

McKINNEY ARMED SERVICES MEMORIAL BOARD

JUNE 13, 2018

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on June 13, 2018 at 6 p.m.

Board members Present: Chairman Colin Kimball, Andrew Hudson, Marlene Bockler, Matthew Parker, and Clark Gullette.

Absent: Vice Chairman Barry Brown and Matt Harris.

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

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

18-496 Chairman Kimball called for the Minutes of the McKinney Armed Services Memorial Board Meeting of May 9, 2018. Board members unanimously approved the motion by Board member Gullette, seconded by Board member Bockler, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of May 9, 2018.

18-497 Chairman Kimball called for Consideration/Discussion/Action on the McKinney Armed Services Memorial Board Budget for Fiscal Year 2019. Parks Superintendent Tim White spoke about year to date expenses and the increase in budget as listed on the Draft Budget spreadsheet presented to the Board. Board members unanimously approved the motion by Board member Parker, seconded by Board member Hudson, authorizing the McKinney Armed Services Memorial Board Budget for Fiscal Year 2019.

Chairman Kimball called for any citizen comments and there were none.

Chairman Kimball called for any Board comments, he thanked Parks Superintendent Tim White for the quick response and repair to the Veterans Memorial Wall damaged due to mowing during lawn maintenance. Board member Bockler

requested that thank you notes be sent to Turrentine-Jackson-Morrow Funeral Home for the wreaths. The Board agreed there will be no meeting in July.

Board members unanimously approved the motion by Board member Parker, seconded by Board member Bockler, to adjourn. Chairman Kimball adjourned the meeting at 6:16 p.m.

COLIN KIMBALL
Chairman