

McKINNEY ARMED SERVICES MEMORIAL BOARD

JANUARY 8, 2025

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas, on Wednesday, January 8, 2025 at 6:00 p.m.

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

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

These Staff and City Council Members were present: Director Amy Kinkade, Assistant Director Ryan Mullins, Parks Superintendent Marty Sillito, Parks Maintenance Supervisor Boady Sandlin, and Administrative Specialist Kayla Chrisman.

There was 1 member of the public present in the audience.

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

None

CONSENT ITEMS

24-2318 Minutes of the McKinney Armed Services Memorial Board Meeting of November 13, 2024

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Mark Hunt, to Approved and Referred 24-2318 Minutes of the McKinney Armed Services Memorial Board Meeting of November 13, 2024

REPORTS

24-2319 Board and Liaison Reports

Board Chair

None

City of McKinney

None

McKinney Parks and Recreation

New road signage was presented for Corporal RD Foster Veterans Memorial Park. The sign manufacturer will be replacing the park name on the Wall of Honor. Assistant Director Ryan Mullins reported that the Parks and Recreation Department is working with a new company on the monument featuring RD Foster's story.

PUBLIC COMMENTS Regarding Matters not on the Agenda

None

BOARD AND MANAGER COMMENTS

Introduction of new board alternate, Paul Reed. Director Amy Kinkade spoke about the upcoming move for the Parks & Recreation team to new City Hall.

ADJOURN

Board members unanimously approved the motion by Board member Shane Ousey, seconded by Board member Guy Green, to Adjourn ADJOURN at 6:15 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, February 12, 2025 and referred to the City Council Regular Meeting of March 4, 2025 for City Council approval.

SIGNED:

SETH NORTON, Board Chairman
SHANE OUSEY, Board Vice Chairman

ATTEST:

GUY GREEN, Board Secretary

City of McKinney, Texas