

**McKINNEY ARMED SERVICES MEMORIAL BOARD**

**FEBRUARY 09, 2022**

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Wednesday, February 09, 2022 at 6:00 p.m.

Board members Present: Chair Ronnie Foster, Guy Green, Seth Norton, and Cheryl Darveaux

Absent: Steve Lebo, Gary Townsend, Ralph French, and Colin Kimball

Liaisons: Council Rick Franklin

Staff Present: Ryan Mullins, Assistant Director of Parks & Recreation, Marty Sillito, Parks Superintendent, and Flora Ray, Parks & Recreation Executive Assistant

**22-0112** Board members unanimously approved the motion by Board member Seth Norton, seconded by Board member Guy Green to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of January 12, 2022

**22-0113** Chair Foster led the discussion on the possibility of a live stream at the Veterans Memorial Park. The Board will invite a security camera vendor to the next meeting to discuss details further.

**22-0114** Assistant Director Mullins gave a presentation of the budget

**22-0115** Tasks were delegated for the May 28<sup>th</sup> Memorial Day Ceremony

**PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA:** Nina Dowell Ringley informed the Board of the VFW Golf Tournament.

**BOARD OR COMMISSIONER COMMENTS:** Councilman Franklin thanked the Board for all the do to serve the veterans and the community.

Board members unanimously approved the motion by Board member Seth Norton, seconded by Guy Green to adjourn at 7:34 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the MASMB members on: \_\_\_\_\_

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Chairman RD Foster

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Secretary Colin Kimball