

McKINNEY ARMED SERVICES MEMORIAL BOARD

JANUARY 11, 2017

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on January 11, 2017 at 6 p.m.

Board members Present: Chairman Barry Brown, George Lodge, Colin Kimball, Andrew Hudson, James Creedon, Marlene Bockler, and Matthew Parker. Absent: None.

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

Board Chairman Barry Brown called the meeting to order at 6:01 p.m. after determining a quorum was present.

- 17-018** Minutes of the McKinney Armed Services Memorial Board Meeting of November 9, 2016. Board members unanimously approved the motion by Board member George Lodge, seconded by Board member Andrew Hudson, to approve the minutes of the McKinney Armed Services Memorial Board Meeting of November 9, 2016.

- 17-019** Consider/Discuss/Act on Plans for the Memorial Day Ceremony of 2017. No action taken.

- 17-020** Consider/Discuss/Act on the Gold Star Monument Including Plans for the Future Dedication Ceremony. No action taken.

- 17-021** Consider/Discuss/Act on Additional Names for the Veterans Memorial Wall. No action taken.

Chairman Brown asked for any Board comments, Board member Colin Kimball addressed the positive impact of the Veterans Memorial and the sacred nature of it to the community.

Board members unanimously approved the motion by Board member Andrew Hudson, seconded by Board member James Creedon, to adjourn. Chairman Brown adjourned the meeting at 6:27 p.m.

BARRY BROWN
Chairman