

McKINNEY ARMED SERVICES MEMORIAL BOARD

MAY 8, 2024

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas, on Wednesday, May 8 , 2024 at 6:00 p.m.

Board Chair Colin Kimball called the meeting to order at 6:00 pm upon determining a quorum consisting of Board Chair Colin Kimball and the following Members were present: Gary Townsend, Shane Ousey, Mark Hunt, Colin Kimball, Carly McCall, Tammy Warren

Absent: Guy Green, Seth Norton

These Staff and City Council Members were present: Parks Superintendent Marty Sillito and Administrative Specialist Kayla Chrisman.

There were no members of the public present in the audience.

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items)

None

CONSENT ITEMS

24-1487 Minutes of the McKinney Armed Services Memorial Board Meeting of April 10, 2024

Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Shane Ousey, to Approved and Referred 24-1487 Minutes of the McKinney Armed Services Memorial Board Meeting of April 10, 2024

REPORTS

24-1488 Board and Liaison Reports
Board Chair
None
City of McKinney
None
McKinney Parks and Recreation

None

DISCUSSION ITEMS - No Action Taken

24-1489 Discuss 2024 Memorial Day Ceremony

Board members discussed remaining responsibilities and items needed for the Memorial Day Ceremony. Remaining items were assigned to board members and staff.

REGULAR AGENDA ITEMS

- 24-1490** Consider/Discuss/Act DAR Plaque Moving from a Granite Slab to a Post
Board members discussed the option to change DAR plaque from a granite slab to a sign post as requested by DAR members. The board would like to revisit this discussion when a member of the DAR can be present.

Board members unanimously approved the motion by Board member Tammy Warren, seconded by Board member Gary Townsend, to Tabled to Another Meeting 24-1490 Consider/Discuss/Act DAR Plaque Moving from a Granite Slab to a Post

PUBLIC COMMENTS Regarding Matters not on the Agenda

None

BOARD AND MANAGER COMMENTS

Chairman Kimball provided a brief update on the status of collection soil for the memorial.

ADJOURN

Board members unanimously approved the motion by Board member Shane Ousey, seconded by Board member Gary Townsend, to Adjourn ADJOURN at 6:39 PM.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes were approved by the MASMB members on Wednesday, June 12, 2024 and referred to the City Council Regular Meeting of June 18, 2024 for City Council approval.

SIGNED:

COLIN KIMBALL, Board Chairman
SETH NORTON, Board Vice Chairman

ATTEST:

SHANE OUSEY, Board Secretary

City of McKinney, Texas