MCKINNEY ARMED SERVICES MEMORIAL BOARD

MAY 8, 2019

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on May 8, 2019 at 6:01 p.m.

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

Absent: Matthew Parker, Matt Harris, and Anne Yanez

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

Chairman Brown called the meeting to order at 6:01 p.m. after determining a quorum was present.

- **19-0368** Board members unanimously approved the motion by Board member Kimball, seconded by Board member Gullette to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of April 10, 2019.
- **19-0369** Chairman Brown called for discussion regarding the 2019 Memorial Day Ceremony. Final details for the Ceremony were discussed such as: Confirmation of singers, guest speakers, Gold Star families to attend; seating and sound system set-up, the engraving of new names to be added, event invitation and notifications, the Collin County Veterans Treatment Court volunteered to clean the Wall of Honor before the Ceremony, and the program outline.

Chairman Brown called for citizen comments and there were not any.

Chairman Brown called for Board comments and there were not any.

Board members unanimously approved the motion by Board member Kimball, seconded by Board member Gullette to adjourn the meeting at 6:20 p.m.

BARRY BROWN Chairman