

McKINNEY ARMED SERVICES MEMORIAL BOARD

JANUARY 9, 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, January 9, 2013 at 6 p.m.

13-017 Minutes of the McKinney Armed Services Memorial Board Meeting of November 7, 2012

Board members unanimously approved the motion by Board member James Morrell, seconded by Board member David Newman, to approve the minutes of the McKinney Armed Services Memorial Board meeting of November 7, 2012.

13-018 Discuss a Review and Critique of the 2012 Veterans Day Ceremony

Some of the issues to address when planning the 2013 event include increasing general awareness of the memorial, media coverage, seating, enhancing the Ops Plan, and incorporating more recognition of the Veterans attending the event.

13-019 Discuss a Review and Critique of the 2012 Sundown Ceremony

Event awareness and seating are issues that will be addressed when planning the 2013 Sundown Ceremony.

13-020 Discuss a Review and Critique of Veterans Day Ceremony Expenses

Both the Veterans Day Ceremony and the Sundown Ceremony were hosted for less than the designated budget for these events.

13-021 Consider/Discuss/Act on 2013 Meeting Schedule

Board members unanimously approved the motion by Board member James Morrell, seconded by Board member David Newman, to schedule 2013 MASMB meetings from April to November.

13-022 Consider/Discuss/Act on 2013 MASMB Events

Item tabled until the April 2013 meeting.

13-023 Consider/Discuss/Act on Recognition of Bill Dowdy's contribution to the

Veterans Memorial

In order to commemorate Bill Dowdy's contribution to the Collin County Veterans Memorial, a post featuring his contributions will be placed on Facebook and an engraved brick will be prepared for the Memorial site. More ideas will be discussed in future MASMB meetings.

CITIZEN COMMENTS

No citizens came forward to speak.

BOARD OR COMMISSIONER COMMENTS

No Board members wished to add any further comments.

Board members unanimously approved the motion by Board member David Newman, seconded by Board member Mark Stoddard, to adjourn.

BRAD DONOVAN
Vice-Chairman

