

## **McKINNEY ARMED SERVICES MEMORIAL BOARD**

**MARCH 11, 2015**

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on March 11, 2015 at 6:00 p.m.

Board members Present: Chairman George Lodge, Brad Donovan, Dick Thompson, Colin Kimball and Barry Brown. Board members Absent: Andrew Hudson and Daniel Tyler. City 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 6:02 p.m., after determining a quorum was present.

**15-223** Minutes of the McKinney Armed Services Memorial Board Meeting of February 11, 2015

Board members unanimously approved the motion by Board member Barry Brown and seconded by Board member Dick Thompson, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of February 11, 2015.

### **DISCUSSION/REGULAR AGENDA**

**15-224** Consider/Discuss/Act on Veteran's Day Events – Speakers, Special Guests, Sundown Ceremony and Golf Tournament Fundraiser

Discussion points: Possible speakers; special Collin County WWII Veteran guests to invite, including members from the Women Airforce Service Pilots (WASP) and Women Accepted for Voluntary Emergency Service (US Navy-WAVES) divisions; designation ribbons with Veteran medals for distribution; possible speakers for the Gone West flyover segment; ECHO Taps program and consideration of Ray Richardson as officiating Chaplain. Sundown Ceremony discussion was tabled until the next regularly scheduled McKinney Armed Services Memorial Board meeting on Wednesday, April 8, 2015 when Ralph French and RD Foster will be in attendance for event lead changeover.

Board members unanimously approved the motion by Board member Brad Donovan and seconded by Board member Barry Brown, to Table the Sundown Ceremony discussion to the Wednesday, April 8, 2015 meeting.

**15-225** Consider/Discuss/Act on Placement of Flags at the Veteran's Memorial

Board members unanimously approved the motion by Board member Brad Donovan and seconded by Board member Colin Kimball to continue the current placement of flags at the Veteran's Memorial.

**CITIZEN COMMENTS**

No citizens in attendance.

**BOARD OR COMMISSIONER COMMENTS**

Chairman George Lodge talked briefly on the details, and passed out flyers for the Run for Cover and Vietnam Syndrome events.

Board member Colin Kimball updated the board members on the Gold Star Memorial and stated he will proceed as soon as he completes a project he is working on with an April deadline; he also distributed handouts of a draft for the May 16, 2015 Oak Hollow Golf Course Veterans Golf Tournament.

**ADJOURN**

Board members unanimously approved the motion made by Board member Brad Donovan and seconded by Board member Colin Kimball, to adjourn. Chairman George Lodge adjourned the meeting at 7:08 p.m.

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GEORGE LODGE  
Chairman