

McKINNEY ARMED SERVICES MEMORIAL BOARD

JUNE 14, 2017

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on June 14, 2017 at 6 p.m.

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

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

- 17-605** Chairman Brown called for approval of the Minutes of the Armed Services Memorial Board Meeting of May 10, 2017. Board members unanimously approved the motion by Board member Kimball, seconded by Board member Hudson, to approve the Minutes of the Armed Services Memorial Board Meeting of May 10, 2017.
- 17-606** Chairman Brown called for discussion on the Memorial Day Ceremony Events of 2017 at the Veterans Memorial Park in McKinney, Texas.
- 17-607** Chairman Brown called for discussion on the Veterans Day Ceremony of 2017 at the Veterans Memorial Park in McKinney, Texas.
- 17-608** Chairman Brown called for Consideration/Discussion/Action on the McKinney Armed Services Memorial Board Budget for Fiscal Year 2018. Board members unanimously approved the motion by Board member Hudson, seconded by Board member Kimball, to approve the McKinney Armed Services Memorial Board Budget for Fiscal Year 2018 in the amount of \$6,000.00.
- 17-609** Chairman Brown called for Consideration/Discussion/Action on the Gold Star Monument. No action taken.

Chairman Brown asked for any Board comments, Board member Kimball discussed the discovery of two new names for the Veterans Memorial wall and the upcoming dedication ceremony for the Collin County Fallen Warrior Portrait Project on Veterans Day.

Board members unanimously approved the motion by Board member Bockler, seconded by Board member Hudson, to adjourn. Chairman Brown adjourned the meeting at 6:28 p.m.

BARRY BROWN
Chairman