

McKINNEY ARMED SERVICES MEMORIAL BOARD

OCTOBER 12, 2016

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on October 12, 2016 at 6:00 p.m.

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

Staff members present: Melissa Lee, Executive Assistant, Parks and Recreation Department.

- 16-1014** Oaths of Office. Oaths of Office were administered by City Secretary Sandy Hart.
- 16-1015** Election of Officers. Board members approved the motion by Board member Andrew Hudson, seconded by Board member Marlene Bockler, to elect Barry Brown as Chairman of the McKinney Armed Services Memorial Board. Board members approved the motion by Board member James Creedon, seconded by Board Chairman Barry Brown, to elect Colin Kimball as Vice Chairman of the McKinney Armed Services Memorial Board. Board members approved the motion by Board member James Creedon, seconded by Board member Andrew Hudson, to elect Matthew Parker as Treasurer of the McKinney Armed Services Memorial Board. Board members approved the motion by James Creedon, seconded by Board member Colin Kimball, to elect Marlene Bockler as Secretary of the McKinney Armed Services Memorial Board.
- 16-1016** Minutes of the McKinney Armed Services Memorial Board Meeting of September 14, 2016. Board members unanimously approved the motion by Board member Matthew Parker, seconded by Board member Andrew Hudson, to approve the minutes of the McKinney Armed Services Memorial Board Meeting of September 14, 2016.

- 16-1017** Consider/Discuss/Act on Plans for the Veterans Day Ceremony of 2016
No action taken.
- 16-1018** Consider/Discuss/Act on the McKinney Amateur Radio Club's Broadcast from the Veterans Day Ceremony of 2016. Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member James Creedon, to approve the McKinney Amateur Radio Club's broadcast from the Veterans Day Ceremony of 2016.
- 16-1019** Consider/Discuss/Act on Adding the Daughters of the American Revolution's Flag to the Permanent Flag Plaza at Veteran's Memorial Park. No action taken.
- 16-1020** Consider/Discuss/Act on Gold Star Monument, Including Plans for Groundbreaking Ceremony and Future Dedication Ceremony. Board members unanimously approved the motion by Board member Matthew Parker, seconded by Board member Marlene Bockler, to approve the printing of Gold Star Monument promotional material not to exceed \$75.00.
- 16-1021** 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 following additional names for the Veterans Memorial Wall: Travis J. Powell, Frank R. Taylor, Henry C. Chrismon, Jr., Herman W. Tyner and James M. Lindsey.

Board Chairman Barry Brown asked for any board comments. Colin Kimball addressed the upcoming Fallen Warrior Portrait Dedication November 7th at the Collin County Courthouse Hall of Heroes dedicating seven new portraits.

Board members unanimously approved the motion by Board member Matthew Parker, seconded by Board member Colin Kimball, to adjourn. Board Chairman Barry Brown adjourned the meeting at 7:15p.m.

BARRY BROWN
Chairman