

McKINNEY ARMED SERVICES MEMORIAL BOARD

JUNE 10, 2015

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on June 10, 2015 at 6 p.m.

Board members Present: Chairman George Lodge, Brad Donovan (arrived 6:05 p.m.), Colin Kimball, Andrew Hudson (departed 6:50 p.m.) and Barry Brown. Staff members Present: Tim White, Parks Maintenance Superintendent; Karen Nash, Executive Administrative Assistant; and Melissa Lee, Administrative Assistant of the Parks and Recreation department.

Chairman George Lodge called the McKinney Armed Services Memorial Board meeting to order at 6:00 p.m., after determining a quorum was present.

15-537 Minutes of the McKinney Armed Services Memorial Board Meeting of May 13, 2015

Board members unanimously approved the motion made by Board member Barry Brown, and seconded by Board member Colin Kimball, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of May 13, 2015.

REGULAR AGENDA

15-538 Consider/Discuss/Act on Veterans Day 2015 Speakers/Program
No action taken.

15-539 Consider/Discuss/Act on Veterans Day 2015 Special Guests
No action taken.

15-540 Consider/Discuss/Act on Veterans Day 2015 Sundown Ceremony
No action taken.

15-541 Consider/Discuss/Act on Additional Names for the Veterans Memorial Wall

Board members unanimously approved the motion made by Board member Brad Donovan, and seconded by Board member Andrew Hudson to add Anthony Adam Landers (McKinney resident) to the Veterans Memorial Wall.

CITIZEN COMMENTS

Ray Richardson, the new Commander of the Veterans of Foreign Wars Lone Star Post 2150, McKinney, Texas, presented the McKinney Veterans Memorial Board a \$3000 donation check. He also mentioned the Veterans of Foreign Wars hold their meetings on the second Monday of each month at 1710 North Church Street in McKinney, and welcomed their attendance.

Lorenzo H. Gonzales was also in attendance.

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

Chairman George Lodge thanked Board member Colin Kimball for displaying his portraits at the Collin County Courthouse the week prior; additionally, he mentioned two form letters for accepting or declining names for the Veterans Memorial Wall will be composed and then discussed at the next monthly meeting. Lastly, he asked that his middle initial "W" be added to the signature line of the Minutes.

Board member Colin Kimball mentioned he had a few ideas for the tentative Gold Star Memorial project and would like to discuss at a later meeting.

ADJOURN

Board members unanimously approved the motion made by Board member Brad Donovan, and seconded by Board member Barry Brown to adjourn the meeting. Chairman George Lodge adjourned the meeting at 6:56 p.m.

GEORGE W. LODGE
Chairman