



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
MARCH 13, 2023
7:15 PM

PRESENT

Director Glen Walden
Director Merle Breitenstein
Director Bill Funderburk
Director Dustin Dees
Director Kim Carter

STAFF

City Manager Mike Peacock
EDC Director Molly Martin
City Secretary Holloway

ABSENT

Director Courtney Hewett

The Joshua Type B Economic Development Corporation & Parks Board will hold a Regular Meeting in the council chambers, located at 101 S. Main St., Joshua, Texas, on March 13, 2023. This meeting is subject to the open meeting laws of the State of Texas.

Individuals may attend the meeting in person or access the meeting via videoconference or telephone conference call.

Join Zoom Meeting

:<https://us02web.zoom.us/j/84491837714?pwd=VWxUVFdqQ2xjTU9YVkhOWmluRGZOUT09>
Meeting ID: 84491837747 Passcode: 398766

A member of the public who would like to submit a question on any item listed on this agenda may do so via the following options:

Online: An online speaker card may be found on the City's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received will be read during the meeting in the order received by the City Secretary.

By phone: Please call 817/558-7447 ext. 2003 no later than 5:00 pm on the meeting day and provide your name, address, and question. The City Secretary will read your questions in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Dees announced a quorum and called the meeting to order at 7:20 pm.

B. CITIZENS FORUM

The Economic Development Corporation - Parks Board invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the Economic Development Corporation - Parks Board is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Corporation deliberation is permitted. Each person will have 3 minutes to speak.

NA

C. REGULAR AGENDA

1. Review and discuss questions related to the budget report and financial statement for February 2023.
(Staff Resource: M. Peacock)

City Manager Peacock presented the budget report and financial statement for February 2023.

2. Discuss, consider, and possible action on the meeting minutes of November 14, 2022.

Motion made by Director Breitenstein to approve the meeting minutes of November 14, 2023. Seconded by Director Walden.

Voting Yea: Director Walden, Director Breitenstein, Director Funderburk, Director Dees, Director Carter

3. Discuss, consider, and possible action on renovation plans at the City Park.

City Secretary Holloway presented the survey results to the commission.

The survey included the top choices for the following categories:

- Playground structure for age 6-23 months
- Playground structure for ages 2-5 years old
- Playground structure for ages 5-12 years old
- Frisbee Golf
- New Splashpad Sprayers

In addition, City Secretary Holloway presented two options for the splashpad structures. The first was a spray on flooring and the second was slip resisted padding. The commission stated they want the slip resisted padding.

Motion made by Director Breitenstein to approve \$1,000,000 for all the items as presented and authorize staff to start the hearing procedures. Seconded by Director Funderburk.

Voting Yea: Director Walden, Director Breitenstein, Director Funderburk, Director Dees, Director Carter.

4. Discussion on hosting a Culpepper and Merriweather Circus in Joshua.

The corporation directed staff to get more information and bring it back for consideration.

D. FUTURE AGENDA ITEMS/REQUESTS BY DIRECTORS TO BE ON THE NEXT AGENDA

(Members shall not comment upon, deliberate, or discuss any item that is not on the agenda. Members shall not make routine inquiries about operations or project status on an item that is not posted. However, any Members may state an issue and a request that this issue is placed on a future agenda.)

NA

E. Adjourn

Director Dees adjourned the meeting at 8:08 pm.