

McKINNEY ARMED SERVICES MEMORIAL BOARD

APRIL 12, 2017

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on April 12, 2017 at 6 p.m.

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

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.

17-371 Minutes of the McKinney Armed Services Memorial Board Meeting of March 8, 2017. Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member Matthew Parker, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of March 8, 2017.

17-372 Consider/Discuss/Act on the Gold Star Monument. No action taken.

17-373 Consider/Discuss/Act on Adding Additional Names to the Veterans Memorial Wall. Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member George Lodge, on adding the following names to the Veterans Memorial Wall: Charles L. Hynds, Thomas W. Marshall, Jasper T. Smith and Roy H. Sullivan.

17-374 Consider/Discuss/Act on the Memorial Day Ceremony of 2017. No action taken.

Chairman Brown asked for any Board comments and began with commenting positivity on the Daughters of the American Revolution's WWI ceremony that took place on April 6, 2017 at the Veterans Memorial. Board member Colin Kimball noted the upcoming Veteran Honor Night on May 20, 2017. Chairman Brown remarked on the

upcoming Patriots Ball, April 22, 2017 and of the VFW Post 2150's Annual Golf Tournament on May 12, 2017 at the Westridge Golf Course and requested the Board's attendance.

Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member Andrew Hudson, to adjourn. Chairman Brown adjourned the meeting at 6:43 p.m.

BARRY BROWN
Chairman