

## **McKINNEY ARMED SERVICES MEMORIAL BOARD**

**JUNE 13, 2012**

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Wednesday, June 13, 2012 at 6 p.m.

Board members present: Brad Donovan, Ralph French, David Allevato, Mark Stoddard. Absent: Ronald Poynter, James Morrell, David Newman

Staff present: Park Superintendent Tim White and Administrative Assistant Shalonda Hill

Chairman Ralph French called the meeting to order at 6:04 p.m.

Board members unanimously approved the motion made by Board member David Allevato, seconded by Board member Mark Stoddard to approve the following consent item:

- 12-404** Minutes of the McKinney Armed Services Memorial Board meeting of May 9, 2012.
- 12-405** Discuss Plaque and Challenge Coin Presentation Update  
An update was given on the status of the plaque and Challenge Coin presentations.
- 12-406** Discuss 2012 Veterans Day Ceremony  
Various details concerning arranging the 2012 Veterans Day ceremony, including special events permits, guest speakers, parking, and the invocation were discussed.
- 12-407** Discuss 2012 Sundown Ceremony  
Details regarding the 2012 Sundown Ceremony were discussed. This year's Sundown Ceremony will take place at sundown on Sunday, November 11, 2012.
- 12-408** Discuss Memorial Day 2013  
Plans for a possible wreath ceremony on Memorial Day 2013 at the Veterans Memorial site were discussed.
- 12-409** Discuss Signage for Memorial

Several way-finding signs pointing the way to the Veterans Memorial location were discussed. Upon the Board's advisement, one sign will be place at the intersection of Alma Road and Collin McKinney Parkway.

**12-410** Discuss Financials and Budget

Item tabled until July.

**12-411** Chairman French called for Consideration/Discussion/Action on Additional Names for the Wall of Honor. Board members unanimously approved the motion by Board member David Allevato, seconded by Board member Mark Stoddard, to allow David Hoskins' name be added to the Wall of Honor. Board members unanimously approved the motion by Board member David Allevato, seconded by Board member Mark Stoddard, to allow Harold W. Cooper's name be added to the Wall of Honor. Board members unanimously approved the motion by Board member David Allevato, seconded by Board member Brad Donovan, to allow Airman Kelly Mitchell's name be added to the Wall of Honor.

Chairman French called for Citizen Comments and there were none.

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Mark Stoddard, to adjourn the meeting. Chairman French adjourned the meeting at 7:30 p.m.

The next meeting of the McKinney Armed Services Memorial Board will be Wednesday, July 11, 2012 at 6:00 p.m. in the Conference Room of the Parks, Recreation and Open Space Administration Building at 1611 N. Stonebridge Drive, McKinney, Texas.

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RALPH FRENCH  
Chairman