McKINNEY ARMED SERVICES MEMORIAL BOARD SEPTEMBER 14, 2016

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on September 14, 2016 at 6 p.m.

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

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

Chairman Brown called the meeting to order after determining a quorum was present.

16-919 Minutes of the McKinney Armed Services Memorial Board Meeting of August 11, 2016

Board members unanimously approved the motion by Board member George Lodge, seconded by Board member Colin Kimball, to approve the minutes of the McKinney Armed Services Memorial Board Meeting of August 11, 2016.

16-920 Consider/Discuss/Act on the Veterans Day Ceremony of 2016 at the Veterans Memorial Park in McKinney, Texas

No action taken.

16-921 Consider/Discuss/Act on the Gold Star Monument at the Veterans

Memorial Park in McKinney, Texas

No action taken.

Chairman Barry Brown asked for any citizen comments. Toni Taylor of Boy Scout Troop 496, offered assistance in any upcoming Armed Services Board event activity. Shalli Lukich from the Daughters of the American Revolution offered their Vietnam flag for the Gold Star Monument flag plaza and provided an update on DAR activity. Dave and Patty Marking, McKinney Amateur Radio Club, requested to broadcast from the Veterans Day Ceremony, 2016.

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Chairman Barry Brown asked for any Board comments. Collin Kimball briefed the Board on new names to add to the Veterans Memorial Wall and Board member George Lodge discussed various marketing ideas for the Gold Star Monument.

Board members unanimously approved the motion by Board member Andrew Hudson, seconded by Board member Colin Kimball, to adjourn. Chairman Barry Brown adjourned the meeting at 6:58 p.m.

Chairman	