## McKINNEY ARMED SERVICES MEMORIAL BOARD

## **FEBRUARY 8, 2017**

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on February 8, 2016 at 6 p.m.

Board members Present: George Lodge, Colin Kimball, Andrew Hudson, James Creedon, Marlene Bockler, Matthew Parker. Absent: Barry Brown.

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

Vice Chairman Colin Kimball called the meeting to order at 6:00 p.m. after determining a quorum was present.

17-165 Minutes of the McKinney Armed Services Memorial Board Meeting of January 11, 2017. Board members unanimously approved the motion by Board member James Creedon, seconded by Board member Matthew Parker, to approve the minutes of the McKinney Armed Services Memorial Board Meeting of January 11, 2017.

**17-166** Discuss the Veterans Day Ceremony Events of 2016

17-167 Discuss Gold Star Monument

17-168 Consider/Discuss/Act on Adding Additional Names to the Veterans Memorial Wall. No action taken.

Vice Chairman Kimball asked for citizen comments, Dave Marking of the McKinney Amateur Radio Club was present and thanked the Board for allowing their broadcast from the Veterans Day Ceremony of 2016

Board members unanimously approved the motion by Board member George Lodge, seconded by Board member Matthew Parker, to adjourn. Vice Chairman Colin Kimball adjourned the meeting at 6:34 p.m.

COLIN KIMBALL
Vice Chairman