

Collin County
Myers Park & Event Center Advisory Board

Minutes

April 29, 2025

The Myers Park & Event Center Advisory Board convened in a regular session at the Landing, located at 7117 County Road 166, McKinney, TX 75071, on Tuesday, April 29, 2025, at 1:00 p.m.

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

Absent: Steve Wright.

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

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 1:03 p.m.

Item No. 2 Review and Action to Approve January 28, 2025 meeting minutes

Board Member Phil Maternowski motioned to approve the January 28, 2025, Myers Park & Event Center Advisory Board Meeting minutes. The motion was seconded by Board Member Srini Raghavan. The motion carried.

Item No. 3 Update on Farm Museum

Farm Museum Coordinator Jennifer Rogers reviewed her monthly report with board members. Ms. Rogers advised board members that she is reducing workshop availability to 6 p.m. instead of hosting classes at both 2 and 6 p.m., in addition, she is limiting workshops to once a week. Ms. Rogers said she will continue using Facebook Live to maintain an online presence. Rogers also told board members that the Farm Museum had a successful craft supplies rummage sale despite lower attendance this year. She stated that next year's rummage sale will move back to Wednesday and will be held on March 4, 2026. Lastly, Ms. Rogers, referring to her monthly report, advised board members of the training sessions she has completed over the last few weeks.

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

Event Coordinator Mark Page provided a monthly report to board members and highlighted upcoming May events: Mud Factor 5K Mud Run, Vintage Market Days, and various end-of-school-year banquets and parties.

Item No. 5 Update on FY 2026 Budget Submission and Projects at Myers Park

Park Manager Judy Moody provided the additional budget requests for Myers Park & Event Center, and the Farm Museum to board members. Ms. Moody highlighted the Farm Museum budget requests, stating that the request offered 3 options for a part-time personnel to assist with teaching the programs offered by the Farm Museum. If none of the options are chosen, the Farm Museum programs will cease over the next 2 years so the museum coordinator can move forward with deaccessioning nonessential artifacts from the historical collection. The Myers Park Budget requests featured an updated P/A system for the show barn as well as two portable P/A sound systems, and also for the completion of the new chair refresh for the Landing. Additionally, Ms. Moody reviewed the needs for reconstruction of the facilities at the park, advocating that the top three needs are for:

1. Stall Barn
2. Show Barn
3. Concrete Paving

Item No. 6 Review and Action on Election of Board Officers

Board Chair Haggard informed board members that the Board Officer seats are for one-year terms and opened the floor for nomination of:

- Board Chair
- Board Vice-Chair
- Board Secretary

Board member Maternowski made a motion to nominate Rutledge Haggard to remain as board chair, board member Raghavan seconded the motion. The motion carried. Board chair Haggard made the motion to keep the current board members in their seated positions as vice chair and secretary. Board member Maternowski seconded the motion. The motion carried.

Item No. 7 Possible Future Agenda Items

No topics brought forth for future agenda items.

Item No. 8 Adjourn

Board Chair Haggard motioned to adjourn the meeting at 1:33 p.m. Board member Wells seconded the motion. The next Myers Park & Event Center Advisory Board Meeting will be held on Tuesday, July 22, 2025, at 1:00 p.m. in The Landing