MCKINNEY ARMED SERVICES MEMORIAL BOARD

MARCH 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 March 8, 2017 at 6p.m.

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

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

Board Chairman Barry Brown called the meeting to order at 6:00 p.m. after determining a quorum was present.

- 17-248 Minutes of the McKinney Armed Services Memorial Board Meeting of February 8, 2017. Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member Marlene Bockler, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of February 8, 2017.
- **17-249** Discuss Gold Star Monument.
- 17-250 Consider/Discuss/Act on Adding Additional Names to the Veterans Memorial Wall. Board members unanimously approved the motion by Board member George Lodge, seconded by Board member Marlene Bockler, to add the following names to the Veterans Memorial Wall: Timothy R. Barber, Amos Emerson Jr., Robin L. Lane and Christopher T. Woodard.

17-251 Consider/Discuss/Act on the Memorial Day Ceremony of 2017. No action taken.

Chairman Brown asked for any citizen comments, Shalli Lukich with the Daughters of the American Revolution was present and proposed laying a wreath at the Veterans Memorial on April 6th commemorating the United States entry into World War I. As well, Mrs. Lukich offered any assistance needed on upcoming events.

Chairman Brown asked for any Board comments and began with commenting on the Patriots Ball on April 22, 2017 and its efforts to engage the civilian population. Board member Colin Kimball noted the upcoming Collin County Veteran Honor Night on May 20, 2017 benefiting indigent Veterans and dependents in Collin County.

Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member Marlene Bockler, to adjourn. Chairman Brown adjourned the meeting at 6:40 p.m.

> BARRY BROWN Chairman