



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
SEPTEMBER 17, 2024
4:00 PM

PRESENT

President Dustin Dees
Director Merle Breitenstein
Director Kim Carter
Director Kim Henderson
Alternate 2 Carol Kenel-Filley

STAFF PRESENT

City Manager Mike Peacock
Parks Manager Steven Gill
EDC Director Molly Martin
City Secretary Alice Holloway

ABSENT

Director Glen Walden
Director Bill Funderburk
Alternate 1 Sara Watts

The Joshua Type B Economic Development Corporation & Parks Board will hold a Special 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/82243356291?pwd=vd9uYvJwQJRKaeKQfaazXqDiD7i4Fk.1>

Meeting ID: 822 4335 6291 Passcode: 891454

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 August 12, 2024, meeting minutes.

Motion made by Director Henderson to approve the minutes as presented. Seconded by Director Carter.
Voting Yea: President Dees, Director Breitenstein, Director Carter, Director Henderson, Alternate 2
Kenel-Filley

2. Discuss, consider, and possible action on the approval of a new playground design for the City Park.

Parks Manager Gill stated that he has been working with 4 companies. His goal is to get directions on which company the board likes best.

Presentations in order:

1. Cunningham Recreation, \$630,000, including adding a swing set.
2. Kompan Let's Plan, \$695,000
3. Kraftman, \$700,119.20
4. Whirlix, \$775,000 second option at \$659,000

Parks Manager Gill stated that all companies' installation times and warranties are very comparable. He recommends going with the GameTime equipment from Cunningham Recreation.

The board stated that they would like to see more shaded seating for the parents.

Motion made by Director Breitenstein to approve having Cunningham Recreation give a presentation and present the contract at the next meeting. Seconded by Director Carter.

Voting Yea: President Dees, Director Breitenstein, Director Carter, Director Henderson, Alternate 2
Kenel-Filley

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 4:54 pm.

Approved: October 14, 2024

Dustin Dees, President

ATTEST:

Alice Holloway
City Secretary