

McKINNEY ARMED SERVICES MEMORIAL BOARD

MAY 9, 2018

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on May 9, 2018 at 6 p.m.

Board members Present: Chairman Colin Kimball, Vice Chairman Barry Brown, Secretary Marlene Bockler, Andrew Hudson, Matt Harris, and Clark Gullette. Absent: Treasurer Matthew Parker.

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

Chairman Kimball called the meeting to order at 6:00 p.m. after determining a quorum was present.

18-399 Chairman Kimball called for the Minutes of the McKinney Armed Services Memorial Board Meeting of April 11, 2018. Board members unanimously approved the motion by Vice Chair Brown, seconded by Secretary Bockler, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of April 11, 2018.

18-400 Chairman Kimball called for Consideration/Discussion/Action on the 2018 Memorial Day Ceremony. Ceremony programming and timing was discussed.

Chairman Kimball called for any citizen comments, Ms. Shalli Lukich and Ms. Monique Lennon of the Daughters of the American Revolution were present and offered any assistance necessary regarding the 2018 Memorial Day Ceremony.

Chairman Kimball called for any Board comments.

Chairman Kimball noted the upcoming Smiles Charity event at Adriatica Village in McKinney on May 27, 2018 featuring Joe Nichols. Chairman Kimball also discussed the other various Memorial Day Ceremonies occurring in Collin County.

Secretary Bockler inquired about the Annual SERVE McKinney Open House on June 7, 2018 at the Collin Higher Education Center in McKinney. The Board agreed to participate in the event.

Chairman Kimball mentioned 12 11x14 memorial plaques available for the donors of the Gold Star Family Monument.

Vice Chair Brown requested an update on the footer enhancements for the Gold Star Monument. Parks Maintenance Superintendent Tim White stated that the decomposing granite material installation would be complete in one week.

Board members unanimously approved the motion by Board member Hudson, seconded by Board member Harris, to adjourn. Chairman Kimball adjourned the meeting at 6:30 p.m.

COLIN KIMBALL
Chairman