

Collin County
Myers Park and Event Center Advisory Board
Minutes
January 22, 2019

Item No. 1 Call to Order

Marianne Wells called to order the meeting of the Myers Park and Event Center Advisory Board at 7:40 a.m. The following board members were present: Marianne Wells, Norman Gidney, Chris Kern, Steven Wright and Lily Bao. Myers Park staff present was Judy Florence, Mark Page, and Joanie Bishop. Absent were: Board member, Rutledge Haggard and Myers Park staff member, Jennifer Rogers.

Item No. 2 Review and Action to approve October 24, 2018 Meeting Minutes

Mr. Gidney made a motion to approve the October 24, 2018 Meeting Minutes, second by Mr. Kern.

Item No. 3 Update on Farm Museum

Ms. Florence reported for Ms. Rogers the following: The Collection storage is reorganizing and the inventory is continuing. A group of Collin County 4H homeschool students are assisting one Friday a month as their service day. Three Girl Scout troops are working for their Silver Project to create exhibits for the museum and should be finished this spring. The girls have already requested to do another exhibit when this one is finished. In regards to the Education Programs, revisions to the registration process are being made due to the workshops filling up so quickly often within 48 hours of release. The biggest change is that registration will no longer open when seasonal schedules are released. Instead, registration will open from month to month, and always on the last day of the month. SignUp Genius will continue to be used for registration. This allows customers to see how many spots are available and they can sign up immediately or place themselves on the waiting list.

Item No. 4 Update on recent and future events at Myers Park

Mr. Page reported that revenue is up \$6,000 in the first quarter from this time last year. The Collin County Junior Livestock Show which took place January 7 to 12, 2019 ran quite smoothly thanks to the hard work of our ground crew. Over the next six to eight weeks we will have several dog shows and various parties. In March wedding season will begin, and we will host the Garden Show with the Collin County Master Gardeners on March 16th & 17th.

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Item No. 5 Update on projects at Myers Park

Ms. Florence reported that the electricity project in the Show Barn is complete. The Show Barn light fixtures will be changed to LED lighting. Also three of the doors at the Show Barn will be replaced with automatic functioning doors. The replacement of the Show Barn, Stall Barn and office roofs' have been approved and are out for bid at this time. The road construction project has begun at the Park with Phase I. This will at times impact certain event areas but we will try to accommodate all events the best way possible. The goal is to have all phases complete sometime between July and August 2019.

Item No. 6 Possible future agenda items

Our next Advisory Board Meeting is scheduled for **Tuesday, April 23, 2019 at 7:30 a.m.** at The Landing at Myers Park.

Item No. 9 Adjourn

The meeting was adjourned at 8:40 a.m.