McKINNEY ARMED SERVICES MEMORIAL BOARD AUGUST 11, 2016

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on August 11, 2016 at 6 p.m.

Board members present: Chairman Barry Brown, George Lodge, Colin Kimball, Andrew Hudson and Marlene Bockler.

Board members absent: James Creedon and Matthew Parker.

Staff members present: Tim White, Parks Maintenance Superintendent and Melissa Lee, Administrative Assistant, Parks and Recreation Department.

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

16-795 Minutes of the McKinney Armed Services Memorial Board Meeting of July 13, 2016

Board members unanimously approved the motion by Board member George Lodge, seconded by Board member Colin Kimball, approving the minutes of the McKinney Armed Services Memorial Board Meeting of July 13, 2016.

16-796 Consider/Discuss/Act on the Veterans Day Ceremony of 2016 at the Veterans Memorial Park in McKinney, Texas

No action taken.

16-797 Consider/Discuss/Act on the Gold Star Monument at the Veterans

Memorial Park in McKinney, Texas

Board members unanimously approved the motion by Board member Marlene Bockler, seconded by Board member Colin Kimball, determining the orientation of the soldier within the Gold Star Memorial as facing the Veterans Memorial wall.

Chairman Barry Brown asked for any board comments, Board member Colin Kimball discussed the WFAA Channel 8 news piece that was broadcast on August 10, 2016 by Hannah Davis regarding the Gold Star Monument.

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Board members unanimously approved the motion by Board member Marlene

Bockler, seconded by Board member Colin Kimball, to adjourn. Chairman Barry Brown

adjourned the meeting at 7:04 p.m.

BARRY BROWN Chairman