

McKINNEY ARMED SERVICES MEMORIAL BOARD

JUNE 12, 2013

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Wednesday, June 12, 2013 at 6 p.m.

Board members present were Brad Donovan, Ralph French, James Morrell, Mark Stoddard, Andy Mott, and Glenn Coleman. Board member absent was David Newman. City Staff present were Tim White, Parks Superintendent, and Shalonda Hill, Administrative Assistant.

CONSENT ITEMS

13-583 Minutes of the McKinney Armed Services Memorial Board meeting of May 8, 2013

Board members unanimously approved the motion by Board member James Morrell, seconded by Board member Andy Mott, to approve the minutes of the May 8, 2013 MASMB meeting.

13-584 Consider/Discuss Memorial Day 2013 Event.

Chairman Ralph French thanked Board member Glenn Coleman for his work on this event. All Board members agreed it was a successful event.

13-585 Consider/Discuss/Act on VFW Golf Tournament 2013

Chairman French highlighted key details from the golf tournament and stated the event was successful in raising funds.

13-586 Consider/Discuss/Act on Veterans Day Ceremony 2013

Several details of this upcoming event were discussed, including: requesting exemption from Stage 3 water restrictions during the weekend of the event, stage and chair placement, flyover fees, and retaining the same Echo Taps players from the recent Memorial Day ceremony.

Glenn Coleman read an inscription for Bill Dowdy's paver he prepared for Board approval. All Board members agreed the inscription was fitting.

13-587 Consider/Discuss/Act on Sundown Ceremony 2013

13-588 Consider/Discuss/Act on Recognition of Bill Dowdy's Contribution to the Veterans Memorial

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member James Morrell, to approve use of MASMB funds to purchase a 12" by 24" paver to be inscribed with recognition of Bill Dowdy's contributions to the Collin County Veterans Memorial.

CITIZEN COMMENTS

No citizen came forward to speak.

BOARD OR COMMISSIONER COMMENTS

Chairman Ralph French highlighted an upcoming Chamber of Commerce event to recruit new board and commission members and invited any Board member to attend if they wished.

ADJOURN

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Andy Mott, to adjourn.

RALPH FRENCH
Chairman

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