McKINNEY ARMED SERVICES MEMORIAL BOARD

JULY 8, 2015

The McKinney Armed Services Memorial Board met at the Parks and Recreation Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on July 8, 2015 at 6 p.m.

Board members present: Chairman George Lodge, Brad Donovan, Colin Kimball, Andrew Hudson, and Barry Brown.

City Councilman District 4 member Present: Chuck Branch

Staff members present: 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 6:07 p.m., after determining a quorum was present.

15-620 Minutes of the McKinney Armed Services Memorial Board Meeting of June 10, 2015

Board members unanimously approved the motion made by Board member Brad Donovan, and seconded by Board member Barry Brown, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of June 10, 2015.

REGULAR AGENDA

- 15-621 Consider/Discuss/Act on Veterans Day 2015 Speakers/Program

 No action taken.
- 15-622 Consider/Discuss/Act on Veterans Day 2015 Special GuestsNo action taken.
- 15-623 Consider/Discuss/Act on Additional Names for the Veterans Memorial Wall

No action taken.

15-624 Consider/Discuss/Act on Gold Star Memorial Project Proposal

No action taken.

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CITIZEN COMMENTS

Lorenzo H. Gonzalez Jr. was in attendance and suggested reaching out to all city

managers within Collin County for funding requests regarding Collin County memorial

projects as well as the Veterans Services of McKinney. Additionally, he noted the

Veterans Day program could be utilized, with an additional insert, to raise awareness for

the City of McKinney's Paver Program at the Veterans Memorial Park.

ADJOURN

Board members unanimously approved the motion made by Board member Brad

Donovan, and seconded by Board member Barry Brown to adjourn the meeting.

Chairman George Lodge adjourned the meeting at 6:50 p.m.

GEORGE W. LODGE

Chairman