McKINNEY ARMED SERVICES MEMORIAL BOARD AUGUST 9, 2017

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on August 9, 2017 at 6 p.m.

Board members Present: Chairman Barry Brown, Vice Chairman Colin Kimball, James Creedon, and Matthew Parker. Marlene Bockler arrived at 6:01 p.m. and George Lodge arrived at 6:04 p.m. Absent: Andrew Hudson.

Staff members Present: Tim White, Parks Maintenance Superintendent; Melissa Lee, Parks Executive Assistant and Flora Ray, Parks Administrative Assistant.

- 17-792 Chairman Brown called for the Minutes of the McKinney Armed Services

 Memorial Board Meeting of June 14, 2017. Board members

 unanimously approved the motion by Board member Kimball, seconded

 by Board member Parker, to approve the Minutes of the McKinney

 Armed Services Memorial Board Meeting of June 14, 2017.
- 17-793 Chairman Brown called for Consideration/Discussion/Action on the Veterans Day Ceremony of 2017 at the Veterans Memorial Park in McKinney, Texas. No action taken.
- 17-794 Chairman Brown called for Consideration/Discussion/Action on Adding Additional Names to the Veterans Memorial Wall. Board members unanimously approved the motion by Board member Lodge, seconded by Board member Bockler, to approve the addition of the following names to the Veterans Memorial Wall: Charlie C. Johnson and Walter Faulkner.

Chairman Brown called for any Board comments, Board member Lodge commented on how impressed he was with the Armed Services Board members and Parks staff. Board member Kimball discussed artwork design of the Gold Star Monument and the title of each panel.

Board members unanimously approved the motion by Board member Kimball, seconded by Board member Bockler, to adjourn. Chairman Brown adjourned the meeting at 6:42 p.m.

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BARRY BROWN	
Chairman	