McKINNEY ARMED SERVICES MEMORIAL BOARD

NOVEMBER 5, 2014

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Wednesday, November 5, 2014 at 6:02pm.

Board members Present: Brad Donovan, Colin Kimball, Andrew Hudson, Barry Brown and Daniel Tyler. Board members absent: George Lodge and Dick Thompson. City staff present: Tim White, Parks Maintenance Superintendent and Karen Nash, Executive Administrative Assistant.

Chairman Donovan called the McKinney Armed Services Memorial Board meeting to order at 6:02pm, after determining a quorum was present.

14-1140 Minutes of the McKinney Armed Services Memorial Board Meeting of October 8, 2014

Board members unanimously approved the motion by Board member Barry Brown and seconded by Board member Daniel Tyler, to approve the minutes of the McKinney Armed Services Memorial Board Meeting of October 8, 2014.

14-1141 Consider/Discuss/Act Veterans Day Ceremony

Discussed - no action taken.

14-1142 Consider/Discuss/Act Sundown Ceremony

Discussed - no action taken.

CITIZEN COMMENTS

No citizens in attendance.

ADJOURN

Board members unanimously approved the motion by Board member Barry Brown and seconded by Board member Daniel Tyler, to adjourn the meeting. Chairman Donovan adjourned the meeting at 6:28pm.

GEORGE LODGE Chairman