McKINNEY ARMED SERVICES MEMORIAL BOARD AUGUST 13, 2025

The McKinney Armed Services Memorial Board met regular session in the City Hall Wattley Conference Room, 401 E. Virgina Street, McKinney, Texas, on Wednesday, August 13, 2025 at 6:00 p.m.

Board Vice Chair Shane Ousey called the meeting to order at 6:00 pm upon determining a quorum consisting of Board Vice Chair Shane Ousey and the following Members were present:, Secretary Guy Green, Treasurer Mark Hunt, Colin Kimball, and Paul Reed.

These Staff and City Council Members were present: Director Amy Kinkade, Parks Maintenance Superintendent Marty Sillito, and Administrative Specialist Kayla Chrisman.

There were 2 members of the public present in the audience.

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

None

CONSENT ITEMS

25-3040 Minutes of the McKinney Armed Services Memorial Board Meeting of July 9, 2025

Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member Mark Hunt, to Approved and Referred 25-3040 Minutes of the McKinney Armed Services Memorial Board Meeting of July 9, 2025 REPORTS

25-3041 Board and Liaison Reports

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Board Chair - None

McKinney Parks and Recreation

Marty Sillito provided an update on the memorial in honor of RD Foster

to be installed before Veterans Day Ceremony

City of McKinney – None

DISCUSSION ITEMS - No Action Taken

25-3042 Discuss 2025 Veterans Day Ceremony

Board members discussed responsibilities and items needed for the 2025 Veterans Day Ceremony. Items were assigned to board members and staff.

25-3043 Discuss Rotary Veterans Fundraiser

Bryan Cyranowicz provided an update to the board regarding the Rotary Veterans Fundraiser.

PUBLIC COMMENTS Regarding Matters not on the Agenda

None

BOARD AND MANAGER COMMENTS

None

ADJOURN

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Board members unanimously approved the motion by Board member Guy Green,

seconded by Board member Colin Kimball, to Adjourn at 6:24 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,

September 10, 2025 and referred to the City Council Regular Meeting of October 6,

2025 for City Council approval.

SIGNED:	
SETH NORTON, Board Chairman SHANE OUSEY, Board Vice Chairman	_
ATTEST:	

City of McKinney, Texas

GUY GREEN, Board Secretary