

McKINNEY ARMED SERVICES MEMORIAL BOARD

AUGUST 14, 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, August 14, 2013 at 6 p.m.

Chairman Ralph French called the meeting to order. Board members present were Brad Donovan, Ralph French, James Morrell, Mark Stoddard, Dr. Andy Mott, and Glenn Coleman. City Staff members present were Tim White, Parks Maintenance Superintendent and Shalonda Hill, Administrative Assistant.

13-788 Minutes of the McKinney Armed Services Memorial Board Meeting of July 10, 2013

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Mark Stoddard, to approve the minutes of the July 10, 2013 MASMB meeting.

13-789 Consider/Discuss/Act on Approving Expenses to Add Names to Wall of Honor

Item tabled until the September 2013 MASMB meeting.

13-790 Consider/Discuss/Act on Veterans Day 5K Run

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Glenn Coleman, to approve the creation of a committee to plan a 5K race and naming Brad Donovan the Veterans 5K Run Committee chairman.

Brad Donovan briefly spoke about a possible 5K run the morning of the ceremony. Staci Brode, PlayTri Triathlon Store representative, spoke to the Board about all aspects of hosting a 5K race. She stated the race production fee could be waived, but other expenses would include, but would not be limited to: \$700 for police service, \$150 - \$200 for timing chips, shirt at \$5.50 each, \$25 permit fee, \$100 sanction fee. Altogether, expenses could be around \$3,500.

13-791 Consider/Discuss/Act on Veterans Day Ceremony 2013

Board members discussed various aspects of the upcoming ceremony. Chairman Ralph French is to meet with Steve Nelms tomorrow to discuss choir placement. Possible speakers during the ceremony include Sam Johnston, Retired SrA Brandon Byers, and Mayor Loughmiller. Other possible invitees include Ralph Hall and Texas state leaders. There will be no change from last year to the format of this year's printed programs. James Morrell will invite the clergy for the invocation.

13-792 Consider/Discuss/Act on Sundown Ceremony 2013

The Board briefly discussed preparations for this ceremony.

CITIZEN COMMENTS

No citizens spoke at this time.

BOARD OR COMMISSIONER COMMENTS

No Board members spoke at this time.

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Mark Stoddard, to adjourn.

The next MASMB meeting will be September 11, 2013 at 6 p.m. in the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas.

RALPH FRENCH
Chairman