSION ITEMS

5. DRAFT LAND USE CONCEPTS DISCUSSION

Amy Haase identified our current place in the planning process for the land use map section:

- Numbers
- Today Section
- Development Principles

Next, the planning team will synthesis previous decisions through the character area map and related policies.

6. FUTURE LAND USE PLAN DISCUSSION

Amy Haase explained the purpose of the Development Reserve Area. This area is not anticipated to develop within the next 20 years, except in limited cases.

Mary Elizabeth Mach added that it's not only to protect it for future development but also to enact policies for proper implementation should the area develop.

Ms. Haase pointed out that the line between the current development area and the development reserve area presented follows drainage and topography.

Amanda Nairn asked where the furthest point of the current development area goes east. Ms. Haase answered that a portion of the proposed area crosses 60th Street.

Ms. Mach reminded the committee that this is an iterative process and that the displayed map is not final, and is subject to change based on Committee discussion.

Committee members were asked if they agree with the approach to the eastern boundary being based on topography and drainage patterns. If not, they were asked why. The general consensus was that the Committee agreed with the approach, but not the boundaries.

The Committee then discussed that the boundaries may not be as important as the policies which should be established to protect the area.

Amanda Nairn stated the most important factor should be protecting the aquifer at Lake Thunderbird. Committee members agreed.

Lee Hall inquired as to how the City can incentivize more diverse housing products, outside of single-family homes and multi-family apartment buildings, if growth is limited in the Development Reserve. Consultants and Committee members described a mix of incentives, market demand, and zoning as a pathway for expanding housing options.

Dan Schemm stated that the boundary for the Development Reserve is irrelevant, and asked how we can be sure we are not creating problems for the lake by putting policies in place.

Committee members were asked how they feel about the eastern boundary of the development reserve area.

7. MASTER PLAN SPOTLIGHT - HOUSING STUDY

Time did not allow to cover this topic so it will be moved to the July 10th AIM Steering Committee Meeting.

MISCELLANEOUS COMMENTS

Amy Haase announced that the Committee homework was to send any policies for the Development Reserve that they would like to see added or changed to the Co-Chairs who would then pass along to RDG.

ADJOURNMENT

This meeting was adjourned at 8:04pm.

Passed and approved this _____ day of _____ 2024.

Inger Giuffrida, Co-Chair