

McKINNEY ARMED SERVICES MEMORIAL BOARD

APRIL 11, 2018

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on April 11, 2018 at 6 p.m.

Board members Present: Chairman Colin Kimball, Andrew Hudson, Marlene Bockler, Matthew Parker, Matt Harris, and Clark Gullette. Absent: Vice Chairman Barry Brown.

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

Chairman Kimball called the meeting to order at 6:00 p.m. after determining a quorum was present.

18-299 Chairman Kimball called for the Minutes of the McKinney Armed Services Memorial Board Meeting of March 14, 2018. Board members unanimously approved the motion by Board member Gullette, seconded by Board member Harris, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of March 14, 2018.

18-300 Chairman Kimball called for Discussion on the Gold Star Monument. Enhancements to the Gold Star Monument concrete base were discussed with the use of decomposed granite as a possible option.

18-301 Chairman Kimball called for Discussion on the Memorial Day Ceremony of 2018. Ceremony programming and timing was discussed.

18-302 Chairman Kimball called for Consideration/Discussion/Action on Additional Names for the Veterans Memorial Wall. R.D. Foster was present and provided historical perspective on the criteria required to add names. Board members unanimously approved the motion by Board member Gullette, seconded by Board member Hudson, to add the following names to the Veterans Memorial Wall: Wesley M. Adamson and Lewis R. Stuart.

Board members unanimously approved the motion by Board member Hudson, seconded by Board member Bockler, to adjourn. Chairman Kimball adjourned the meeting at 6:46 p.m.

COLIN KIMBALL
Chairman