

MCKINNEY ARMED SERVICES MEMORIAL BOARD

SEPTEMBER 12, 2012

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, 2012 at 6 p.m.

Board members present: Brad Donovan, Ronald Poynter, Ralph French, David Allevalo, James Morrell, and David Newman. Staff present: Tim White, Parks Maintenance Superintendent, and Shalonda Hill, Administrative Assistant. Board member absent: Mark Stoddard.

Board Chairman Ralph French called the meeting to order at 6:15 p.m.

12-720 Minutes of the McKinney Armed Services Memorial Board Meeting of August 8, 2012

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Dave Allevalo, to approve the minutes of the McKinney Armed Services Board meeting of August 8, 2012.

12-721 Discuss/Act on Approval of Wall of Honor Engraving Expense

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Ronald Poynter, to approve funding of up to \$1,000 on Wall of Honor expenses.

12-722 Discuss 2012 Veterans Day Ceremony

Various aspects of the upcoming Veterans Day ceremony, such as invitations, guest speakers, E.M.T coverage, brochure printing, and a flyover, were discussed.

12-723 Discuss/Act on Veterans Day Ceremony Expenses

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member David Newman, to approve funding of up to \$1,951 for Veterans Day expenses that would include an AT6 flyover, ceremony invitations, and programs.

12-724 Discuss/Act on Approval of Fire Dept./EMT Expense (2 each): \$100

Item tabled.

12-725 Discuss 2012 Sundown Ceremony

Name readers and an emcee for the event were discussed.

CITIZEN COMMENTS

No citizens came forward to speak.

BOARD OR COMMISSIONER COMMENTS

Recognition was given to outgoing Board members Dave Allevato, a founding Board member, and to Ron Poynter for their service to the Board. For all of his hard work and dedication during the past seven years, Chairman Ralph French presented Dave Allevato with the second flag flown over the Memorial.

Board members unanimously approved the motion by Board member Dave Allevato, seconded by Board member James Morrell, to adjourn.

The next meeting of the McKinney Armed Services Memorial Board will be Wednesday, October 10, 2012 at 6:00 p.m. in the Conference Room of the Parks, Recreation and Open Space Administration Building at 1611 N. Stonebridge Drive, McKinney, Texas.

RALPH FRENCH
Chairman