

**GREENBELT COMMISSION
MINUTES OF
November 17, 2014**

The Greenbelt Commission of the City of Norman, Cleveland County, State of Oklahoma, met for the Regulation Meeting on November 17, 2014, at 6:00 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Building and at www.normanok.gov twenty-four hours prior to the beginning of the meeting.

ITEM NO. 1 BEING: CALL TO ORDER.

Chair Mark Nanny called the meeting to order at 6:00 p.m.

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ITEM NO. 2 BEING: ROLL CALL.

MEMBERS PRESENT: Donna Brown
Bob Bruce
Richard McKown
Mark Nanny
Karl Rambo
Lindsay Vidrine
Colin Zink

MEMBERS ABSENT: Jim McCampbell
George Dotson

STAFF MEMBERS PRESENT: Susan Connors, Director of Planning &
Community Development
Wayne Stenis, Planner II
Roné Tromble, Admin Tech IV
Drew Norlin, Subdivision Coordinator

GUESTS: Tom McCaleb

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ITEM NO. 3 BEING: Approval of the Minutes from the October 20, 2014 Regular Meeting.

Motion by B Bruce for approval; **Second** by K Rambo. All approve.

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ITEM NO. 4 BEING: Review of Greenbelt Enhancement Statement Applications.

- a. CONSENT DOCKET
 - i. GBC 14-25
Applicant: Evans Enterprises

Location: On the east side of Interstate Drive NE and north of Indian Hills Road approximately 1/2 mile.
Request: Preliminary Plat
Land Use: Industrial

The application is for a Preliminary Plat for Evans Enterprises for a new location for sales, service and support for all types and sizes of electrical motors, generators, controls and related driven equipment. The proposal includes removal of the existing building, construction of two buildings, and two future warehouses, public sidewalk, parking lot landscaping. There will be no change to the oil well site. Bike parking may be required.

Wayne Stenis gave the staff report. Tom McCaleb, project engineer, was present to answer questions.

The Greenways Master Plan shows no trails on or adjacent to the project area.

Motion by R McKown to send Consent Docket Item 14-28 forward without comment.
Second by K Rambo. All approve.

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ITEM NO. 5: Miscellaneous Comments.

Susan Connors reported that at a recent Council Community Planning & Transportation Committee meeting there was a discussion regarding passing a Resolution requiring staff and applicants to respond to comments made by the Greenbelt Commission and Parks Board. It was decided that a resolution was not necessary; however, staff will address any comments from Commissions and Boards in the staff reports that go forward, as well as how the applicant has reacted to the comments presented to them.

Chair Nanny announced that, after a discussion with Mayor Rosenthal following the Community Planning & Transportation Committee meeting, he has appointed an ad hoc committee to look at what can be done to make the Greenbelt Commission more proactive in identifying future trails that have high potential. The ad hoc committee will consist of: Mark Nanny and Richard McKown as co-chairs, Karl Rambo and Colin Zink. They will meet in early January and try to identify several potential trails. If other Commission members have ideas in the interim, please pass them on to a committee member. Wayne Stenis noted that any projects to be included in the CIP budget need to be ready by late January to be reviewed by other departments.

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ITEM NO. 6: Adjournment.

The meeting adjourned at 6:25 p.m.

Passed and approved this 15th day of December, 2014.

Mark A. Nanny
Mark Nanny, Chair