CITY OF NORMAN, OK



AIM Norman Stormwater Sub-Committee Meeting
Development Center, Conference Room B, 225 N. Webster Avenue,
Norman, OK 73069

Tuesday, April 30, 2024 at 3:00 PM

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

CALL TO ORDER

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

MINUTES

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

AIM Norman 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

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 4:57 PM

Passed and approved this	day of, 2024
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Amanda Nairn, Chair	