

Collin County
Myers Park & Event Center Advisory Board

Minutes

October 16, 2024

The Myers Park & Event Center Advisory Board met in regular session at the Landing, located at 7117 CR 166 McKinney, TX 75071 on Wednesday, October 16, 2024 at 1:00 p.m.

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

Absent: Phil Maternowski.

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 1:09 p.m.

Item No. 2 Review and Action to Approve July 23, 2024 meeting minutes

Board Member Steven Wright made a motion to approve the minutes from the July 23, 2024 Myers Park & Event Center Advisory Board Meeting. The motion was seconded by Board Member Marianne Wells. The motion passed unanimously.

Item No. 3 Update on Farm Museum

Farm Museum Coordinator, Jennifer Rogers advised board members that she was making a more concentrated effort in posting regularly on Facebook to promote the workshops and exhibits at the Farm Museum. Additionally, she advised that the teen workshops have been gaining more attraction, and from those workshops there has been an uptick in requests for private classes for various homeschool groups and Girl Scout groups. Ms. Rogers provided a handout to board members of the Farm Museums year-to-date accomplishments and the status of upcoming education workshop schedules.

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

Event Coordinator, Mark Page advised board members during FY 2024, Myers Park & Event Center was host to 285 events and brought in a little over \$223 thousand dollars in rental revenue. Mr. Page provided board members with a monthly report which offered a recap of events taken place in FY 24 at Myers Park, he also informed board members of a new event, Christmas Joy Park that will be held December 19-22, 2024. Mr. Page stated the ground crew was able to capitalize on the slower summer months to catch up on unfinished projects. Additionally, Page advised board members of the following upcoming events: Vintage Market Days, November 22-24, 2024; Collin County Jr. Livestock Show, January 4-11, 2025.

Item No. 5 Update on FY 2025 Approved Budget

Park Manager Judy Moody told board members there were no changes to the budget from the July 2024 budget presentation. Ms. Moody stated projects that were slated to be completed from bond funds had been allocated and the work will begin soon.

Item No. 6 Update on Park Projects

Ms. Moody conveyed the status of current projects that have either been completed or are being worked on at this time.

Show Barn: all cinder block areas have been painted

Farm Museum: Propane Tank regulator will be replaced before filled

Fence: areas in need of repair are being fixed

Well: The well is nonfunctioning and there are no plans to have a new well installed

Show Barn Walk-In Cooler: the cooling unit was replaced

Item No. 7 Discuss and any Action regarding Board Nominations

No discussion or action was taken

Item No. 8 Possible Future agenda items

There was no discussion or suggestion for future agenda items.

Item No. 8 Adjourn

Board Chair Rutledge asked for a motion to adjourn the meeting at 1:33 p.m., board member Marianne Wells made the motion, board member Matt Thomas seconded the motion. The next Myers Park & Event Center Advisory Board Meeting will be held on Tuesday, January 28, 2025 at 1:00 p.m. in The Landing