

**CITY OF MCKINNEY  
MCKINNEY ARMED SERVICES MEMORIAL BOARD, INC.  
Wednesday, June 9, 2010  
6:00 p.m., Conference Room, 1611 North Stonebridge Drive**

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

Board members present were David Allevato, Kay Clifton, R.D. Foster, Jim Nichols, Ralph French, Natalie De La Rocha, and Curtis Rath. Staff member present was Parks Development Superintendent Steve Brainerd, as well as City Council Liaison David Brooks.

Chairperson Allevato called the meeting to order at 6:00 p.m.

**10-17 – Approval of April 14, 2010 Minutes**

Copies of the minutes of April 14, 2010, were distributed and discussed. On a motion by Mr. Nichols, seconded by Mr. French, the Board unanimously approved the minutes.

**10-18 – Update from LanArc Design**

David Shipp, LanArc Design, provided an updated Concept Plan Drawing of the memorial site reflecting scale elevations. Mr. Shipp and board members discussed aspects of the plan. Mr. Shipp stated that the memorial is a very meaningful project for him and he is pleased to be working on it. Chairman Allevato thanked Mr. Shipp for his work.

### **10-19 – Discuss Participation in Veterans Benefit Fair**

The Board discussed the Veterans Benefit Fair to be held at the MPAC on June 12, 2010, between 10 A.M. and 1 P.M. Chairperson Allevato noted that advertisements for the event were mailed to over 15,000 persons. He said that arrangements have been made for use of the City of McKinney trolley to take participants from parking lots to the Benefit Fair and that Market Street is providing coffee, water, and other refreshments in the morning. Chairperson Allevato said that the MASMB has a booth and any board members are encouraged to attend the event to distribute information regarding the memorial and paver sales.

### **10-20 – Discuss Additional Names for Wall of Honor**

Mr. Foster provided names developed by Board members from research of newspapers and other sources. After a discussion of each, the Board approved several names and agreed to further research Collin County residency on others. The Board agreed to discuss the names again during the next meeting.

### **10-21 – Discuss Fundraising**

Board members discussed recent fundraising contacts and contributions, as well as the status of paver orders.

Mr. Foster noted that he, Mr. Rath, and Mr. French were making a presentation to the Frisco Rotary Club in the near future.

Mr. Allevato said that the M-1 Rifle donated to the Board has been scheduled for a raffle of \$25 tickets, as discussed at a previous Board meeting.

Mr. Brainerd said that the \$300,000 grant request to Collin County has been submitted and the Commissioners Court will review the request in the near future.

#### **10-22 – Discuss Veterans Day 2010 Ceremony**

The Board discussed preparations for the 2010 Veterans Day Ceremony. Chairman Allevato stated he has sent invitations to Congressmen Hall and Johnson for the ceremony, but has not yet received a reply. He said he will follow up in the next few weeks.

The Board agreed to plan other aspects of the ceremony at the next Board meeting.

#### **10-23 – Discuss Memorial Design and Enhancements**

Other than the discussions with Mr. Shipp, no further design issues were discussed.

#### **10-24 – Citizen Comments**

There were no citizen comments.

#### **Adjournment**

Chairperson Allevato suggested the next board meeting be held on September 7, 2010, at the Parks, Recreation and Open Space Administrative Offices Conference Room, 1611 North Stonebridge Drive, at 6:00 p.m.

On a motion by Mr. Nichols and seconded by Mr. Foster, the meeting was adjourned at 7:05 p.m.

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DAVID ALLEVATO

Chairperson