

McKINNEY ARMED SERVICES MEMORIAL BOARD

SEPTEMBER 13, 2017

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on September 13, 2017 at 6 p.m.

Board members Present: Chairman Barry Brown, Vice Chairman Colin Kimball, George Lodge, Andrew Hudson, James Creedon and Matthew Parker. Absent: Marlene Bockler. Chairman Brown called the meeting to order at 6:00 p.m. after determining a quorum was present.

Staff members Present: Tim White, Parks Maintenance Superintendent; Melissa Lee, Parks Executive Assistant and Flora Ray, Parks Administrative Assistant.

- 17-891** Chairman Brown called for the Minutes of the McKinney Armed Services Memorial Board Meeting of August 9, 2017. Board members unanimously approved the motion by Board member Creedon, seconded by Board member Kimball, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of August 9, 2017.
- 17-892** Chairman Brown called for Consideration/Discussion/Action on the Veterans Day Ceremony of 2017 at the Veterans Memorial Park in McKinney, Texas. No action taken.
- 17-893** Chairman Brown called for Consideration/Discussion/Action on the Gold Star Monument. No action taken.
- 17-894** Chairman Brown called for Consideration/Discussion/Action on the Flag Raising Ceremony at the Veterans Memorial Park in McKinney, Texas. Board members unanimously approved the motion by Board member Lodge, seconded by Board member Creedon, to hold the Flag Raising Ceremony on Oct 11, 2017, subject to scheduling confirmation.

Chairman Brown asked for any citizen comments. Dave and Patty Marking, McKinney Amateur Radio Club, were present and requested to broadcast from the Veterans Day Ceremony, 2017.

Chairman Brown asked for any Board comments. Board member Kimball discussed the addition of three new names to the Veterans Memorial Wall. Board member Lodge discussed the Honor Flight Network and their work in transporting World War II veterans to see the World War II Memorial in Washington, D.C.

Board members unanimously approved the motion by Board member Creedon, seconded by Board member Hudson, to adjourn. Chairman Brown adjourned the meeting at 6:37 p.m.

BARRY BROWN
Chairman