

# CITY OF NORMAN, OK AIM NORMAN COMPREHENSIVE PLAN PARKS & RECREATION SUB-COMMITTEE

Development Center, Room B, 225 N. Webster Ave., Norman, OK 73069 Tuesday, June 11, 2024 at 3:00 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 405-366-5424, Relay Service: 711. To better serve you, five (5) business days advance notice is preferred.

Chair Lee Hall called the meeting to order at 3:04 pm. Lee Hall notified the members about the passing on prior sub-committee member Roberta Pailes and all her hard work for the community.

### **ROLL CALL**

PRESENT Lee Hall Amanda Prince Dennis Brigham Mark Nanny Sarah Sancak Sherrel Sheriff

ABSENT Marcus Madlock Jennifer Baker

STAFF PRESENT
Mitchell Richardson, Parks & Recreation
Wade Thompson, Parks & Recreation
Ashlynn Wilkerson, Legal
Lora Hoggatt, Planning
Destiny Andrews, Planning
Whitney Kline, Planning
Jason Olsen, Parks & Recreation

CONSULTANTS
Amy Haase, RDG
Bret Cabbiness, Garver
Bailey Aldridge, RDG
Molly Hanson, RDG

GUESTS Andy Couch, Firehouse Art Center

#### **MINUTES**

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

AIM NORMAN COMPREHENSIVE PLAN PARKS AND RECREATION SUBCOMMITTEE MINUTES OF APRIL 9, 2024

**Motion** by Mark Nanny to approve the minutes from April 9, 2024, AIM Norman Comprehensive Plan Parks and Recreation Sub-Committee meeting, **Second** by Dennis Brigham.

The motion was passed unanimously with a vote of 6-0.

## **AGENDA ITEMS**

2. GOALS AND DISCUSSION - MICRO-COMMITTEE REPORT OUT

Molly Hanson instructed the sub-committee members to write down draft goals on sticky notes and post them according to the development principle.

Each micro-committee reported out on recent focuses/ideas:

- Trails Urban versus rural trails.
- Recreation Preventing clusters/deserts of recreation facilities.
- Parks Development Expanding park development fees and focusing on fixing up five parks a year.
- Arts & Culture How art impacts or affects the Plan goals Promote infill development, Norman Forward, celebrate a strong sense of place, promote multimodal transportation, and enhance public safety. Not everyone's lens is the same on public safety and safe places in parks.
- 3. FACILITY & PROGRAMMING PRIORITY RANKING MODEL

Brian Trusty presented prioritization analyses that RDG consultants conducted. Each item was ranked based on the following:

- Community Survey (50%)
- Qualitative Input (20%)
- Staff Input (15%)
- Consultant Input (15%)

Mr. Trusty discussed facilities/amenities and how they are ranked on the prioritized list. Trails and pathways ranked the highest.

Mr. Trusty also discussed programming priority ranking. Community events and adult art/performing art programs ranked the highest.

## 4. FACILITY ASSESSMENT REPORT

Brian Trusty presented on the facility assessment report. Six facilities were evaluated (12<sup>th</sup> Avenue, Irving, Little Axe, Westwood, Whittier, and YFAC). Adult Wellness was not on the list as a third party runs it.

Mr. Trusty explained that 20 criteria were used to assess the facilities, broken into five categories.

# 5. MISSION & VISION EXERCISE

Molly Hanson explained that staff was asked to provide feedback on the current Parks and Recreation Mission Statement before the Sub-Committee meeting.

Sub-committee members were shown staff feedback before separating into Micro-Committees tasked with making edits to their goals and giving feedback on the mission statement and vision.

Brian Trusty clarified that the vision is what you are known for, and the mission is how you will accomplish it.

# 6. CHAPTER REVIEW PROCESS AND NEXT STEPS

Molly Hanson stated that they will have chapter review sessions in the upcoming months. Sections will periodically be made available for review by Sub-Committee members.

#### **ACTION ITEMS AND NEXT STEPS**

Lee Hall stated that the next meeting will be September 10<sup>th</sup> at 3:00 pm.

Ms. Hall pointed out that there will be weekly updates from Molly Hanson and Lee Hall.

#### **ADJOURNMENT**

This meeting was adjourned at	5	Λ
Passed and approved on this _	104	_day of <u>kplembe</u> 2024.
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Lee Hall, Chair