

McKINNEY ARMED SERVICES MEMORIAL BOARD

JULY 11, 2012

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on July 11, 2012 at 6 p.m.

Board members present were Brad Donovan, Ronald Poynter, Ralph French, and Mark Stoddard. Board members absent were David Allevato, James Morrell, and David Newman.

City staff present were Park Maintenance Superintendant Tim White and Administrative Assistant Shalonda Hill.

Chairman French called the meeting to order at 6:21 p.m.

- 12-476** Minutes of the McKinney Armed Services Memorial Board Meeting of June 13, 2012. Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Ronald Poynter, to approve the minutes.

DISCUSSION ITEMS

- 12-477** Discuss 2012 Veterans Day Ceremony
- 12-478** Discuss 2012 Sundown Ceremony

Chairman Ralph French handed out a checklist of tasks to be completed leading up to both the Veterans Day and the Sundown Ceremonies. Each task was discussed.

REGULAR AGENDA

- 12-479** Consider/Discuss/Act on Approval of Signage for Memorial
Board discussed Memorial signage. No action taken.
- 12-480** Consider/Discuss/Act on Transfer of \$8,000 into XFERS IN/Park Construction Fund. Board members unanimously approved the motion by Board member Ronald Poynter, and seconded by Board member Mark Stoddard, to approve transfer of \$8,000 into XFERS IN/Park Construction Fund for upcoming budget year.
- 12-481** Consider/Discuss/Act on Special Events Budget of \$5,000. Board members unanimously approved the motion by Board member Brad

Donovan, and seconded by Board member Ronald Poynter, to approve \$5,000 for the upcoming budget year.

12-482 Consider/Discuss/Act on Maintenance/Other Budget of \$6,465. Board members unanimously approved the motion by Board member Mark Stoddard Donovan, and seconded by Board member Brad Donovan, to approve \$6,465 for the current budget year.

12-483 Consider/Discuss/Act on Maintenance/Other Budget of \$3,500. Board members unanimously approved the motion by Board member Ronald Poynter, and seconded by Board member Mark Stoddard, to approve the revenue estimate of \$3,500 for upcoming fiscal year.

Chairman French called for Citizen Comments and there were none.

Chairman French called for Board or Commissioner Comments. Chairman Ralph French briefly spoke about upcoming Board and Commission application interviews and honing eligibility for name placement on the Wall of Honor.

Board members unanimously approved the motion by Board member Brad Donovan, and seconded by Board member Mark Stoddard, to adjourn. Chairman French adjourned the meeting at 7:04 p.m.

RALPH FRENCH
Chairman