

**McKINNEY ARMED SERVICES MEMORIAL BOARD**

**JULY 10, 2024**

The McKinney Armed Services Memorial Board met at the McKinney Senior Recreation Center Meeting Room, 1400 South College Street, McKinney, Texas, on Wednesday, July 10, 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: Guy Green, Gary Townsend, Shane Ousey, Mark Hunt, Colin Kimball, Seth Norton, Carly McCall

Absent: Tammy Warren

These Staff and City Council Members were present: Assistant Director Ryan Mullins, 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**

**24-1741** Minutes of the McKinney Armed Services Memorial Board Meeting of June 12, 2024

Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Seth Norton, to Approved and Referred 24-1741 Minutes of the McKinney Armed Services Memorial Board Meeting of June 12, 2024

**REPORTS**

**24-1742** Board and Liaison Reports

Board Chair

None

City of McKinney

None

McKinney Parks and Recreation

Assistant Director Ryan Mullins reported that DAR has no current update on plaque.

#### DISCUSSION ITEMS - No Action Taken

**24-1743** Discuss 2024 Veterans Day Ceremony

Allen Clark has been confirmed to be the keynote speaker at the 2024 Veterans Day Ceremony. Board Chair Colin Kimball will have a list of alternate speakers if Allen Clark becomes unavailable. The board confirmed that they will follow the same ceremony format as last year. The board will discuss more details in upcoming months.

**24-1744** Discuss RD Foster Memorial

Assistant Director Ryan Mullins reported that the City of McKinney will seek a designer for the memorial monument sign honoring RD Foster. He will get approval from the board once some renderings have been provided by the designer. Funding for this project will come from the City of McKinney. Assistant Director Mullins will be working on this with McKinney Parks Development team.

#### PUBLIC COMMENTS Regarding Matters not on the Agenda

None

#### BOARD AND MANAGER COMMENTS

Board Chair Collin Kimball reported that the challenge coins for RD Foster are in route to be delivered.

#### ADJOURN

Board members unanimously approved the motion by Board member Seth Norton, seconded by Board member Gary Townsend, to Adjourn 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 Wednesday, September 11, 2024 and referred to the City Council Regular Meeting of September 30, 2024 for City Council approval.

SIGNED:

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COLIN KIMBALL, Board Chairman  
SETH NORTON, Board Vice Chairman

ATTEST:

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SHANE OUSEY, Board Secretary

City of McKinney, Texas