

McKINNEY ARMED SERVICES MEMORIAL BOARD

MARCH 14, 2018

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on March 14 2018 at 6 p.m.

Board members Present: Chairman Colin Kimball, Vice Chairman Barry Brown, Matthew Parker, Matt Harris, Clark Gullette and Marlene Bockler (arrived at 6:08 p.m.).

Absent: Andrew Hudson.

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

Chairman Kimball called the meeting to order at 6:03 p.m. after determining a quorum was present.

- 18-241** Chairman Kimball called for the Minutes of the McKinney Armed Services Memorial Board Meeting of January 10, 2018. Board members unanimously approved the motion by Board member Brown, seconded by Board member Parker, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of January 10, 2018.
- 18-242** Chairman Kimball called for Discussion on the Gold Star Monument. The Gold Star Families Memorial dedication ceremony was discussed.
- 18-243** Chairman Kimball called for Discussion on the Memorial Day Ceremony of 2018. Ceremony programming and timing was discussed.
- 18-244** Chairman Kimball called for Consideration/Discussion/Action on Additional Names for the Veterans Memorial Wall. Board members unanimously approved the motion by Board member Parker, seconded by Board member Brown, to add the following names to the Veterans Memorial wall: Clifford E. Brooks, Rupert L. Davis, Edwin A. Darnell, Loyal P. Dean, Arlis K. Anderson, Phillip L. Jean, Ben E. Royal, Richard E. Wiley, Caleb P. O'Bryant, Milton Vinson, William G. Romaine, James C. Barrow, Jessie J. Davidson, William Willhyte and John McKinney.

Chairman Kimball asked for any citizen comments, Dave and Patty Marking of the McKinney Amateur Radio Club were present and thanked the Board for allowing them to broadcast from the Veterans Day Ceremony of 2017.

Chairman Kimball asked for any Board comments, Board member Brown discussed the need for an agenda item regarding necessary enhancements to the Gold Star Memorial concrete pad.

Board members unanimously approved the motion by Board member Brown, seconded by Board member Bockler, to adjourn. Chairman Kimball adjourned the meeting at 7:06 p.m.

COLIN KIMBALL
Chairman