

McKINNEY ARMED SERVICES MEMORIAL BOARD

AUGUST 12, 2015

The McKinney Armed Services Memorial Board met at the Parks and Recreation Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on August 12, 2015 at 6 p.m.

Board members Present: Chairman George Lodge, Brad Donovan, Colin Kimball, and Andrew Hudson.

Staff members Present: Tim White, Parks Maintenance Superintendent and Melissa Lee, Administrative Assistant Parks and Recreation department.

Chairman George Lodge called the McKinney Armed Services Memorial Board meeting to order at 6:04 p.m., after determining a quorum was present.

15-752 Minutes of the McKinney Armed Services Memorial Board Meeting of July 8, 2015

Board members unanimously approved the motion made by Board member Brad Donovan, and seconded by Board member Colin Kimball, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of July 8, 2015.

REGULAR AGENDA

15-753 Consider/Discuss/Act on Veterans Day 2015 Program
No action taken.

15-754 Consider/Discuss/Act on Gold Star Memorial Project Proposal
No action taken.

15-755 Consider/Discuss/Act Veterans Day 2015 Sundown Ceremony
No action taken.

ADJOURN

Board members unanimously approved the motion made by Board member Brad Donovan, and seconded by Board member Andrew Hudson to adjourn the meeting. Chairman George Lodge adjourned the meeting at 6:40 p.m.

GEORGE W. LODGE
Chairman