McKINNEY ARMED SERVICES MEMORIAL BOARD JANUARY 12, 2022

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Wednesday, January 12, 2022 at 6:00 p.m.

Board members Present: Vice Chair Ralph French, Guy Green, Gary Townsend, Colin Kimball, Seth Norton, & Cheryl Darveaux

Absent: Chair Ronnie Foster & Steve Lebo

Staff Present: Ryan Mullins, Assistant Director of Parks & Recreation, Marty Sillito,
Parks Superintendent, and Flora Ray, Parks & Recreation Executive Assistant

22-0000 Board members unanimously approved the motion by Board member
Gary Townsend, seconded by Board member Colin Kimball to approve
the Minutes of the McKinney Armed Services Memorial Board Meeting
of November 10, 2021

Vice Chair Ralph French led the discussion on the possibility of installing a live stream at the Veterans Memorial Park. Talking points included but not limited to what services can be provided, the cost & budget of the installation, City requirements, privacy concerns of the residents, and if Craig Ranch HOA can partner with the project. The Board decided to continue discussion at the next meeting.

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: NONE BOARD OR COMMISSIONER COMMENTS: Board member Green mentioned that VFW Post 2150 can help fund projects such as the live streaming. Vice Chair French informed the Board of Linda Phillips passing & would like to install an honor paver in her memory.

Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Seth Norton to adjourn at 6:45 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

Tl	nese minut	tes approved b	the MASMB members on:

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RD FOSTER	
Chairman	
COLIN KIMBALL	
Secretary	