

## **McKINNEY ARMED SERVICES MEMORIAL BOARD**

**NOVEMBER 8, 2017**

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on November 8, 2017 at 6 p.m.

Board members Present: Chairman Colin Kimball, Andrew Hudson, Barry Brown, Matthew Parker, and Matt Harris. Absent: George Lodge and Marlene Bockler.

Staff members Present: Tim White, Parks Maintenance Superintendent and Melissa Lee, Parks Executive Administrative Assistant.

Chairman Kimball called the meeting to order at 6 p.m. after determining a quorum was present.

**17-1096** Chairman Kimball called for the Minutes of the McKinney Armed Services Memorial Board Meeting of October 11, 2017. Board members unanimously approved the motion by Board member Brown, seconded by Board member Hudson, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of October 11, 2017.

**17-1097** Chairman Kimball called for Consideration/Discussion/Action on the Veterans Day Ceremony of 2017 at the Veterans Memorial Park in McKinney, Texas. The Veterans Day Ceremony of 2017 was discussed with no action taken.

**17-1098** Chairman Kimball called for Consideration/Discussion/Action on the Gold Star Monument. The Gold Star Monument was discussed with no action taken.

Chairman Kimball called for any Board comments. Board member Brown noted Chairman Kimball recently being honored at Congressman Sam Johnson's annual Congressional Veterans Commendation Ceremony recognizing 20 Collin County veterans for their outstanding wartime sacrifices and peacetime community involvement. Chairman Kimball discussed successfully petitioning the Commissioners Court to name the Collin County Courthouse in honor of Russell Steindam (Medal of Honor Recipient).

Board members unanimously approved the motion by Board member Brown, seconded by Board member Parker, to adjourn. Chairman Kimball adjourned the meeting at 6:35 p.m.

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COLIN KIMBALL  
Chairman