

Collin County
Myers Park & Event Center Advisory Board
Minutes
March 22, 2023

Item No. 1 Call to order

After establishing a quorum, Board Chair Rutledge Haggard called the Myers Park & Event Center Advisory Board Meeting to order at 1:01 p.m. Mr. Haggard welcomed board members and staff.

Board members present: Rutledge Haggard, Matt Thomas, Marianne Wells, Ebony Wilson, and Steve Wright.

Guests: Clarence Daugherty.

Myers Park Staff Present: Judy Moody and Vanesa Rhodes

Item No. 2 Discussion and possible action on Current and Potential Projects at Myers Park

Park Manager Judy Moody thanked board members for attending and turned the opening remarks to Collin County Director of Engineering Clarence Daugherty. Mr. Daugherty advised board members of upcoming bond propositions and the possibility of Myers Park's eligibility of usage of bond funds. Mr. Daugherty stated the bond would consist of three propositions which are: 1. Facilities, 2. Roads, 3. Park & Open Space, stating that the project areas of concern that Myers Park is currently facing would fall into the Facilities category. Park Manager Moody reviewed several projects and the importance of each project to the continued advancement of Myers Park which led to a discussion about each project.

Item No. 3 Possible Future Agenda Items

There were no future items identified.

Item No. 4 Adjourn

Board Chair Rutledge made a motion to adjourn, seconded by Board Member Wells. The meeting adjourned at 2:20 p.m.

The next Myers Park & Event Center Advisory Board Meeting will be held on Tuesday, April 25, 2023 at 1:00 p.m. in The Landing