

McKINNEY ARMED SERVICES MEMORIAL BOARD

DECEMBER 9, 2015

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on December 9, 2015 at 6:00p.m.

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

Staff members present: Tim White, Parks Maintenance Superintendent and Melissa Lee, Administrative Assistant, Parks and Recreation Department.

Chairman Barry Brown called the McKinney Armed Services Memorial Board meeting to order at 6:00 p.m., after determining a quorum was present.

15-1199 Minutes of the McKinney Armed Services Memorial Board Meeting of October 14, 2015

Board members unanimously approved the motion by Board member George Lodge, seconded by Board member Colin Kimball, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of October 14, 2015

15-1200 Discuss New Member Briefing

15-1201 Review 2015 Veterans Ceremonies and Discuss Possible Changes for 2016 Events

15-1202 Consider/Discuss/Act Gold Star Monument

Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member James Creedon, to approve the MCDC Grant Request - Letter of Inquiry for the Gold Star Family Memorial.

Chairman Barry Brown asked for Board comments and began with asking the Board to confirm receipt of the amended Policy on Board and Commission Member Appointment and Eligibility that was approved by the City Council on December 1, 2015. As well, Chairman Brown asked the Board to provide any necessary edits to the Veterans Day worksheet.

Board Member Marlene Bockler inquired as to the Memorial Day Ceremony at Pecan Grove Cemetery and how, as the McKinney Armed Services Memorial Board, our activities on Memorial Day are defined.

Board Member George Lodge commented on the possibilities of funding for the Veterans Memorial Park in McKinney through Collin County.

Board Member Colin Kimball recommended the McKinney Armed Services Memorial Board support naming the Collin County Courthouse after Russell Steindam, Metal of Honor recipient.

Board members unanimously approved the motion by Board member Matthew Parker, seconded by Board member James Creedon, to adjourn. Board Chairman Barry Brown adjourned the meeting at 7:07 p.m.

BARRY BROWN
Chairman