

McKINNEY ARMED SERVICES MEMORIAL BOARD

JUNE 10, 2020

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on June 10, 2020 at 6pm.

Board members Present: Chair Matt Harris, Vice Chair Barry Brown, Colin Kimball, Matthew Parker, and Leo Griffin

Absent: Anna Yanez, Michelle Schulze, and Matthew Reis

Staff Present: Director of Parks and Recreation Michael Kowski and Parks & Recreation Executive Assistant Flora Ray

20-0466 Board members unanimously approved the motion by Board member Brown, seconded by Board member Griffin, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of May 13, 2020

20-0467 The Board discussed recommendations for selecting an employee City liaison to the Board due to Parks Superintendent Tim White retiring. Chairman Matt Harris opened discussions by reminding the Board that the Director of Parks & Recreation will make the appointment. Director Kowski is noted the importance of appointing the new liaison to help the Board realize their goals. He reassured the Board that Asst. Director Mullins will also continue to oversee and help the Board with what they need.

Chairman Harris called for citizen comments and there were not any.

Chairman Harris called for Board comments: Chairman Harris thanked Board member Kimball for coordinating and completing the Memorial Day Ceremony video that took the place of the actual event. He also thanked the members that participated in the video. The Memorial Day Ceremony was canceled due to COVID-19 restrictions.

Board members unanimously approved the motion by Board member Brown, seconded by Board member Parker, to adjourn at 6:18pm.

MATTHEW HARRIS
Chairman