

McKINNEY ARMED SERVICES MEMORIAL BOARD

NOVEMBER 9, 2016

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on November 9, 2016 at 6 p.m.

Board members Present: Chairman Barry Brown, George Lodge, Colin Kimball, Andrew Hudson, James Creedon, and Matthew Parker. Absent: Marlene Bockler.

Staff members Present: Tim White, Parks Maintenance Superintendent and Melissa Lee, Executive Administrative Assistant, Parks and Recreation.

Board Chairman Barry Brown called the meeting to order at 6 p.m. after determining a quorum was present.

16-1127 Minutes of the McKinney Armed Services Memorial Board Meeting of October 12, 2016. Board members unanimously approved the motion by Board member James Creedon, seconded by Board member Colin Kimball, to approve the minutes of the McKinney Armed Services Memorial Board Meeting of October 12, 2016.

16-1128 Consider/Discuss/Act on Plans for the Veterans Day Ceremony of 2016. No action taken.

16-1129 Consider/Discuss/Act on the Gold Star Monument. No action taken.

Board members unanimously approved the motion by Board member George Lodge, seconded by Board member Colin Kimball, to adjourn. Chairman Barry Brown adjourned the meeting at 6:27 p.m.

BARRY BROWN
Chairman