

McKINNEY ARMED SERVICES MEMORIAL BOARD

APRIL 10, 2013

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Wednesday, April 10, 2013 at 6 p.m.

Board members present were Brad Donovan, Ralph French, James Morrell, Mark Stoddard, and Glenn Coleman. Staff members present were Tim White, Parks Maintenance Superintendent, and Shalonda Hill, Administrative Assistant.

Board members absent were David Newman and Andy Mott.

13-357 Minutes of the McKinney Armed Services Memorial Board meeting of January 9, 2013.

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Mark Stoddard, to approve the minutes.

13-358 Consider/Discuss/Act on Additional Name for the Wall of Honor

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Mark Stoddard, to add SP5 Billy Ray Dennis to the Wall of Honor.

13-359 Consider/Discuss/Act on Memorial Day 2013 Event

Event items discussed included a wreath display, flags, playing taps, and media promotions.

13-360 Consider/Discuss/Act on 2013 VFW Golf Tournament

Chairman Ralph French encouraged all Board members to participate and/or volunteer for this fund raising event. Mark Stoddard gave details about the event and offered printed materials promoting the event to the Board.

13-361 Consider/Act/Discuss on 2013 Veterans Day Ceremony

Several items were discussed in preparation of this year's event: flyover prices, stage placement, more recognition of veterans, procuring a guest speaker, and event promotion.

13-362 Consider/Discuss/Act on 2013 Sundown Ceremony

Chairman Ralph French spoke briefly about details of this year's ceremony.

13-363 Consider/Discuss/Act on Recognition of Bill Dowdy's Contribution to the Veterans Memorial

In recognition of Bill Dowdy's contributions, the MASM Board is to purchase a paver and also recognize Mr. Dowdy at this year's Veteran's Day ceremony.

CITIZEN COMMENTS

No citizen came forward to speak.

BOARD OR COMMISSIONER COMMENTS

Chairman Ralph French urged the Board members up for re-appointment (Brad Donovan, Mark Stoddard, and David Newman) to turn in their applications for reappointment.

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Mark Stoddard, to adjourn.

RALPH FRENCH
Chairman

