

Collin County
Myers Park & Event Center Advisory Board

Minutes

July 26, 2022

Item No. 1 Call to order

Board President Rutledge Haggard called the Myers Park & Event Center Advisory Board meeting to order at 7:35 a.m. Mr. Haggard welcomed board and staff members.

Board members present: Rutledge Haggard, Ann Norton, Steve Wright, Marianne Wells.

Absent: Ebony Wilson and Norman Gidney

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

Item No. 2 Review and Action to approve August 3, 2021 Meeting Minutes

Board chair Rutledge Haggard called for a motion and second to be made to approve the minutes from the August 3, 2021 Myers Park Advisory Board meeting. Board member Mary Ann Wells made a motion and was seconded by board member Steve Wright. The motion passed unanimously.

Item No. 3 Review and Action to approve April 26, 2022 Meeting Minutes

Board chair Rutledge Haggard made the motion to approve the minutes from the April 26, 2022 Myers Park Advisory Board meeting. Board member Steve Wright seconded the motion. The motion passed unanimously.

Item No. 4 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 she was able to purchase new audio/visual equipment with funds from the Farm Museum Donations Fund. She will use this equipment to continue to grow her online workshops and classes.

Item No. 5 Update on Budget

Park Manager Judy Moody advised board members that the much needed new panels for the show barn, and tables for the Landing will be recommended by the budget department with the funds coming from FY 2022 budget. Additionally, Ms. Moody advised board members that we would not know the results from the PIP requests until they go to the budget workshop with Commissioners in August.

Item No. 6 Update on Current Projects

Park Manager Judy Moody reviewed work order projects that have been completed. Some of which are the following:

- The Farm Museum roll up door has been painted
- A ceiling fan has been installed in the Haggard Office's middle office
- The Pole Barn wood siding has been replaced as well as the electrical panel
- Both flower beds at the staircase near the Farm Museum have been updated with perineal plants/flowers.

Ms. Moody apprised board members that there has been two separate accidents in which the metal fence along CR 168 has been damaged. She has reported the incidents to the county's risk management and insurance team.

Park Manager Moody informed board members that Myers Park is currently understaffed and has 2 full-time positions and 1 part-time position open. She provided the board a quick synopsis of user groups that utilize Myers Park, see attachment B.

Item No. 7 Update on Recent and Future Events at Myers Park

Myers Park Event Coordinator, Mark Page gave the most recent monthly report to board members. He stated that during the summer months of July & August events at the park slow down due to the extreme heat.

Upcoming events are:

- Cross Country events will start up in September
- Live Stock & various Dog Shows will begin in October
- Vintage Market Days will take place November 18-20, 2022
- Set up for County Show will begin in December
- Various weddings, banquets, and training classes

Item No. 8 Possible Future Agenda Items

Moving the Myers Park & Advisory quarterly board meeting to a permanent start time of 1:00 p.m. in the afternoon on the designated date.

Item No. 9 Adjourn

The next Myers Park & Event Center Advisory Board meeting will be held on Wednesday, October 26, 2022 at 1:00 p.m. at The Landing.

Board President Haggard adjourned the meeting at 8:20 a.m.