

McKINNEY ARMED SERVICES MEMORIAL BOARD

MAY 14, 2025

The McKinney Armed Services Memorial Board met regular session in the City Hall Wattley Conference Room, 401 E. Virginia Street, McKinney, Texas, on Wednesday, May 14, 2025 at 6:00 p.m.

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

Alternate Board members present, however did not participate in the meeting: Paul Reed.

These Staff and City Council Members were present: City Council Member Richard Franklin, Director Amy Kinkade, Parks Superintendent Marty Sillito, Parks Maintenance Supervisor Boady Sandlin, Buyer II Flora Ray.

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

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

None

CONSENT ITEMS

25-2763 Minutes of the McKinney Armed Services Memorial Board Meeting of April 9, 2025

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Colin Kimball, to Approved and Referred 25-2763 Minutes of the McKinney Armed Services Memorial Board Meeting of April 9, 2025

REPORTS

25-2764 Board and Liaison Reports

McKinney Parks and Recreation

Director Amy Kinkade announced the resignation of Assistant Director Ryan Mullins and introduced Parks Superintendent Marty Sillito as the new Board Manager. Director Kinkade updated board members that two new Assistant Director positions are in process. Director Kinkade also discussed the Memorial Day Ceremony current and upcoming marketing promotional releases.

Parks Superintendent Marty Sillito greeted the board and introduced himself.

Board Chair

Board Chair Seth Norton announced that he would not be in attendance for the upcoming MASMB meeting in June. He mentioned that he would like an agenda item included for the July or August meeting to discuss RD's plaque engraving.

Board Member Colin Kimball announced that Pecan Grove is no longer hosting their Memorial Day Ceremony. He hopes to make the City's Ceremony the premier event for the City and for Collin County.

City of McKinney

Parks Superintendent Marty Sillito discussed that the plaque for RD Foster is in final design and will be scheduling the engraving soon.

ARMED SERVICES MEMORIAL BOARD

May 14, 2025

PAGE 3

DISCUSSION ITEMS - No Action Taken

25-2765 Discuss 2025 Memorial Day Ceremony

Board members discussed responsibilities and items needed for the 2025 Memorial Day Ceremony to be held on Saturday, May 24, 2025. Items were assigned to board members and staff.

PUBLIC COMMENTS Regarding Matters not on the Agenda

None

BOARD AND MANAGER COMMENTS

None

ADJOURN

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Colin Kimball, to Adjourn at 6:30 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 11, 2025 and referred to the City Council Regular Meeting of July 1, 2025 for City Council approval.

SIGNED:

SETH NORTON, Board Chairman
SHANE OUSEY, Board Vice Chairman

ARMED SERVICES MEMORIAL BOARD

May 14, 2025

PAGE 4

ATTEST:

GUY GREEN, Board Secretary
KAYLA CHRISMAN, Board Clerk

City of McKinney, Texas