

Collin County
Myers Park and Event Center Advisory Board
Minutes
October 23, 2019

Item No. 1 Call to Order

Rutledge Haggard called to order the meeting of the Myers Park and Event Center Advisory Board at 7:50 a.m. The following board members were present: Rutledge Haggard, Marianne Wells, Norman Gidney, and Steven Wright. Myers Park staff present was Judy Florence, Jennifer Rogers and Joanie Bishop. Absent were: Board members Chris Kern and Lily Bao.

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

Mr. Gidney made a motion to approve the April 23, 2019, 2019 Meeting Minutes, second by Mr. Wright.

Item No. 3 Update on Farm Museum

Ms. Rogers reported the Collection storage reorganization and inventory has resumed and takes place every 1st Friday of the month. The 4H Club met on October 17th to outline two projects, the Youth Exhibit Project and the Youth Restoration Project. Collaborating with Girl Scouts on exhibit projects and community service for Silver and Gold Awards. In regards to the Education and Program Status, the fundraising calendars will be going out Friday, October 25, 2019 for those who purchased one. Ms. Rogers has a few extra if anyone who still would like to purchase a 2020 Farm Museum calendar. A new photo contest begins January 21, 2020 for the 2021 calendar. Ms. Rogers is increasing advertising on Facebook which is proving effective, and they continue to experiment with workshops to meet the needs of the community. Education volunteers are starting to take over one or two workshops a week in addition to helping Ms. Rogers prep for workshops throughout the month. Restoration volunteers are back after the summer break and enjoying the cooler weather this month.

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

Ms. Florence reported that the area schools' cross country season has just completed. With the fall more weddings are scheduled, along with dog shows, horse shows, and livestock shows leading up to the County Show in January. Vintage Market Days returns in November, along with Christmas Parties in December.

Item No. 5 Update on FY 2020 Approved Budget

Ms. Florence reported that the pond maintenance contract has been approved. This is a big plus since the pond algae has been bad this year. It will help the grounds crew by not having to clean the fountain and having year round maintenance on the pond.

Item No. 6 Update on Park Projects

Ms. Florence reported that the roof project is now complete and the Contractor is addressing the overspray issues by painting both the Show Barn and Stall Barn. This should be complete by end of November. The concrete construction project is complete and contractors are now finishing up with punch list items such as sealing small cracks, address parking issues in the east and west parking lots at front of the park, and it all should be wrapped up by the end of November.

Ms. Florence announced that the Myers Park has become the County liaison for the Collin County Historical Commission. Specifically the Farm Museum, but with the Farm Museum's schedule of classes Ms. Florence and Ms. Rogers will share the responsibilities.

Item No. 7 Discuss Action on updating By Laws and/or Farm Museum Foundation

Ms. Florence suggested we start with updating the By-Laws and she will email them out.

Item No. 8 Possible future agenda items

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

Item No. 8 Adjourn

The meeting was adjourned at 8:50 a.m.