## McKINNEY ARMED SERVICES MEMORIAL BOARD

## MAY 10, 2017

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on May 10, 2017 at 6 p.m.

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

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

- 17-481 Chairman Brown called for approval of the Minutes of the McKinney Armed Services Memorial Board Meeting of April 12, 2017. Board members unanimously approved the motion by Board member Creedon, seconded by Board member Parker, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of April 12, 2017.
- 17-482 Chairman Brown called for Consideration/Discussion/Action on the Memorial Day Ceremony of 2017. No action taken.
- 17-483 Chairman Brown called for Consideration/Discussion/Action on the GoldStar Monument. No action taken.

Chairman Brown asked for any citizen comments, Shalli Lukich with the Daughters of the American Revolution was present and offered any assistance needed on upcoming events.

Chairman Brown asked for any Board comments and began with discussion on the VFW Post 2150's Annual Golf Tournament on May 12, 2017 and requested assistance by the Board at the event. Board member Kimball discussed the Collin County Fallen Warrior Portrait Project's upcoming June 5<sup>th</sup> dedication.

Board members unanimously approved the motion by Board member Hudson, seconded by Board member Parker to adjourn. Chairman Brown adjourned the meeting at 6:27 p.m.

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BARRY BROWN Chairman