MINUTES OF THE PLANNING AND ZONING COMMISSION MEETING, HELD AT 7:00 P.M., APRIL 27, 2009, 711 NORTH GALLOWAY AVENUE, MESQUITE, TEXAS

Present: Chairman Jane Ann Cruce, Vice Chairman Richard Allen, Commissioners, Terry Tosch, Ginny Stuit, Jack

Akin, Bob Johnson

Absent: Commissioner Barbara Dunn

Staff: Manager of Planning and Zoning Jeff Armstrong, Planner Bee Martin, Planner Garrett Langford,

Neighborhood Planner Arti Waghray, Deputy City Attorney Liz Lunday, Administrative Secretary Kim

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Chairman Cruce called the meeting to order and declared a quorum present.

I. APPROVAL OF THE MINUTES OF THE APRIL 13, 2009, MEETING

A motion was made by Ms. Stuit and seconded by Mr. Akin to approve the minutes of April 13, 2009. The motion passed unanimously.

II. PUBLIC HEARING - ZONING

A. Consider an application for a Zoning Change from Commercial and TERRA Overlay, to Commercial and TERRA Overlay with a Conditional Use Permit for an indoor recreation facility, specifically a bungee jumping amusement, submitted by Shehzad Hussain, on property described as Town East Mall, located at 2063 Town East Mall (Zoning File No. 1095-50-2009).

Muhammad Rafique and Shehzad Hussain presented the request stating that they received and are in agreement with staff recommendations. Mr. Rafique explained how the ride would work describing all of the safety functions. He assured the Commission that riders and spectators would be safe and that the equipment was appropriately insured and inspected regularly. The Commission suggested that the term "bungee jumping amusement" was too broad and proposed a more specific term such as "trampoline/bungee jumping amusement."

A motion was made by Mr. Tosch and seconded by Mr. Johnson to approve the request with staff recommendations 1 through 4, amending number 4 to read as follows: 4) All equipment shall be maintained in safe and proper working order *according to manufacturer's specifications*. The motion passed unanimously.

III. DIRECTOR'S REPORT

A. Report on recent City Council action.

Mr. Armstrong reported on recent and upcoming Planning and Zoning items.

There being no further business for the Commission,	, Chairman Cruce adjourned the meeting at 7:50 P.M.
	Jane Ann Cruce, Chairman