

## **McKINNEY ARMED SERVICES MEMORIAL BOARD**

**APRIL 8, 2015**

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on April 8, 2015 at 6:00 p.m.

Board members Present: Chairman George Lodge, Colin Kimball, Andrew Hudson, Barry Brown, and Daniel Tyler. Board member Absent: Brad Donovan. City Staff members present: Tim White, Parks Maintenance Superintendent and Karen Nash, Executive Administrative Assistant, both from Parks, Recreation and Open Space.

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

**15-329** Minutes of the McKinney Armed Services Memorial Board Meeting of March 11, 2015

Board members unanimously approved the motion by Board member Daniel Tyler, and seconded by Board member Barry Brown, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of March 11, 2015.

### **REGULAR AGENDA**

**15-224** Consider/Discuss/Act on Veteran's Day Events, Speakers/Program, Special Guests, Sundown Ceremony, Golf Tournament Fundraiser

Board members unanimously approved the motion made by Board member Colin Kimball, and seconded by Board member Daniel Tyler, to approve the McKinney Armed Services Memorial Board partnering with RD Foster and Ralph French, representatives of the American Legion Bill Bryon Post #110, for future Sundown Ceremony's.

Speakers/Program, Special Guests and Golf Tournament Fundraiser being held at the Oak Hollow Golf course on Saturday, May 16th portions of the agenda were also discussed.

### **CITIZEN COMMENTS**

Citizens in attendance: Ralph French and RD Foster to discuss the partnership with the McKinney Armed Services Memorial Board on future Sundown Ceremony events.

Loryn Abrams, Board of Directors member for Summit View Lake HOA. His wife Shelly Abrams was also in attendance. Mr. Abrams asked the Board for informational assistance and ideas to use for their yearly Summit View Lake HOA sponsored National Night Out event.

#### BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

Chairman George Lodge: gave a recap of past Board member Dick Thompson's findings since the last McKinney Armed Services Memorial Board meeting of March 11, 2015. He had contacted WWII veterans Henry Myrick and Mac Hendricks. He also confirmed the fly-by plan details with Carl Best, who will explain the meaning of the "Going West" segment during the 2015 Veteran's Day ceremony.

Board member Colin Kimball stated he will be hosting the documentary "Perspectives on Vietnam" to be held at the McKinney Performing Arts Center on April 30, 2015.

#### ADJOURN

Board members unanimously approved the motion made by Board member Daniel Tyler, and seconded by Board member Barry Brown, to adjourn. Chairman George Lodge adjourned the meeting at 7:10 p.m.

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GEORGE LODGE  
Chairman