



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
NOVEMBER 14, 2022
7:15 PM

PRESENT

Director Dustin Dees
Director Merle Breitenstein
Director Kim Carter
Director Courtney Hewett
Director Bill Funderburk

STAFF

Molly Martin, EDC Director
Alice Holloway, City Secretary

ABSENT

Director Glen Walden

The Joshua Type B Economic Development Corporation & Parks Board held a Regular Meeting in the Council Chambers, located at 101 S. Main St., Joshua, Texas, on November 14, 2022. 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/89103982152?pwd=U3BzOWRaMzdpUFlXWnEyTk5QjRhUT09>

Meeting ID: 89103982152 Passcode: 894173

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 question 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 7:23 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 meeting minutes of October 10, 2022.

Director Breitenstein moved to approve the meeting minutes of October 10, 2022. Director Funderburk seconded the motion. The motion passed unanimously.

2. Discussion with GrantWorks, Inc. to gather input for and discuss the Joshua Parks Master Plan 2022.

Joe Beeler, Planner with GrantWorks, gave a brief description of the process of updating the Park Masterplan. He stated that a survey will be created and sent out electronically and paper if the board wishes.

The corporation directed Mr. Beeler to send the survey questions to the City Secretary to share with them prior to being sent to the public.

3. Discuss, consider, and possible action on the City Park Renovation Project.

City Secretary Holloway gave a presentation of five different park plans that has been created for the park. Each plan had three different playground structures for different age groups. In addition, each plan included artificial turf safety surfacing, Mach X Disc Golf baskets, and shading for all the park.

The corporation directed staff to create a online survey for the citizens to view and vote on three different plans. In addition, he stated to bring back a finance plan for all the updates to the park with the maximum amount of \$900,000.

D. ADJOURN

Director Dees adjourned the meeting at 7:53 pm.

E. 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.)

Director Dees adjourned the meeting at 7:53 pm.

Dustin Dees President

Alice Holloway, City Secretary

Approved: March 13, 2023