McKINNEY ARMED SERVICES MEMORIAL BOARD

September 12, 2018

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on September 12, 2018 at 6 p.m.

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

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.

18-742 Chairman Kimball called for the Minutes of the McKinney Armed Services

Memorial Board Meeting of August 08, 2018. Board members

unanimously approved the motion by Board member Brown, seconded

by Board member Gullette to approve the Minutes of the McKinney

Armed Services Memorial Board Meeting of August 08, 2018.

Ceremony at the Veterans Memorial Park in McKinney, Texas. The events task list was delegated. Inserting the Honor Paving Stone form in the program guide was also discussed. After approval from MPD Chief Conley, a 21 Gun Salute will be added to the list of events.

Chairman Kimball called for any citizen comments: Dave and Patty Marking with the McKinney Amateur Radio Club will operate during the Veterans Day Ceremony.

Chairman Kimball called for any Board comments: Board member Hudson announced his removal from the Board.

Board members unanimously approved the motion by Board member Hudson, seconded by Board member Gullette to adjourn. Chairman Kimball adjourned the meeting at 6:39 p.m.

COLIN KIMBALL Chairman