

McKINNEY ARMED SERVICES MEMORIAL BOARD

JANUARY 13, 2016

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on January 13, 2016 at 6p.m.

Board members present: Chairman Barry Brown, Colin Kimball, George Lodge, Andrew Hudson, Marlene Bockler, Matthew Parker and James Creedon.

Staff members present: Tim White, Parks Maintenance Superintendent and Melissa Lee, Administrative Assistant, Parks and Recreation Department.

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

16-041 Minutes of the McKinney Armed Services Memorial Board Meeting of December 9, 2015

Board members unanimously approved the motion by Board member James Creedon, seconded by Board member Matthew Parker, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of December 9, 2015.

16-042 Discuss Report on 2015 Sundown Ceremony

16-043 Consider/Discuss/Act on Possible Recommendation to City Council Regarding Proposal to Name Collin County Courthouse in Honor of Russell Steindam (Medal of Honor Recipient)

Board members unanimously approved the motion by Board member James Creedon, seconded by Board member Colin Kimball, on the recommendation to City Council regarding a proposal to name the Collin County Courthouse in honor of Russell Steindam (Medal of Honor Recipient).

16-044 Consider/Discuss/Act on the Gold Star Monument at the Veterans Memorial Park in McKinney

Board members unanimously approved a motion by Board member James Creedon, seconded by Board member Matthew Parker, authorizing Board Member

Colin Kimball to present a proposal to MCDC requesting funding not to exceed 200K for the Gold Star Memorial.

Chairman Barry Brown asked for Board comments and Board Member George Lodge recommended formulating a marketing plan regarding fundraising possibilities for the Gold Star Monument.

Chairman Barry Brown reminded the Board for input regarding the Veterans Day Spreadsheet. As well, Chairman Brown requested of the Board ongoing support for the annual McKinney Veterans of Foreign Wars Lone Star Post 2150 Golf Tournament fundraiser.

Board Member Marlene Bockler inquired as to how donated funds to the McKinney Armed Services Memorial Board are utilized. Chairman Brown responded that donated funds are used for expenses regarding the Veterans Memorial Park and Veterans Day events.

Board members unanimously approved the motion by Board member George Lodge, seconded by Board member James Creedon, to adjourn. Board Chairman Barry Brown adjourned the meeting at 7:20 p.m.

BARRY BROWN
Chairman