

Collin County
Myers Park and Event Center Advisory Board
Minutes
January 28, 2020

Item No. 1 Call to Order

Steve Wright called to order the meeting of the Myers Park and Event Center Advisory Board at 7:51 a.m. The following board members were present: Steven Wright, Marianne Wells, and Chris Kern. Myers Park staff present was Judy Moody, Mark Page, Jennifer Rogers and Joanie Bishop. Absent were: Board members Rutledge Haggard and Norman Gidney.

Item No. 2 Review and Action to approve October 23, 2019 Meeting Minutes

Ms. Wells made a motion to approve the October 23, 2019, 2019 Meeting Minutes, second by Mr. Kern.

Item No. 3 Update on Farm Museum

Ms. Rogers reported they now have three education volunteers and training continues for them each month. The workshops have been restructured after a decline in attendance at the start of the fiscal year. The changes have increased attendance and revenue for this quarter. The addition of advertising on Facebook is proving effective and bringing in new visitors. Ms. Rogers is leaving Mondays and Wednesdays for office time only and no workshops are held on these days. For the Collection status, the storage reorganization continues once a month. Various 4-H clubs are working on several projects, such as tractor restoration and two exhibits.

Item No. 4 Discuss any action regarding updating By Laws and /or Farm Museum Foundation

Ms. Wells received a call from the Communities Foundation stating that the Farm Museum Foundation funds are in an old type of agreement. The woman Ms. Wells spoke with works out of a new office of the Communities Foundation of Texas in Frisco. Marianne will work with her and Rutledge to figure out what all needs to be done to get the funds available for use. They need to re-apply with the Secretary of State, update the By Laws and set up a meeting with Commissioner Webb, make any additional changes and then go to Commissioners Court for final approval on By Laws and anything else related.

Item No. 5 Update on recent and future events at Myers Park

Mr. Page reported the Collin County Junior Livestock Show that took place early January was a success with no complaints. Coming up will be several dog agility shows. In March we will have the Garden Brothers Circus and the Collin County Master Gardeners Garden Show. Wedding season is just around the corner with several weddings already scheduled. Mr. Page reported that the number of events taking place are up and so is revenue.

Item No. 6 Update on Projects at Myers Park

Ms. Moody reported the concrete project is mainly complete with a few curb stops still being put in. The bridge needed repaired when the wheel of a forklift fell through it. Road and Bridge made the repairs to the bridge. The roof repair at the Show Barn is complete and both the Stall Barn and Show Barn have been painted. Ms. Moody reported that there is a problem at the Stall Barn as it seems to be sinking or have a sink hole underneath. Ms. Moody has reported to Facilities. With many different areas at the Park needing maintenance Ms. Moody will be putting together a presentation to allow these requests for PIPs or work orders with Facilities to be reviewed during Budget.

Item No. 7 Possible future agenda items

Our next Advisory Board Meeting is scheduled for **Tuesday, April 28, 2019 at 7:30 a.m.** at The Landing at Myers Park.

Item No. 8 Adjourn

The meeting was adjourned at 8:45 a.m.