McKINNEY ARMED SERVICES MEMORIAL BOARD

JULY 10, 2013

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Wednesday, July 10, 2013 at 6 p.m.

Board Chairman Ralph French called the meeting to order at 6:05 p.m.

Board members present were Brad Donovan, Ralph French, James Morrell, Mark Stoddard, and Glenn Coleman. Board members absent were David Newman and Andy Mott. Staff members present were Tim White, Parks Maintenance Superintendent, and Shalonda Hill, Administrative Assistant.

CONSENT ITEMS

13-640 Minutes of the McKinney Armed Services Memorial Board Meeting of June 12, 2013

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Mark Stoddard, to Approved June 12, 2013 MASMB meeting minutes with two corrections.

REGULAR AGENDA

13-641 Consider/Discuss/Act on Veterans Day Ceremony 2013

The Board discussed various aspects of planning the Veterans Day ceremony including placement of the podium, speakers, seating, and the choir. Also discussed were the posting of colors, event promotion, and scheduling Echo Taps (performed by Michael Malone) for the Veterans Day ceremony and traditional Taps (performed by David Lang) for the Sundown Ceremony.

13-642 Consider/Discuss/Act on Sundown Ceremony 2013

CITIZEN COMMENTS

Dick Thompson, a McKinney Armed Services Memorial Board candidate, graciously thanked the Board members for their work on the Veterans Memorial.

BOARD OR COMMISSIONER COMMENTS

Board member Mark Stoddard presented a generous check of \$4,013.50 to the McKinney Armed Services Memorial Board from VFW Post 2150, the Lone Star Post.

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The next meeting of the McKinney Armed Services Memorial Board will be held

at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge

Drive, McKinney, Texas on Wednesday, August 14, 2013 at 6 p.m.

Board members unanimously approved the motion by Board member Brad

Donovan, seconded by Mark Stoddard, to adjourn.

Chairman Ralph French adjourned the meeting at 7:05 p.m.

RALPH FRENCH Chairman ARMED SERVICES MEMORIAL BOARD JULY 10, 2013 PAGE 3