

McKINNEY ARMED SERVICES MEMORIAL BOARD

MAY 13, 2015

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on May 13, 2015 at 6 p.m.

Board members Present: Chairman George Lodge, Brad Donovan, Colin Kimball, Andrew Hudson, and Barry Brown. Board member absent: Daniel Tyler. Staff members present: Tim White, Parks Maintenance Superintendent and Karen Nash, Executive Administrative Assistant, both from Parks, Recreation and Open Space.

Chairman George Lodge called the McKinney Armed Services Memorial Board meeting to order at 6:05 p.m., after determining a quorum was present.

15-435 Minutes of the McKinney Armed Services Memorial Board Meeting of April 8, 2015

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Colin Kimball to approve the McKinney Armed Services Memorial Board Meeting of April 8, 2015.

REGULAR AGENDA

15-436 Consider/Discuss/Act Memorial Day Service May 25, 2015
No action taken.

15-437 Consider/Discuss/Act Veterans Day 2015 Sundown Ceremony
No action taken.

15-438 Consider/Discuss/Act Veterans Day Memorial Service November 07, 2015
No action taken.

15-439 Consider/Discuss/Act on Golf Tournament Fundraiser
No action taken.

15-440 Consider/Discuss/Act on National Night Out August 4, 2015

No action taken.

CITIZEN COMMENTS

Lorenzo H. Gonzales, representing the Disabled Veterans American Unit, Chapter 38, asked for direction on obtaining permission to have a wreath laying ceremony on May 25th, 2015 at the Veteran's Memorial Park; Chairman George Lodge directed him to contact the City Parks department in order to alleviate any scheduling conflicts.

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

Board member Colin Kimball mentioned flying the flag at half-mast, sunrise to noon, as the proper protocol for Memorial Day. Veterans Day Service 2015: Board member Colin Kimball thought 3-4 posters should be placed in the Collin County Courthouse before June 15th, to advertise early; and Board member Brad Donovan thought the next meeting's agenda should have a Girl Scout Consider/Discuss/Act item added. Chairman George Lodge mentioned CSPAN reported a Fly Over was held in Washington on Friday, May 8th, 2015.

ADJOURN

Board members unanimously approved the motion by Board member Barry Brown, seconded by Board member Andrew Hudson to adjourn. Chairman George Lodge adjourned the meeting at 7:05 p.m.

GEORGE LODGE
Chairman