

**GREENBELT COMMISSION  
MINUTES OF  
January 28, 2019**

The Greenbelt Commission of the City of Norman, Cleveland County, State of Oklahoma, met for the Regular Meeting on January 28, 2019 at 6:00 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Complex and at [www.normanok.gov](http://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:**

George Dotson  
Kendra Streeter  
Mark Nanny  
Lindsay Vidrine  
Samantha Luttrell  
Liz McKown  
Colin Zink

**MEMBERS ABSENT:**

Karl Rambo  
Michelle Chao

**STAFF MEMBERS PRESENT:**

Wayne Stenis, Planner II  
Tara Reynolds, Admin Tech III

**GUESTS PRESENT:**

Preston Caldwell, SMC Consulting Engineers

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**ITEM NO. 3 BEING: Approval of the Minutes from November 19, 2018 Regular Meeting.**

**Motion** by Lindsay Vidrine for approval; **Second** George Dotson. All approve.

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**ITEM NO. 4 BEING: Election of Officers.**

**Motion** by Samantha Luttrell for George Dotson as Chair; second by Mark Nanny. All approve.  
**Motion** by George Dotson for Mark Nanny as Vice-Chair; second by Kendra Streeter. All approve.

**ITEM NO. 5 BEING: Review of the Greenbelt Enhancement Statements:**

- a. CONSENT DOCKET  
GBC 19-01  
Applicant: Mark Hill  
Project: Stella Hills Estates  
Location: 144<sup>th</sup> Ave. NE & Indian Hills Rd. (NE corner)  
Request: Rural Certificate of Survey  
Land Use: Residential

Wayne Stenis gave the staff report; a representative was not present.

The applicant proposes dividing 160 acres into 9 tracts for single family use. Small amount of WQPZ on property which will be preserved according to the survey. There are no trails proposed in that area in the Greenway Master Plan.

**Motion** by Liz McKown to send GBC 19-01 forward with no comments; **Second** Samantha Luttrell.

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- b. NON-CONSENT DOCKET  
GBC 19-02  
Applicant: Seth Koenig  
Project: Kirby Ranch  
Location: E/2 of NE/4 & NE/4 of SE/4, Section 30, T9n, R4W I.M.  
Request: Rural Certificate of Survey  
Land Use: Residential

Wayne Stenis gave the staff report; a representative, Preston Caldwell from SMC Consulting Engineers was present.

The applicant proposes dividing 120 acres into 12 tracts for residential single family use. They are dedicating a 17 foot utility/drainage/roadway easement along Robinson Street and 72<sup>nd</sup> Avenue NE, and also a 10 foot trail easement along section lines as reflected in the Greenway Master Plan and Transportation Master Plan. There will be no disturbance of vegetation within the WQPZ area unless it is in accordance with Section 19-514(4), which limits the disturbance of portions of WQPZ not within 30 feet of a combustible structure and leaves it in a natural state.

**Motion** by Kendra Streeter to send GBC 19-02 forward with the comment "The Commission is very pleased with the 10 foot additional easement for trails along the section line roads." **Second** by Liz McKown. All approve.

**ITEM NO. 6 BEING: Discussion of Implementation of the Greenways Master Plan and Greenway Priority Trails.**

Mark Nanny, Vice Chair, informed the Commission the City is working on implementing the Priority Trail System. The goal of the Commission is to identify issues, and to advise and make recommendations to the City Council. Wayne Stenis said the City leadership is in flux, and the ownership of Lake Thunderbird is currently being negotiated and unknown. A status report on Capital Projects is an option for updating the Commission on projects involving trails. The Parks and Recreation Department and the Public Works Department are invited to help with the updating and reporting back to the Greenbelt Commission.

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**ITEM NO. 7 BEING: Announcements.**

None.

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**ITEM NO. 8 BEING: Adjournment.**

The meeting adjourned at 6:44 p.m.

Passed and approved this 18<sup>th</sup> day of March, 2019.

  
George Dotson, Chair

