MCKINNEY ARMED SERVICES MEMORIAL BOARD

DECEMBER 13, 2017

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on December 13, 2017 at 6 p.m.

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

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

Chairman Kimball called the meeting to order at 6 p.m. after determining a quorum was present.

- **17-1209** Chairman Kimball called for the Minutes of the McKinney Armed Services Memorial Board Meeting of November 8, 2017. Board members unanimously approved the motion by Board member Parker, seconded by Board member Bockler, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of November 8, 2017.
- 17-1210 Chairman Kimball called for discussion on the Veterans Day Ceremony Events of 2017 at the Veterans Memorial Park in McKinney, Texas. The Board discussed the Veterans Day Ceremony of 2017 and thanked all those who participated and volunteered to make the event a success.
- **17-1211** Chairman Kimball called for consideration/discussion/action on the Gold Star Monument. The Gold Star Families Memorial dedication ceremony to take place on December 16, 2017 was discussed with no action taken.

Chairman Kimball called for any citizen comments. Missy McPherson of the Daughters of the American Revolution was present and offered their assistance in the placement of a wreath at the Gold Star Families Memorial dedication ceremony on December 16, 2017.

Board members unanimously approved the motion by Board member Parker, seconded by Board member Hudson, to adjourn. Chairman Kimball adjourned the meeting at 6:38 p.m.

COLIN KIMBALL Chairman