

## **McKINNEY ARMED SERVICES MEMORIAL BOARD**

**SEPTEMBER 9, 2015**

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on September 9, 2015 at 6 p.m.

Board members Present: Chairman George Lodge, Brad Donovan, Colin Kimball, Andrew Hudson, and Barry Brown.

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

Chairman George Lodge called the McKinney Armed Services Memorial Board meeting to order at 6:01p.m., after determining a quorum was present.

**15-855** Minutes of the McKinney Armed Services Memorial Board Meeting of August 12, 2015

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Colin Kimball, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of August 12, 2015.

### **REGULAR AGENDA**

**15-856** Consider/Discuss/Act on Veterans Day Ceremony November 7, 2015 · Programs - up to \$275.00 · Invites - up to \$225.00 · Flyover - up to \$3300.00 · Engraving - up to \$500.00

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Barry Brown, to approve the Veterans Day Ceremony November 7, 2015 Programs - up to \$275.00.

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Barry Brown, to approve the Veterans Day Ceremony November 7, 2015 Invites - up to \$225.00.

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Andrew Hudson, to approve the Veterans Day Ceremony November 7, 2015 Flyover - up to \$3300.00.

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Colin Kimball, to approve the Veterans Day Ceremony November 7, 2015 Engraving - up to \$500.00.

**15-857** Consider/Discuss/Act on Veterans Day Sundown Ceremony November 11, 2015

No action taken.

**15-858** Consider/Discuss Gold Star Family Monument Project Update

No action taken.

#### CITIZEN COMMENTS

Bob DeVance, Patty Marking and Dave Marking of the McKinney Amateur Radio Club were in attendance and inquired as to the possibilities of broadcasting and promoting both the Veterans Day Ceremony and the Veterans Day Sundown Ceremony in 2015.

Lorenzo H. Gonzalez Jr. was in attendance and suggested a Collin County Veterans Day parade in McKinney in 2017.

#### BOARD OR COMMISSIONER COMMENTS

Board Chairman George Lodge provided the Board with a sample lapel pin and commented on utilizing it for fundraising purposes regarding the Gold Star Family Monument.

#### ADJOURN

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Barry Brown, to adjourn the meeting. Chairman George Lodge adjourned the meeting at 7:24 p.m.

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Chairperson