

McKINNEY ARMED SERVICES MEMORIAL BOARD

OCTOBER 11, 2023

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas, on Wednesday, October 10, 2023, at 6:00 p.m.

Board Vice Chair Colin Kimball called the meeting to order at 6:00 p.m. upon determining a quorum consisting of Board Vice Chair Kimball and the following Members were present: Guy Green, Gary Townsend, Shane Ousey, Mark Hunt, Seth Norton, Carly McCall. Absent: Tammy Warren

These Staff and City Council Members were present: Parks Superintendent Marty Sillito, Administrative Specialists Kara Dickson, and Kayla Chrisman.

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

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items): None

23-0816 Election of Officers

Vice Chair Kimball provided the responsibilities for each Board member before elections. All Board Members introduced themselves. Board members unanimously approved the motion by Board member Seth Norton, seconded by Board member Guy Green, to elect Colin Kimball as Chair.

Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member Guy Green, to elect Seth Norton as Vice Chair.

Board members unanimously approved the motion by Board member Seth Norton, seconded by Board member Colin Kimball, to elect Shane Ousey as Secretary. Board members unanimously approved the motion by Board member Shane Ousey, seconded by Board member Carly McCall, to elect Guy Green as Treasurer.

CONSENT ITEMS

- 23-0817** Board members unanimously approved the motion by Board Member Shane Norton, seconded by Board member Seth Norton, to Approved 23-0817 Minutes of the McKinney Armed Services Memorial Board Meeting of September 13, 2023.

DISCUSSION ITEMS - No Action Taken

23-0818 Discuss the 2023 Veterans Day Ceremony

Park Setup, Guest Speaker, Chaplin, Choir & National Anthem have all been confirmed for the event. Mounted Patrol, Bag Pipes, Bugler, Color Guard, and volunteers need to be confirmed. Run of ceremony was also discussed.

PUBLIC COMMENTS Regarding Matters not on the Agenda

Nina Ringley spoke about the upcoming October 17 City Council Meeting and supporting the agenda item 23-0741 to modify the Name of Veterans Memorial Park to Corporal RD foster Veterans Memorial Park.

BOARD AND MANAGER COMMENTS – Chair Colin Kimball provided details on the November 6th installment of four new paintings at the Collin County Courthouse.

ADJOURN

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Shane Ousey, to Approved ADJOURN.

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

These minutes were approved by the MASMB members on November 1, 2023, and referred to the City Council Regular Meeting of December 5, 2023, for City Council approval.

SIGNED:

COLIN KIMBALL
Board Chairman

ATTEST:

SHANE OUSEY
Board Secretary

City of McKinney, Texas