

McKINNEY ARMED SERVICES MEMORIAL BOARD

April 10, 2019

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on April 10, 2019 at 6pm.

Board members Present: Chairman Barry Brown, Vice Chairman Colin Kimball, Marlene Bockler, Matthew Parker, Matt Harris, and Anna Yanez.

Absent: Clark Gullette

Staff members present: Tim White, Parks Maintenance Superintendent and Flora Ray, Parks Administrative Assistant.

Chairman Brown called the meeting to order at 6pm after determining a quorum was present.

19-0102 Chairman Brown called for the Minutes of the McKinney Armed Services Memorial Board Meeting of Minutes of January 9, 2019. Board members unanimously approved the motion by Board member Parker, seconded by Board member Harris to approve the Minutes of the McKinney Armed Memorial Services Board Meeting of January 9, 2019.

19-0212 Chairman Brown called for discussion regarding the 2019 Memorial Day Ceremony. Action items completed and yet to be completed were reviewed and discussed such as but not limited to: Confirmation of Keynote Speaker RADM Sadler; contacting Turrentine Jackson Morrow regarding their offer to donate the wreaths; confirming Mayor Fuller's acceptance to speak as well as Maylee Thomas singing the National Anthem; artwork/flyer for social media circulation; confirmation of JROTC, bag piper, and bugler participation; and site set up with seating and sound system.

19-0213 Chairman Brown called for Consideration/Discussion/Action on voting for the Sponsoring of the 2019 VFW Golf Tournament. Board members unanimously approved the motion by Board member Brown, seconded

by Board member Yanez to approve the \$500 to sponsor the 2019 VFW Golf Tournament.

19-0288 Chairman Brown call for Consideration/Discussion/Action on voting for additional names for the Veterans Memorial Wall. Board members unanimously approved the motion by Board member Kimball, seconded by Board member Parker to approve the following two names to be engraved on the wall: Jesse J. Burgess and Harold L. Chrismon.

Chairman Brown called for citizen comments and there were not any.

Chairman Brown called for Board comments: Chairman Brown informed the Board that he is moving yet staying in Collin County which allows him to remain on the Board.

Board members unanimously approved the motion by Board member Parker, seconded by Board member Bockler to adjourn. Chairman Brown adjourned the meeting at 6:34pm.

BARRY BROWN
Chairman