

McKINNEY ARMED SERVICES MEMORIAL BOARD

AUGUST 12, 2020

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on August 12, 2020 at 6pm.

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

Absent: Anna Yanez and Matthew Parker

Staff members Present: Ryan Mullins, Assistant Director of Parks & Recreation, Tim White, Parks & Recreation Superintendent and Flora Ray, Parks & Recreation Executive Assistant

20-0659 Board members unanimously approved the motion by Board member Barry Brown, seconded by Board member Matthew Reis to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of June 10, 2020

20-0660 Board members unanimously approved the motion by Board member Barry Brown, seconded by Board member Colin Kimball to approve donating the Veterans Memorial Park Flag Case to the VFW

20-0661 Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member Matthew Reis to approve applying the \$500 Donation to the VFW to the 2021 Golf Tournament

20-0662 Chair Harris led the discussion for plans regarding the Veterans Day Ceremony on Saturday November 7th. Firstly, the Board agreed on the importance of hosting a safe ceremony during restrictions due to the pandemic. In addition to setting up the event for social distancing, the Board will review each task with safety in mind first. Once Assistant Director Mullins receives approval from Mayor Fuller to proceed, planning details will be confirmed and communicated.

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

Chairman Harris called for Board comments: Board member Barry Brown informed the Board that he will not return as a member for the 2020-2021 year. He thanked the Board for all their efforts working with him throughout the years and how much he enjoyed serving.

Board members unanimously approved the motion by Board member Reis, seconded by Board member Brown to adjourn at 6:37 p.m.

MATTHEW HARRIS
Chairman

