

Collin County
Myers Park & Event Center Advisory Board
Minutes
April 26, 2022

Item No. 1 Call to order

Board President Rutledge Haggard called the Myers Park & Event Center Advisory Board meeting to order at 7:44 a.m. Mr. Haggard welcomed board and staff members.

Board members present: Rutledge Haggard, Ann Norton, Steve Wright, Marianne Wells, Ebony Wilson and Norman Gidney.

Absent: none

Guests: Clarence Daugherty, Collin County Engineering Department

Myers Park Staff Present: Judy Moody, Jennifer Rogers and Vanesa Rhodes.

Park Manager Judy Moody advised board members that flowers were sent on behalf of Myers Park & Event Center Advisory Board & Staff to Turrentine Jackson Morrow Funeral Home for Mrs. Gidney funeral services.

Item No. 2 Review and Action to approve October 26, 2021 Meeting Minutes

Board member Norman Gidney made a motion and was seconded by board member Ann Norton to approve the minutes of the October 26, 2021 Myers Park & Event Center Advisory Board meeting. The motion passed unanimously. Board member Marianne Wells asked about the approval of the August 3, 2021 Meeting Minutes that was deferred to the April 26, 2022 meeting for approval. Park Manager Judy Moody advised it was an oversight and the minutes would be added to the agenda for the July 26, 2022 meeting.

Item No. 3 Update on Farm Museum

Farm Museum Coordinator Jennifer Rogers provided an update and hand out on the Farm Museum accomplishments year to date. Ms. Rogers advised the Collections Storage was being reorganized in preparation for inventory this summer. Additionally, Ms. Rogers informed board members she conducted an annual survey in which she received excellent feedback. She stated the Farm Museum will do a soft-reset of the education programs beginning October 2022 and that this reset would address most of the issues brought up in the annual survey. There was discussion regarding cost & revenue for the kits that participants use. Ms. Rogers advised students pay for cost of material and in addition a fee for attending the class. She also advised board members

that the Farm Museum revenue received thus far in the fiscal year almost matches the total revenue from fiscal year 2021.

Item No. 4 Update on PIP and Budget Request for FY 2023

Park Manager Judy Moody reviewed county processes with board members. Ms. Moody reviewed the process for repairs & replacement of projects, permanent improvement projects, work orders for projects ranging from small to large, as well as gave an overview of the full budget process. After her presentation, board chair Haggard opened the floor for questions & discussion.

Item No.5 Update on Current Projects

Park Manager Judy Moody reviewed several projects that need to be repaired or replaced at Myers Park. Projects mentioned were:

- Farm Museum needs to have the roll up door painted
- The show barn has several items including painting and/or restrooms updated and a request for some panels to be replaced
- The landing & pole barn are in need of replacing tables.

Ms. Moody advised board members that these requests are weighted by the budget department and some have been either rejected or put on hold. Board chair Haggard opened the floor for discussion.

Item No. 6 Update on Recent and Future Events at Myers Park

Park Manager Judy Moody provided an update to board members of the most recent events that have taken place at Myers Park & Event Center as well as upcoming events. She stated the Collin County Jr. Livestock show was a great success and had a large attendance. This year the park had worked to simplify parking and entrance into the park for large events which has made attendee parking more efficient. Other events highlighted were: Monster Truck Show, Corn Hole League every Thursday evening, Collin County Master Gardeners Spring Plant Sale, and the return of the Collin County Garden Show. Upcoming events are the Vintage Market Days which will take place May 6-8, 2022 as well as various weddings, banquets, and graduation parties.

Item No. 7 Possible Future Agenda Items

The next Myers Park & Event Center Advisory Board meeting will be held on Tuesday, July 26, 2022 at 7:30 a.m. at The Landing.

Item No. 8 Adjourn

Board President Haggard adjourned the meeting at 9:42 a.m.