McKINNEY ARMED SERVICES MEMORIAL BOARD OCTOBER 13, 2021

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Wednesday, October 13, 2021 at 6:00 p.m.

Board members Present: Guy Green, Steve Lebo, Gary Townsend, Ronnie Foster, Ralph French, Colin Kimball, and Seth Norton

Absent: Sherri Darveaux

Staff Present: Michael Kowski, Director of Parks & Recreation, Ryan

Mullins, Assistant Director of Parks & Recreation, Marty Sillito, Parks Superintendent, and Flora Ray, Parks & Recreation Executive Assistant

21-0885 Board members unanimously approved Ronnie Foster for Chairman,
Ralph French for Vice Chair, Colin Kimball for Secretary, and Gary
Townsend for Treasurer

21-0886 Board members unanimously approved the motion by Board member Steve Lebo, seconded by Board member Guy Green approve the Minutes of the McKinney Armed Services Memorial Board Meeting of September 8, 2021

21-0887 Director Michael Kowski introduced himself to the new Board members & explained the Parks & Recreation Departments role in overseeing both the Armed Services Memorial Board as well as the Parks, Recreation, and Open Space Advisory Board. Assistant Director Ryan Mullins also introduced himself and gave a brief history of the Board and the accomplishments made over the years.

21-0888 Secretary Colin Kimball led the discussion for the remaining tasks needed for the 2021 Veterans Day Ceremony on November 6, 2021.

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: Tori Sharker with the American Heritage Girls Stars & Stripes presented her request to complete a project in partnership with the Board. The Board will review her project idea of placing a donation box for flags that are ready to be respectfully retired. Nina Dowell Ringley invited

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the Board to two events on Veterans Day November 11th. The first event will be held at

the Collin County History Museum at 11:00 a.m. The second event is in the evening at

7:00 p.m. at the VFW Post 2150.

BOARD OR COMMISSIONER COMMENTS: Chair Foster suggested researching

installing a camera for a 24/7 live stream of Veterans Memorial Park. Board member

Green asked about the status of the proposed fence around the Veterans Memorial Park.

Superintendent Sillito answered that the "no dogs allowed" signage was installed and is

working which hopefully means the fence will not be necessary.

Board members unanimously approved the motion by Secretary Colin Kimball,

seconded by Board member Guy Green, to adjourn at 7:45 p.m.

An audio recording of this meeting is available through the City of McKinney

meeting archive.

These minutes approved by the MASMB members on:

Ronnie Foster Chairman

Colin Kimball Secretary