

Collin County
Myers Park & Event Center Advisory Board

Minutes

July 25, 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 1:11 p.m. Mr. Haggard welcomed board members and staff.

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

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

Item No. 2 & 3 Review and Action to Approve January 24, 2023 and March 22, 2023 meeting minutes

Board Member Marianne Wells made a motion to approve the minutes from the January 24, 2023 and March 22, 2023 Myers Park & Event Center Advisory Board Meeting. The motion was seconded by Board Member Steve Wright. The motion passed unanimously

Item No. 4 Update on Farm Museum

Farm Museum Coordinator Jennifer Rogers provided board members with a handout which provided updates on Collections & Exhibits, Work Orders, Education Programs, YTD revenue, and volunteer hours. Ms. Rogers advised board members that due to budget constraints all programs are on hold until October 2023 in which the registration for classes will open August 25, 2023. Ms. Rogers highlighted the volunteer hours at the Farm Museum stating that YTD there has been 2,176 hours donated which is equivalent to \$151,590.

Item No. 5 Discuss any Action regarding updating By Laws

There were no updates on the bylaws at this time.

Item No. 6 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 informed board members that due to the heat, the horse show scheduled for this month had been postponed to a later date in August. Page stated events are gearing up in September and will include cross country races, dog shows, and livestock shows.

Item No. 7 Update on Budget and Projects at Myers Park

Park Manager Moody advised board members she would provide them with a final copy of FY 2024 budget once it has been approved. There was discussion among board members regarding the Parks & Open Space Bond Funds and how funds allocated for Myers Park will be used. Board Member Steven Wright stated that Myers Park is a legacy, and the park should be preserved so that it is still vibrant in 20 plus years.

Item No. 8. Possible future agenda items

Board Member Wells asked to have a discussion item of “friends of Myers Park” added to the next board meeting.

Item No. 9 Adjourn

Board Chair Rutledge asked for a motion to adjourn. Board Member Thomas made the motion, seconded by Board Chair Rutledge. The meeting adjourned at 2:12 p.m.

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