

McKINNEY ARMED SERVICES MEMORIAL BOARD

APRIL 13, 2016

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on April 13, 2016 at 6:00 p.m.

Board members Present: Vice Chairman Colin Kimball, George Lodge, Andrew Hudson, James Creedon, Marlene Bockler and Matthew Parker.

Board members absent: Chairman Barry Brown.

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

Vice Chairman Colin Kimball called the McKinney Armed Services Memorial Board meeting to order at 6:03 p.m. after determining a quorum was present.

16-379 Minutes of the McKinney Armed Services Memorial Board Meeting of March 9, 2016

Board members unanimously approved the motion by Board member Andrew Hudson, seconded by Board member Matthew Parker, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of March 9, 2016.

16-380 Discuss the McKinney Armed Services Memorial Board Budget for Fiscal Year 2017

16-381 Consider/Discuss/Act on the Gold Star Monument at the Veterans Memorial Park in McKinney

No Action Taken

16-382 Consider/Discuss/Act on the Brick Paver Marketing Plan

Board members unanimously approved the motion by Board member George Lodge, seconded by Board member Marlene Bockler, to approve the use of PayPal as a payment option regarding the purchase of brick pavers.

16-383 Consider/Discuss/Act on Additional Names for the Veterans Memorial Wall

Board members unanimously approved the motion by Board member Matthew Parker, seconded by Board member James Creedon, to approve the addition of the following names to the Veterans Memorial Wall:

Foy B. Drew

James W. McWilliams

Guynn L. Anderson

Marvin A. Shaddox

Emitt L. Coppedge

Kenneth B. Coleman

16-384 Consider/Discuss/Act on Memorial Day Ceremony Activity for 2016 by the McKinney Armed Services Memorial Board

Board members unanimously approved the motion by Board member George Lodge, seconded by Board member James Creedon, to conduct a ceremony on the Saturday of Memorial Day weekend, May 28, 2016 at 10 a.m. by the McKinney Armed Services Memorial Board at the Veterans Memorial Park in McKinney.

Vice Chairman Colin Kimball asked for any citizen comments. The Daughters of the American Revolution were present and offered any assistance necessary in any upcoming McKinney Armed Services Memorial Board ceremonies and activities. Ray Richardson, Commander VFW Post 2150, was present and committed to purchasing a brick paver. As well, Mr. Richardson asked for assistance regarding the annual Veterans Memorial Golf Tournament. Amanda Ellis, Collin College student, was present and offered suggestions on marketing brick pavers.

Vice Chairman Colin Kimball asked for any Board comments. Board member James Creedon noted that May 3, 2016 would be proclaimed Captain Barry Brown Day in McKinney by Mayor Brian Loughmiller. Board member George Lodge discussed possible marketing ideas for the brick paver program.

Board members unanimously approved the motion by Board member Matthew Parker, seconded by Board member Marlene Bockler, to adjourn. Vice Chairman Colin Kimball adjourned the meeting at 7:53 p.m.

COLIN KIMBALL
Vice Chairman