

McKINNEY ARMED SERVICES MEMORIAL BOARD

OCTOBER 16, 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, October 16, 2013 at 6 p.m.

13-1091 Oaths of Office

City Secretary Sandy Hart administered Oaths of Office to new and renewing McKinney Armed Services Memorial Board members Brad Donovan and Dick Thompson.

Board members present were Brad Donovan, Ralph French, James Morrell, Andy Mott, and Glenn Coleman. Board member absent was George Lodge. Staff members present were Tim White, Parks Maintenance Superintendent, and Shalonda Hill, Administrative Assistant.

13-1109 Election of Officers

Board members unanimously approved the motion by Board member James Morrell, seconded by Board member Glenn Coleman, to approve Brad Donovan as Chairman of the McKinney Armed Services Memorial Board.

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Glenn Coleman, to approve James Morrell Vice-chairman of the McKinney Armed Services Memorial Board.

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member James Morrell, to approve Dr. Andy Mott as Secretary of the McKinney Armed Services Memorial Board.

13-1092 Minutes of the McKinney Armed Services Memorial Board meeting of September 11, 2013

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Andy Mott, to approve the minutes of the McKinney Armed Services Memorial Board meeting of September 11, 2013.

13-1093 Consider/Discuss/Act on Changes to the Armed Services Memorial Board Bylaws

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member James Morrell, to approve changes to the Armed Services Memorial Board Bylaws.

City Secretary Sandy Hart and MASMB Chairman Ralph French detailed bylaw changes to Board members.

13-1094 Consider/Discuss/Act on Veterans Day Ceremony 2013

Several last minute details of planning the Veterans Day Ceremony were discussed. James Morrell spoke with the local Civil Patrol and confirmed their aid with parking. Also, James will be responsible for sending out email invitations. Brad Donovan spoke about the current status of publicity for the event.

13-1095 Consider/Discuss/Act on Sundown Ceremony 2013

The list of readers was discussed. The Board decided to invite resident John Matthews and new MASM Board members Dick Thompson and George Lodge to read.

CITIZEN COMMENTS

John Matthews, resident in Craig Ranch Farms, spoke about litter and animal waste at the McKinney Armed Services Memorial Park. He would like more action taken to ensure visitors of the park do not leave it unkempt. Increased signage and spot enforcement of current ordinances were discussed.

BOARD OR COMMISSIONER COMMENTS

Next month's meeting will be held a week earlier due to the Veterans Day Ceremony. The next MASMB meeting will be held at the PROS Bldg. Conference Room at 6 p.m. on Wednesday, November 6, 2013.

Board members unanimously approved the motion by Board member Glenn Coleman, seconded by Board member Dr. Andy Mott, to adjourn. Chairman Ralph French adjourned the meeting.

Ralph French
Chairman