

Collin County
Myers Park & Event Center Advisory Board
Minutes
October 28 2022

Item No. 1 Call to order

Board Secretary Marianne Wells called the Myers Park & Event Center Advisory Board meeting to order at 1:20 p.m. Mrs. Wells welcomed board and staff members.

Board members present: Norman Gidney, Ann Norton, Steve Wright, Marianne Wells and Ebony Wilson by phone

Absent: Rutledge Haggard

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

Item No. 2 Review and Action to approve July 26, 2022 Meeting Minutes

Board member Ann Norton made a motion to approve the minutes from the July 26, 2022 Myers Park & Event Center Advisory Board meeting. The motion was seconded by board member Norman Gidney. The motion passed unanimously.

Item No. 3 Update on Farm Museum

Park Manager Judy Moody advised board members that Jennifer Rogers had a family emergency and there was no update to report on the Farm Museum.

Item No. 4 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 the number of events were up year over year.

Upcoming events are:

- Vintage Market Days will take place November 18-20, 2022
- Collin County Jr. Livestock Show will take place January 7-14, 2023
- New ground staff hired, bringing grounds crew full time employees to 5, and one part-time employee that will work weekends.

Park Manager Moody stated that Myers Park, compared to other county parks, provides a more personal experience. She stated, "we have an expectation of what our vendors & customers should receive and we take it upon ourselves to make sure those expectations are met for all of our customers/events."

Item No. 5 Update on FY 2023 Approved Budget

Park Manager Moody advised board members the Myers Park & Event Center budget for FY 23 had been approved by the Commissioner's Court. Ms. Moody informed board members that the park had recently purchased 22 trees from Chambersville Tree Farm and the installation would take place over the next few weeks. Additionally, she reviewed the status of approved PIP projects and which department will be in charge of the project.

Item No. 6 Update on Park Projects

Park Manager Moody gave an update of the pending park projects highlighting the following:

1. NE Corner of the Show Barn - Kimley-Horn has been issued a PO for their services to prepare a survey, civil engineering plans and structural engineering plans for proposed improvements, as well as provide an opinion of probable construction cost in order for Collin County to move forward with repairs.
2. Granary & Confinement Building – McCoy Collaborative has been awarded the bid to complete the Historical Structures Report for these two building.

Item No. 7 Discuss and any Action regarding Board Nominations

Board member Marianne Wells made a motion to continue with the same officers currently in the roles of Chair (Rutledge Haggard), Vice Chair (Steve Wright), and Secretary (Marianne Wells) for FY 23. Board member Norman Gidney seconded the motion, the motion passed unanimously.

Item No. 8 Discuss and any Action on regarding Myers Park Board Meeting Time Change from 7:30 a.m. to 1:00 p.m. on the same designated days

Board member Wells made the motion to change the time of the quarterly meetings held the 4th Tuesday of the month from a start time of 7:30 a.m. to a start time of 1:00 p.m. with October's meeting being held on the 4th Wednesday instead of Tuesday. Board member Gidney seconded, the motion passed unanimously.

Item No. 9 Possible future agenda items

Park manager Moody advised board members that the Myers Park & Event Center's By-Laws needed to an update and asked for consideration of the following:

1. Update bylaws to include removing Youth Park name to Myers Park & Event Center
2. Allow for members unable to attend meeting in person due to conflict/illness to attend via telephone
3. Allow members to vote by email on matters that need immediate attention.

Item No 10. Adjourn

Vice Chair Wright asked for a motion to be made to adjourn. Board member Gidney made to motion to adjourn the meeting, board member Wells seconded, the meeting adjourned at 2:00 p.m.

The next Myers Park & Event Center Advisory Board meeting will be held on Tuesday, January 24, 2023 at 1:00 p.m. at The Landing.