



CITY OF NORMAN, OK AIM NORMAN COMPREHENSIVE PLAN STEERING COMMITTEE

The Well, Upstairs Event Hall, 210 James Garner Avenue
Wednesday, December 13, 2023 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 405-366-5446, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

CALL TO ORDER

Chair Inger Giuffrida called the meeting to order at 6:02p.m.

ROLL CALL

PRESENT

Alex Lanphere
Amanda Nairn
Charles Kuster
Dan Bergey
Derek Rosendahl
Evan Nixon
Inger Giuffrida
Jim Adair
Lanny Smith
Lee Hall

Mitch Biesemeyer
Patrick Schrank
Richard McKown
Shavonne Evans
Terry VanWinkle
Brian Holderread
Chuck Thompson
Dan Schemm
Chloe Shi Odom
Lawrence McKinney
Scott Martin

ABSENT

Jayke Flaggert
Robert Castleberry
Andy Sherrer
Derick Colwell
John Johnson

Joyce Burch
Julie Knutson
Lucien Bridges
Nick Migliorino
Richie Splitt
Rod Cleveland

MINUTES

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

AIM NORMAN COMPREHENSIVE PLAN STEERING COMMITTEE MEETING
MINUTES OF NOVEMBER 8, 2023.

Motion by Patrick Schrank to approve the minutes from the November 8, 2023 AIM Norman Comprehensive Plan Steering Committee meeting minutes; **Second** by Lee Hall.

The motion passed unanimously with a vote of 15-0.

CO-CHAIRS REPORT

- Inger Giuffrida made a presentation about the new co-chairs.
- Lanny Smith asked how the sub-committee chairs were chosen.
- Ms. Giuffrida stated that the previous chair had created a spreadsheet following conversations with others and came up with the chair for each sub-committee. Since that had already been sent out and discussed, no changes were made.
- *Lanny Smith resigned from the Steering Committee and left the meeting.*
- Derek Rosendahl stated he feels certain individuals are not being included in the discussions since the sub-committees were developed.
- Terry VanWinkle asked why we have co-chairs and not a chair and vice-chair.
- Ms. Giuffrida explained that everyone is involved in the conversations, including the partners, who are now sitting at the table with the committee.
- Shavonne Evans stated that there has been a lot of miscommunication and they are doing their best to make sure this plan goes in the right direction.
- Ms. Giuffrida stated that the Resolution established the co-chairs, which is what we need to follow.

SUB-COMMITTEE APPROVAL

2. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SUB-COMMITTEE CHAIRS AND MEMBERS FOR TRANSPORTATION, HOUSING, WATER/WASTEWATER, STORMWATER, AND PARKS & RECREATION

Motion by Richard McKown to approve the chair and committee members selected for the Transportation Sub-Committee; **Second** by Amanda Nairn.

The motion was approved unanimously with a vote of 14-0.

Motion by Lee Hall to approve the chair and committee members selected for the Housing Sub-Committee; **Second** by Alex Lanphere.

Lee Hall clarified that it is Christina Owens not Cynthia Owens.

The motion was approved unanimously with a vote of 14-0.

Motion by Richard McKown to approve the chair and committee members selected for the Water/Wastewater Sub-Committee; **Second** by Terry VanWinkle.

The motion was approved with a vote of 13-0, with Dan Bergey abstaining.

Motion by Richard McKown to approve the chair and committee members selected for the Stormwater Sub-Committee; **Second** by Jim Adair.

Motion by Amanda Nairn to amend the previous motion with removal of Robert Castleberry as he was appointed to the Steering Committee; **Second** by Richard McKown

The motion was passed unanimously with a vote of 14-0.

Motion by Richard McKown to approve the chair and committee members selected for the Parks Sub-Committee; **Second** by Jim Adair.

The motion was passed unanimously with a vote of 14-0.

NORMAN TODAY

3. DISCUSSION AND APPROVAL OF THE POPULATION SCENARIOS

- Amy Haase presented the scenarios of population estimates. The committee needs to decide if they want to go with Scenario A (1.50% growth rate with 185,000 population projection in 2045), Scenario B (1.50% growth rate with 176,000 population projection in 2045), or a range.
- Richard McKown asked how the different scenarios affect the housing demand.
- Dan Schemm pointed out that the last incoming freshman classes have been the largest in OU history.
- Terry VanWinkle asked how we are compared to other college towns and growth.
- Ms. Haase responded that all towns grow at different rates.
- Jim Adair stated he is leaning toward the larger population number (Scenario A).
- Brian Holderread stated what the numbers are for OU. He also commented to take the biggest number and go with it.
- Derek Rosendahl asked what the negatives are with picking too large of a population projection number.
- Marty Shukert responded that with a difference of 10,000 people, there isn't really a negative.
- Derek Rosendahl stated he is leaning more toward the range.
- Evan Nixon stated that City Council approves zoning changes all the time and it is easier to down zone.
- Ms. Haase stated that we need to decide what scenario we want to use so we can move forward on the other plans.
- The committee voted with majority vote for Scenario A which is a 1.50% growth rate with a population projection of 185,000 in 2045.

RDG REPORTS

4. RDG REPORT ON PUBLIC ENGAGEMENT

- Amy Haase presented the engagement updates as well as what feedback we have received.
- Ms. Haase also talked about the upcoming events.

5. RDG FACILITATED DISCUSSION ON ISSUES/OPPORTUNITIES AND VISION

- Amy Haase broke everyone up into groups to work on a group activity focusing on the following topics: living, visiting, thriving, relaxing, sustaining, and moving.

NEXT STEPS

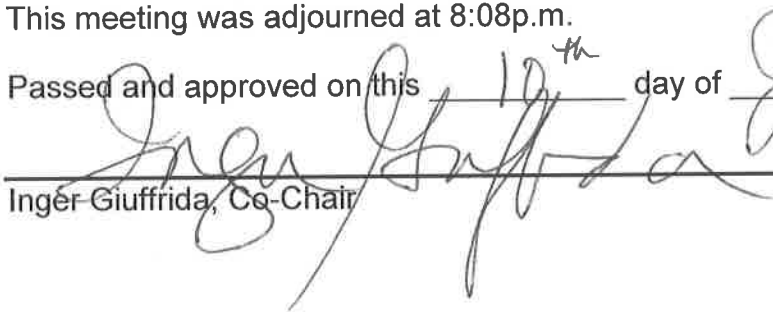
6. REVIEW OF SCHEDULE AND ITEMS FOR JANUARY AGENDA

- Amy Haase talked about next steps.
- Ms. Haase stated that on January 8th and 9th there will be time slots for the committee members to work in facilitated small group discussions.
- Ms. Haase suggested having the start time moved to 6pm for each meeting and the committee agreed to start at 6:00pm.

ADJOURNMENT

This meeting was adjourned at 8:08p.m.

Passed and approved on this 19th day of January 2024.


Inger Giuffrida, Co-Chair