

McKINNEY ARMED SERVICES MEMORIAL BOARD

OCTOBER 14, 2015

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on October 14, 2015 at 6 p.m.

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

Staff members Present: Chandler Merritt, Interim Assistant to the City Manager; Tim White, Parks Maintenance Superintendent and Melissa Lee, Administrative Assistant, Parks and Recreation Department.

Chairman George Lodge called the McKinney Armed Services Memorial Board meeting to order at 6:02 p.m., after determining a quorum was present.

15-975 Oath of Office

15-976 November 3, 2015 Bond Election Presentation

15-977 Election of Officers

Board members unanimously approved the motion by Chairman George Lodge, seconded by Board member Colin Kimball, to approve the Election of Chairman - Barry Brown.

Board members unanimously approved the motion by Board member George Lodge, seconded by Board member James Creedon, to approve the Election of Vice Chairman - Colin Kimball.

Board members unanimously approved the motion by Chairman Barry Brown, seconded by Board member Marlene Bockler, to approve the Election of Treasurer - Matthew Parker.

Board members unanimously approved the motion by Board member James Creedon, seconded by Chairman Barry Brown, to approve the Election of Secretary - Marlene Bockler.

- 15-978** Minutes of the Armed Services Memorial Board Meeting of September 9, 2015

Board members unanimously approved the motion by Board member Colin Kimball, seconded by Chairman Barry Brown, to approve the Minutes of the Armed Services Memorial Board Meeting of September 9, 2015.

- 15-979** Discuss Veteran's Day Awareness Opportunities

- 15-980** Consider/Discuss/Act Veterans Day Ceremony November 7, 2015

Board members approved the motion by Board member James Creedon, seconded by Board member Colin Kimball, to allow McKinney Amateur Radio to broadcast from the Veterans Day Ceremony, November 7, 2015, with a vote of 4 ayes 3 noes, George Lodge, Barry Brown, Marlene Bockler voting no.

- 15-981** Consider/Discuss/Act Veterans Sundown Ceremony November 11, 2015
No action taken.

- 15-982** Consider/Discuss/Act Adding Walter M. Jackson Name to Veteran's Memorial Wall

Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member Andrew Hudson, to approve adding Walter M. Jackson's name to the Veteran's Memorial Wall.

- 15-983** Consider/Discuss/Act Gold Star Monument
No action taken.

Board members unanimously approved the motion by Chairman Barry Brown, seconded by Board member Marlene Bockler, to adjourn the meeting. The meeting was adjourned at 7:50 p.m.

BARRY BROWN
Chairman