

McKINNEY ARMED SERVICES MEMORIAL BOARD

OCTOBER 11, 2017

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on October 11, 2017 at 6 p.m.

Board members Present: Colin Kimball, Andrew Hudson, Barry Brown, Marlene Bockler, and Matt Harris. Absent: George Lodge and Matthew Parker. Board member Hudson departed at 6:32 p.m.

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

The meeting was called to order at 6:01 p.m. after determining a quorum was present.

- 17-997** Oaths of Office. City Secretary Sandy Hart administered the Oath of Office to the Board members.
- 17-998** Election of Officers. Board members unanimously approved the motion by Board member Bockler, seconded by Board member Brown, to elect Colin Kimball as Chairman. Board members unanimously approved the motion by Board member Bockler, seconded by Board member Harris, to elect Barry Brown as Vice Chairman. Board members unanimously approved the motion by Board member Kimball, seconded by Board member Bockler, to elect Matthew Parker as Treasurer. Board members unanimously approved the motion by Board member Hudson, seconded by Board member Harris, to elect Marlene Bockler as Secretary.
- 17-999** Chairman Kimball called for approval of the Minutes of the McKinney Armed Services Memorial Board Meeting of September 13, 2017. Board members unanimously approved the motion by Board member Brown, seconded by Board member Bockler, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of September 13, 2017.

- 17-1000** Chairman Kimball called for Consideration/Discussion/Action on the Veterans Day Ceremony of 2017 at the Veterans Memorial Park in McKinney, Texas. No action taken.
- 17-1001** Chairman Kimball called for Consideration/Discussion/Action on the McKinney Amateur Radio Club's Broadcast from the Veterans Day Ceremony of 2017. Board members unanimously approved the motion by Board member Brown, seconded by Board member Hudson, to approve the McKinney Amateur Radio Club's broadcast from the Veterans Day Ceremony of 2017.
- 17-1002** Chairman Kimball called for Consideration/Discussion/Action on Additional Names for the Veterans Memorial Wall. Board members unanimously approved the motion by Board member Brown, seconded by Board member Harris, to approve the addition of the following names to the Veterans Memorial Wall: Jimmie Doyle, Almond L. Sellers and Robert A. Williams.
- 17-1003** Chairman Kimball called for Consideration/Discussion/Action on the Gold Star Monument. No action taken.
- 17-1004** Chairman Kimball called for Consideration/Discussion/Action on the Flag Raising Ceremony at the Veterans Memorial Park in McKinney, Texas. It was discussed that the flag raising would take place on Saturday, October 21st at 2 p.m.

Chairman Kimball asked for any citizen comments, Missy McPherson of the Daughters of the American Revolution was present and offered any assistance necessary for the upcoming Veterans Day Ceremony.

Chairman Kimball asked for any Board comments. Vice Chairman Brown thanked the Board for the opportunity to serve as Chairman to the McKinney Armed Services Memorial Board. Board member Bockler had questions on the Sundown Ceremony and Chairman Kimball discussed its inception.

Board members unanimously approved the motion by Board member Brown, seconded by Board member Bockler, to adjourn. Chairman Kimball adjourned the meeting at 7:01 p.m.

COLIN KIMBALL
Chairman