



CITY OF NORMAN, OK
AIM NORMAN COMPREHENSIVE PLAN STEERING
COMMITTEE - AMENDED

Adult Wellness & Education Center, 602 N. Findlay, Norman, OK 73069
Wednesday, February 14, 2024 at 6:00 PM

MINUTES

AMENDED

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

Co-Chair Inger Giuffrida called the meeting to order at 6:14pm.

PRESENT

Alex Lanphere
Amanda Nairn
Charles Kuster
Dan Bergey
Derek Rosendahl
Inger Giuffrida
Jayke Flaggert
Jim Adair
Lee Hall*
Mitch Biesemeyer

Patrick Schrank
Richard McKown
Robert Castleberry
Shavonne Evans
Terry VanWinkle
Andy Sherrer
Brian Holderread
Chloe Shi Odom
Chuck Thompson
Scott Martin

ABSENT

Evan Nixon
Dan Schemm
Derick Colwell
John Johnson
Joyce Burch
Julie Knutson

Lawrence McKinney
Lucien Bridges
Nick Migliorino
Richie Splitt
Rod Cleveland

*Lee Hall arrived at 6:17pm.

MINUTES

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

AIM NORMAN COMPREHENSIVE PLAN STEERING COMMITTEE MEETING
MINUTES OF JANUARY 10, 2024.

Motion by Richard McKown to approve the minutes from the January 10, 2024 AIM Norman Comprehensive Plan Steering Committee meeting minutes; **Second** by Amanda Nairn.

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

UPDATES

2. FOLLOW-UP DISCUSSION ON JANUARY WORKSHOPS AND NEIGHBORHOOD WORKSHOP UPDATE.
 - Steering Committee members broke into discussion groups.
 - Some key takeaways from the group discussion:
 - There is a need for more open space and multimodal trails.
 - Improvement and expansion of Legacy Trail.
 - Understanding of the need to grow and potentially move past 48th Ave. East.
 - Incorporating a housing/infrastructure growth plan.
 - We need to have development with placemaking best practices incorporated.
 - When thinking about redevelopment, we need to focus on what we have and get creative to reuse those areas.
 - Protecting Lake Thunderbird while also developing around it is important.
 - Provide affordable housing.
 - Preservation of natural resources.
 - Preserve the cultural feel that our neighborhoods already have.
 - Commercial to follow the turnpike as well as I-35 and Highway 77.

REPORTS

3. CO-CHAIRS REPORT.
 - A NORMAN 2025 Land Use Plan map was given to each steering committee member for use in future research/reference.
 - Inger Giuffrida stated that sub-committee chairs are now meeting with the consultant team and City staff to stay on the same page.
 - Ms. Giuffrida also stated that they are trying to set up a meeting with AIM Norman and OTA. It will just be co-chairs and will take place at WildCare. They are close to setting a date for this.
4. SUB-COMMITTEE REPORTS.
 - Dan Bergey talked about the water/wastewater sub-committee and that they did a tour of the Water Treatment Plant and the Water Reclamation Facility. He also talked about the budget constraints and how that factors into the process.

- Jim Adair talked about the transportation sub-committee and stated they met right before the last meeting and did not meet again since then but have a lot of homework to review and brush up on.
- Amanda Nairn talked about the stormwater sub-committee meeting that was on February 6 and talked about having a good mix of people with a lot of knowledge. They got updates on what has been completed since the 2009 plan. They are working on redoing criteria to rank projects.
- Lee Hall stated that the parks sub-committee met in January and will be meeting again February 15.
- Richard McKown talked about the housing sub-committee and what they discussed at the most recent meeting. They are trying to get everyone acquainted with our current regulations and what the needs will be over the next 25 years. They talked about adding another member to the committee from OU.

A. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ADDITIONAL HOUSING SUB-COMMITTEE MEMBER.

Motion by Richard McKown to approve the addition of Francesco Cianfarani to the AIM Norman Housing Sub-Committee; **Second** by Mitch Biesemeyer.

The motion was passed unanimously by a vote of 15-0.

5. RDG REPORT ON PUBLIC ENGAGEMENT.

- Amy Haase, RDG, gave a community engagement update. She went over the results for the water monthly poll that was up on the website in January. She then went over the results from the transportation monthly poll. Parks monthly questions will be going up as February's monthly questions.

DISCUSSION ITEMS

6. VISIONING DISCUSSION.

- Amy Haase, RDG, asked if the committee wanted to create a vision statement.
- Andy Sherrer asked how we plan to utilize the vision statement. Amy stated she viewed it as being specifically for the AIM Norman plan.
- Jayke Flaggert stated that on February 29 they will be releasing the One Norman plan and what the process included.
- Richard McKown stated there are a lot that worked on the One Norman plan and we should utilize what aspects apply to our plan. We do not want to rehash all that was already done. We want to respect all the work that has already been done.
- Robert Castleberry thinks in order to respect the One Norman plan, we should not make a vision statement. As a community we have already built one and it would be redundant.
- Chuck Thompson stated that vision statements are aspirational and there are still a lot of things we need to work on.
- Inger asked how the development principles will be used.
- Amy Haase stated that if we are not wanting to do a vision statement then we can focus more on the 10 development principles.

- The group agreed on not having a vision statement and instead focus on the 10 development principles.

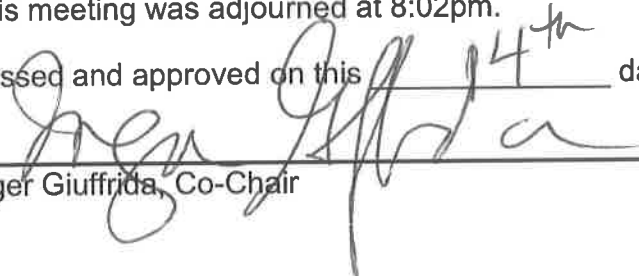
NEXT STEPS

- Lee Hall invited people to come to the neighborhood workshops.
- Mary Elizabeth Mach emphasized the importance of listening session feedback.

ADJOURNMENT

This meeting was adjourned at 8:02pm.

Passed and approved on this 14th day of March 2024.


Inger Giuffrida, Co-Chair