McKINNEY ARMED SERVICES MEMORIAL BOARD

August 8, 2018

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on August 8, 2018 at 6 p.m.

Board members Present: Chairman Colin Kimball, Vice Chairman Barry Brown,
Andrew Hudson, Marlene Bockler, and Clark Gullette.

Absent: Matthew Parker and Matt Harris

Staff Members present: Tim White, Parks Maintenance Superintendent and Flora Ray, Parks Administrative Assistant.

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

- 18-648 Chairman Kimball called for the Minutes of the McKinney Armed Services

 Memorial Board Meeting of June 13, 2018. Board members unanimously
 approved the motion by Board member Hudson, seconded by Board
 member Brown to approve the Minutes of the McKinney Armed Services
 Memorial Board Meeting of June 13, 2018.
- Chairman Kimball called for the Discussion the 2018 Veterans Day

 Ceremony at the Veterans Memorial Park in McKinney, Texas. The

 Special Speaker Lt. General John Campbell and the list of invitees was discussed.
- 18-650 Chairman Kimball called for the Consideration/Discussion/Action on Additional Names for the Veterans Memorial Wall. Board members unanimously approved the motion by Board member Brown, seconded by Board member Gullette to add the following names to the Veterans Memorial Wall: Leo E. Zipper, Wilton F. Priest, and JW Pinion.

Chairman Kimball called for any citizen comments and there were none.

Chairman Kimball called for any Board comments: Vice Chairman Brown mentioned that City Council will soon decide on the continuation or new MASMB Member appointments for FY19.

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Board members unanimously approved the motion by Board member Hudson, seconded by Board member Gullette to adjourn. Chairman Kimball adjourned the meeting at 6:37 p.m.

COLIN KIMBALL Chairman