

**EXCERPT OF THE DRAFT MINUTES
JOINT MEETING OF THE PLANNING AND ZONING COMMISSION
AND ZONING BOARD OF ADJUSTMENT**

JANUARY 16, 2024

Item A: Call to Order and Announce that a Quorum is Present

With a quorum present, the Lewisville Planning and Zoning Commission meeting was called to order by Chair MaryEllen Miksa at 6:30 p.m. on Tuesday, January 16, 2024, in the Council Chambers, of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

P&Z Members present: Chair - MaryEllen Miksa; Jack Tidwell; Rick Lewellen; Karen Locke, Ryan Conway, and Vice-Chair Erum Ali.

P&Z Members absent: Francisca Al-waely

ZBOA Members present: Chair Pamela Goodwin, MaryCarmen Estes, Alternate Kimberly Turner (voting member)

ZBOA Members absent: John Deihl, Audra Smolinski, Vice-Chair Francisca Al-waely, Alternate Kyle Bertsch

Staff members present: Richard Luedke, Planning Director; Michele Berry, Planning Manager; Patty Dominguez, Planning Technician; Grace Martin-Young, Planner I; David Erb, Director of Finance; Ashley Carlisle, Budget Manager

Item C: Regular Hearing

3. Consideration of One Alternative Standard Associated with Screening Requirements for a Commercial Amusement Facility (Outdoor) on Approximately 3.175-Acres, out of the S.M. Hayden Survey, Abstract Number 537, Zoned Light Industrial (LI) District, Located on the East Side of Barfknecht Lane, Approximately 1,540 Feet South of Midway Road, as Requested by Ronald Wygal, Endurance Development, on Behalf of Pathfinder Sports LLC, the Property Owner. (23-07-9-ALTSTD)

Grace Martin-Young, Planner I, gave a brief overview of the subject property with a recommendation to recommend approval of the alternative standard as presented. There was discussion regarding the following: open style metal gate, fence posts being internal, steel fence posts, capped board on board fence. There was no further discussion on this item. *A motion was made by Erum Ali to recommend approval of the alternative standard with the conditions that steel fence posts face the cricket property, capped board on board fence and open style gate. The motion was seconded by Rick Lewellen. The motion passed unanimously (6-0).* Richard Luedke, Planning Director, announced that this item will be considered by the City Council for a final decision on Monday, February 5, 2024 at 7:00 p.m.