

McKINNEY ARMED SERVICES MEMORIAL BOARD

SEPTEMBER 11, 2013

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Wednesday, September 11, 2013 at 6 p.m.

Chairman Ralph French called the meeting to order at 6:09 p.m.

Board members present were Brad Donovan, Ralph French, Mark Stoddard, Andy Mott, and Glenn Coleman. Staff members present were Tim White, Parks Maintenance Superintendent, and Shalonda Hill, Administrative Assistant.

Board members absent were James Morrell and David Newman.

13-924 Minutes of the McKinney Armed Services Memorial Board Meeting of August 14, 2013

Board members unanimously approved the motion by Board member Andy Mott, seconded by Board member Brad Donovan, to approve the minutes of the McKinney Armed Services Memorial Board meeting of August 14, 2013.

13-923 Consider/Discuss/Act on Approving Expenses to Add Names to Wall of Honor

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Mark Stoddard, to approve a \$125 expense to add Specialist Dennis' name to Wall of Honor.

13-922 Consider/Discuss/Act on Veterans Day 5K Run

Brad Donovan informed the Board of another race that is taking place on the same day as the Veterans Day ceremony that may interfere with traffic and parking. The idea of having a Collin County Veterans Memorial 5K race will be tabled until after Veterans Day.

13-921 Consider/Discuss/Act on Veterans Day Ceremony 2013

Various items related to this year's Veterans Day ceremony were discussed. Ralph French relayed the results of a meeting with the Civil Air Patrol group. They will perform color guard services and help with directing parking. Programs will be handed

out by Boy Scouts. James Morrell is to take care of email invitations. Speakers, microphones, flags, and event publicity was also discussed.

13-920 Consider/Discuss/Act on Approving Veterans Day Ceremony 2013 Expenses.

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Mark Stoddard, to approve an expenditure up to \$300 on programs, invitations, and envelopes for the upcoming Veterans Day Ceremony 2013.

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Mark Stoddard, to approve a \$2,000 expenditure for AT6 flyover during Veterans Day Ceremony 2013.

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Mark Stoddard, to approve a \$350 expenditure for flags for the upcoming Veterans Day Ceremony 2013.

13-919 Consider/Discuss/Act on Sundown Ceremony 2013

James Morrell and Dr. Andy Mott are to take the lead on the list of names for the Sundown Ceremony.

CITIZEN COMMENTS

No citizens came forward to speak.

BOARD OR COMMISSIONER COMMENTS

Brad Donovan thanked Tim and City staff for their work on the purchase and installation of the Bill Dowdy pavestone. Also, the possibility of setting up a MASMB scholarship was discussed.

ADJOURN

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Mark Stoddard, to adjourn.

RALPH FRENCH
Chairman