



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
MAY 13, 2024
4:00 PM

PRESENT

President Dustin Dees
Director Glen Walden
Director Merle Breitenstein
Director Bill Funderburk
Director Kim Carter
Director Kim Henderson
Alternate 1 Sara Watts

STAFF

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

Joshua Type B Economic Development Corporation & Parks Board held 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/87453315855?pwd=WGUzWGRXTFqajFVSXM1bkI1Y3FRQT09>

Meeting ID: 874 5331 5855 Passcode: 485043

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. Review and discuss questions related to the budget report and financial statement for April 2024.

City Manager Peacock stated that there were no major changes in the budget this month.

Type B Economic Development Corporation & Parks Board

May 13, 2024

Page 1 of 3

2. Discuss, consider, and possible action on the March 11, 2024, meeting minutes.

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

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Carter, Director Henderson, Alternate 1 Watts

3. Discuss, consider, and possible action on potentially funding/sponsoring events for July 4, 2024.

City Manager Peacock gave several options regarding a July 4th Celebration, including fireworks show near the park and ride, a laser light show, and a drone light show. He stated that the stage will not be delivered during the summer months.

Director Walden asked what the range of price is. Mike stated that easily 40,000. In addition, he stated that the staff is gathering prices and information now.

City Manager Peacock that the school may allow the city to do a laser/drone show at the high school.

Director Dees stated that he believes the citizens would appreciate more city activities.

City Manager Peacock stated that he would get some details together and would update everyone at a later date.

4. Monthly (April) update from the Parks Department.

Update from Steven Gill:

- Will soon start working on fields 2 and 3.
- Kraftman is scheduled to come out soon regarding the splash pad.
- Some of the benches have been installed.
- Waiting for picnic tables and grills to be installed.
- Playground- it's been about 5 weeks since being worked on, mainly due to the weather.
- City Manager Peacock stated that he has spoken to Seth at Noah's Park trying to get them to increase the size of their crew. In addition, he is asking them to start the basketball court ASAP. Mr. Peacock stated that the company is committed is helping get this project done quickly.
- Veteran Memorial will be updated shortly.

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.)

- 4th of July
- 2024-25 Budget
- Cooper Valley

E. ADJOURN

Director Dees adjourned the meeting at 4:37 pm.

Approved: July 8, 2024

Dustin Dees, President

ATTEST:

Alice Holloway, City Secretary