

## **McKINNEY ARMED SERVICES MEMORIAL BOARD**

**SEPTEMBER 14, 2022**

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Wednesday, September 14, 2022 at 6:00 p.m.

Board Members Present: Chair Ronnie Foster, and Board Members Guy Green, Steve Lebo, Gary Townsend, Colin Kimball, Seth Norton, and Cheryl Darveaux.

Board Members Absent: Vice Chair Ralph French.

Staff Present: Parks Superintendent Marty Sillito, Parks & Recreation Executive Assistant Flora Ray, and Parks & Recreation Administrative Assistant Jennifer Cook.

Chair Foster called the meeting to order at 6:00 p.m. upon determining a quorum of the board was present.

Chair Foster called for Public Comments on Agenda items. There were none when called for.

Chair Foster called for the Consent Agenda.

Board Members unanimously approved the motion by Board Member Lebo, seconded by Board Member Green, to approve the following Consent items:

**22-0799** Minutes of the McKinney Armed Services Memorial Board Meeting of August 10, 2022

Chair Foster called for the Regular Agenda.

**22-0800** Discuss Creating a Time Capsule at Veterans Memorial Park to be Opened in 2061

**22-0801** Discuss the 2022 Veterans Day Ceremony

Chair Foster called for Public Comments regarding matters not on the agenda. There were none when called for.

Chair Foster called for Board Comments.

Chair Foster reminded the Board that items for the Time Capsule will need to be collected by November 1, 2022; and a 14'x14' black granite will be donated and engraved by Turrentine Jackson Morrow.

Board members unanimously approved the motion by Board Member Lebo, seconded by Board Member Norton, to adjourn the meeting at 6:42 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes were approved by the MASMB members on: \_\_\_\_\_

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RD FOSTER  
Chairman

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COLIN KIMBALL  
Secretary