



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
MARCH 11, 2024
4:00 PM

PRESENT

President Dustin Dees
Director Glen Walden
Director Bill Funderburk
Director Kim Carter
Director Kim Henderson

STAFF PRESENT

EDC Director Molly Martin
Park Manager Stephen Gill
City Secretary Alice Holloway

ABSENT

Director Merle Breitenstein
Director Brittany Lawson

The Joshua Type B Economic Development Corporation & Parks Board will hold a Regular Meeting in the City Hall Council Chambers located at 101 S. Main St., Joshua, Texas. 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/89840623625?pwd=Zm1hV2lBSXRCY2RGOG1WcGVkeFZPQT09>

Meeting ID: 89840623625 Passcode: 693472

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Dees announced a quorum and called the meeting to order at 4:00 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. Discuss, consider, and possible action on the February 12, 2024, meeting minutes.

Motion made by Director Funderburk to approve the meeting minutes as presented. Seconded by Director Henderson.

Voting Yea: President Dees, Director Walden, Director Funderburk, Director Carter, Director Henderson

2. Discuss, consider, and possible action on the approval of new City Park Signs

Park Manager Gill presented the proposed park signs. Director Walden and City Manager Peacock asked if the signs should be in Spanish. The board agreed. It was suggested that a QR code be added to the main signs for access to rules in Spanish.

Motion made by Director Walden to approve the new park signs with a QR Code added for access to rules in Spanish. Seconded by Director Carter.

Voting Yea: President Dees, Director Walden, Director Funderburk, Director Carter, Director Henderson

3. Discuss and receive updates on the City Park.

- Park Manager Gill gave the following update:
- The splash pad is completed.
- Some of the shade structures are in,
- The field use agreement has been approved.
- Grass seed has been added to field 1.
- Park opening day may be around mid-April.
- Fencing will start on the 18th of March.
- Security cameras are up and running.

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 4:22 pm.

Dustin Dees, President

ATTEST:

Alice Holloway, City Secretary