

Collin County
Myers Park and Event Center Advisory Board
Minutes
April 24, 2018

Item No. 1 Call to Order

Judy Florence called to order the meeting of the Myers Park and Event Center Advisory Board at 7:30 a.m. The following board members were present: Rutledge Haggard, Norman Gidney, Marianne Wells, and Chris Kern. Myers Park staff present was Judy Florence, Mark Page, and Joanie Bishop. Absent were: Steven Wright, Lily Bao, and Jennifer Rogers.

Item No. 2 Review and Action to approve January 23, 2018 Meeting Minutes

Mr. Gidney made a motion to approve the January 23, 2018 Meeting Minutes, second by Ms. Wells.

Item No. 3 Update on Farm Museum

Ms. Florence reported for Ms. Rogers. In regards to the Collections update, a Commissioners Court memo regarding donation of three groups of artifacts was submitted. These donations are Claude Fraizer's small farm items, Rick Vencill's Farmall Model M tractor, and Sam Ratcliff's gas powered hay baler. With the education programs the museum's specific Homeschool Days every other month has been a great success and due to abundance of programming, these are being cut back to being offered every three months. The "Pop Up Programs" continue to work well for the Farm Museum and are very popular. The Program will slow down in May and early June, and pick back up for summer programs. Planning is underway for the Rural Heritage Fair set to take place May 19, 2018. Facebook advertising is going well. The Kid's Marketplace is proving to be very successful in raising awareness and interest. Ms. Rogers is finalizing components to the Heritage Fair this week and will begin sending out email reminders for programs and the event this week.

Item No. 4 Update on PIP and Budget requests for FY 2019

The following PIP items have been submitted for FY 2019: replace all lighting at the Show Barn and Stall Barn, Show Barn erosions issues on NE and NW corners, investigate and repair foundation problems at the arena in the Stall Barn, roll up doors 1, 4, 5 at the Show Barn be changed to motorized due to the doors constantly having to be repairs since they are used daily, add Farm Museum light on the west back half of the building, add exhaust/ventilation to the Show Barn restrooms, and the floors in the Haggard House need leveled. We have the following Budget items for FY 2019: WW panel gates, show ring gates, and hog pens, additional and replacement beige chairs now that more are used at different venues at the Park, planting additional trees and replacement trees, for our Assistant Event Coordinator a standard Desktop Scanner for when we go "live" with the new MUNIS system. Budget equipment items are Scag 72" ride

mower, and Ingersoll air compressor. Budget item for the Farm Museum is for an Assistant to Ms. Rogers at the Farm Museum, and a laptop and scanner for this Assistant.

Item No. 5 Update on Projects at Myers Park

Ms. Florence reported that the flagstone pathway and steps by the gardens, along with landscape beds are currently being worked on and looking very nice. Master Gardeners will do the planting for in and around this project. With the roofing for the Show Barn, Stall Barn and Haggard Office we have received insurance approval. More electrical drops need to be added on the North side of the Show Barn, plus need to update the breakers and plugs so they will not be tripping constantly during big events such as the Collin County Jr Livestock Show. In regards to painting the outside Show Barn and Stall Barn, the paint has been approved but the not labor of painting the Barns. With the road project for the Park, plans are being finalized and hope to get it through Court before August.

Item No. 6 Update on recent and future events at Myers Park

Mr. Page reported that the several dog shows scheduled are finishing up for the year. In March we had the Collin County Master Gardeners Garden Show, April brought a Plant Sale with the Master Gardeners, a Mud Run, and a cattle livestock show, and a 5K Run. Vintage Market Days will be here again May 11 to 13.

Item No. 7 Possible future agenda items

Our next Advisory Board Meeting is scheduled for **Tuesday, July 24, 2018 at 7:30 a.m.** at The Landing at Myers Park.

Item No. 8 Adjourn

The meeting was adjourned at 8:30 a.m.