

McKINNEY ARMED SERVICES MEMORIAL BOARD

JULY 9, 2014

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on July 9, 2014 at 6:08p.m.

Board members Present: Brad Donovan, Ralph French, James Morrell and Dick Thompson. Board members Absent: Andy Mott, Glenn Coleman and George Lodge. City staff Present: Tim White, Parks Maintenance Superintendent and Karen Nash, Executive Administrative Assistant.

Chairman Brad Donovan called the McKinney Armed Services Memorial Board meeting to order at 6:08p.m., after determining a quorum was present.

14-635 Minutes of the McKinney Armed Services Memorial Board Meeting of June 18, 2014

Board members unanimously approved the motion by Board member James Morrell, seconded by Board member Ralph French, to approve the minutes of the McKinney Armed Services Memorial Board Meeting of June 18, 2014

DISCUSSION ITEMS

14-629 Consider/Discuss/Act Veterans Day Program 2014

Discussed: Parade practice date: Dick Thompson will contact Mike Malone to confirm date; Parking: MidAmerica will be sent an e-mail notification regarding the garage; Boy Scouts & Girls Scouts should be included; Contact a choir in August; Fly-by, Ralph French will follow up; Special Permit submission, Ralph French will send to Tim White; Para-Troopers, Ralph French will pursue; Finalize program by mid-September; Fallen Warrior; Re-opening Brick Program, Chairman Brad Donovan would like done by August.

14-630 Consider/Discuss/Act Additional Names for the Memorial

Names considered to be added to wall:

Capt. James Madison Anderson: Motion by Ralph French, Second by James Morrell - unanimous vote to add name.

James L. Ballew: Motion by Ralph French, Second by James Morrell then Tabled. More research was requested to find out if he died in the line of service.

William R. Andrews: Motion by James Morrell, Second by Dick Thompson - unanimous vote to add name.

Lt. Augustus F. Reese: Motion by Brad Donovan, Second by Ralph French - unanimous vote to add name.

14-631 Consider/Discuss/Act Sundown Ceremony 2014

Discussed: Updating reader list, Gold Star families and to start sending invites in October; displaying flags; advertising through more venues; adding ringing of bell by each reader after twenty-five names have been read and keeping R.D. for sundown portion of program.

14-632 Consider/Discuss/Act Guest Speaker for Veterans Day Event

Discussed: Various speaker options - Sam Johnson, Mayor Loughmiller, Ralph Hall, Brandon Byers, Corbett Howell or Clint Bruce. A Champlain is still needed as Tray Graham is unavailable.

14-633 Consider/Discuss/Act Future Events of the Memorial Board

Discussed: Scholarship Program; 5K Run and Half Marathon contacts; more media awareness & names for engraving need to be submitted to Tim White by October.

14-634 Consider/Discuss/Act Reopening the Brick Program

Board member Dick Thompson made the motion to reopen the Brick Program. A second was made by James Morrell. Vote was unanimous to reopen.

CITIZEN COMMENTS

No citizens were present.

ADJOURN

The next meeting of the McKinney Armed Services Memorial Board will meet on Wednesday, August 13th, 2014 at 6p.m., to be held at the Parks, Recreation and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas. Board members unanimously approved the motion by Board member Dick Thompson to adjourn the meeting and was seconded by Board member Ralph French. Chairman Donovan adjourned the meeting at 7:35p.m.

BRAD DONOVAN
Chairman