

McKINNEY ARMED SERVICES MEMORIAL BOARD

MAY 11, 2016

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on May 11, 2016 at 6 p.m.

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

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

Board Chairman Barry Brown called the meeting to order at 6 p.m. after determining a quorum was present.

16-491 Minutes of the McKinney Armed Services Memorial Board Meeting of April 13, 2016

Board members unanimously approved the motion by Board member James Creedon, seconded by Board member Marlene Bockler, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of April 13, 2016.

16-492 Discuss the Veterans Day Ceremony of 2016 at the Veterans Memorial Park in McKinney, Texas

16-493 Consider/Discuss/Act on the Memorial Day Ceremony of 2016 at the Veterans Memorial Park in McKinney, Texas

No Action Taken

16-494 Consider/Discuss/Act on the McKinney Armed Services Memorial Board Budget for Fiscal Year 2017

Board members unanimously approved the motion by Board member George Lodge, seconded by Board member Matthew Parker, to approve the McKinney Armed Services Memorial Board Budget for Fiscal Year 2017.

16-495 Consider/Discuss/Act on the Brick Paver Marketing Plan

No Action Taken

16-496 Consider/Discuss/Act on the Gold Star Monument at the Veterans Memorial Park in McKinney, Texas

Board members unanimously approved the motion by Board member James Creedon, seconded by Board member Matthew Parker, to approve Concept A regarding a walkway at the Gold Star Monument at the Veterans Memorial Park in McKinney, Texas.

Chairman Barry Brown asked for Board comments and opened by thanking all those who attended the City of McKinney's proclaimed Captain Barry L. Brown Day by Mayor Brian Loughmiller on May 3, 2016. Board member Colin Kimball discussed Facebook marketing ideas and Board member Marlene Bockler discussed various electronic payment methods for Brick Paver fundraising activity.

Board members unanimously approved the motion by Board member James Creedon, seconded by Board member Andrew Hudson, to adjourn. Board Chairman Barry Brown adjourned the meeting at 7:25 p.m.

BARRY BROWN
Chairman