

Collin County
Myers Park & Event Center Advisory Board

Minutes

April 23, 2024

The Myers Park & Event Center Advisory Board met in regular session at the Landing, located at 7117 CR 166 McKinney, TX 75071 on Tuesday, April 23, 2024 at 1:00 p.m.

Board members present: Rutledge Haggard, Marianne Wells and Phil Maternowski.

Board members absent: Matt Thomas and Steve Wright.

Myers Park & Event Center staff present: Park Manager Judy Moody, Mark Page, and Vanesa Rhodes.

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 1:00 p.m. Mr. Haggard welcomed new board member Phil Maternowski, present board members and staff.

Item No. 2 Review and Action to Approve October 25 2023 meeting minutes

Board Member Marianne Wells made a motion to approve the minutes from the October 25, 2023 Myers Park & Event Center Advisory Board Meeting. The motion was seconded by Board Member Phil Maternowski. The motion passed unanimously.

Item No. 3 Update on Farm Museum

Park Manager Judy Moody spoke on behalf of Farm Museum Coordinator Dr. Jennifer Rogers. Ms. Moody furnished board members with a handout which provided updates of the Collections/Exhibit Status, Work Orders, Education/Program Classes, and proceeds earned from the 2nd Annual Craft Supplies Rummage Sale.

Item No. 4 Disperse updated Bylaws

Park Manager Moody gave a revised copy of the Myers Park & Event Center bylaws, informing board members the change reflected on the bylaws was the parks name from Collin County Youth Park to Myers Park & Event Center.

Item No. 5 Update on recent and future events at Myers Park

Event Coordinator, Mark Page provided board members with a handout which gave information of the YTD events taken place at Myers Park. Mr. Page stated the Show & Stall barns will host dog shows through mid-May and that Vintage Market Days would not be here in May, however will come again in November. He also advised board members that he is currently working on securing a 4 day Christmas event that will take

Place in December. Additionally, Mr. Page publically thank the ground crew for the hard work they do to keep the park looking good and being available to address any needs that our customers may have.

Item No. 6 Update on FY 2025 Budget submission and Projects at Myers Park

Park Manager Moody handed out an overview of the proposed FY 2025 budget for Myers Park & Event Center and The Farm Museum. Ms. Moody gave a quick update and status of the projects undergoing repair.

Item No. 7 Possible future agenda items

There were no topics addressed for items of discussion on the future agenda.

Item No. 8 Adjourn

Board Chair Rutledge adjourned the meeting at 1:49 p.m. The next Myers Park & Event Center Advisory Board Meeting will be held on Tuesday, July 23, 2024 at 1:00 p.m. in The Landing