

McKINNEY ARMED SERVICES MEMORIAL BOARD

MARCH 13, 2024

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas, on Wednesday, March 13, 2024 at 6:00 p.m.

Board Chair Colin Kimball called the meeting to order at 6:01 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, Carly McCall, Tammy Warren

Absent: Seth Norton

These Staff and City Council Members were present: City Council Member Richard Franklin, Director Amy Kinkade, Assistant Director Ryan Mullins, Parks Superintendent Marty Sillito, Administrative Specialist Kara Dickson, Administrative Specialist Kayla Chrisman, and Accreditation & Reporting Specialist Edith Ruiz.

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

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

None

CONSENT ITEMS

24-1320 Minutes of the McKinney Armed Services Memorial Board Meeting of February 14, 2024

Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Shane Ousey, to Approved and Referred 24-

1320 Minutes of the McKinney Armed Services Memorial Board Meeting of February 14, 2024

REPORTS

24-1321 Update on 2024 McKinney Board & Commission Member Appointments
City Secretary's Office Accreditation & Reporting Specialist Edith Ruiz provided an update & handout on Board & Commission member appointments. Currently accepting applications and interviews will be in July/August.

24-1322 Director's Report
Assistant Director Mullins introduced McKinney Parks & Recreation Department's new Director, Amy Kinkade. Assistant Director Mullins invited Chairman Kimball to discuss the challenge coin created in honor of R.D. Foster.

DISCUSSION ITEMS - No Action Taken

24-1323 Discuss 2024 Memorial Day Ceremony
Board members discussed responsibilities and items needed for the Memorial Day Ceremony. Items were assigned to board members and staff. Chairman Kimball provided examples of potential stories to be shared at the ceremony.

REGULAR AGENDA ITEMS

24-1324 Consider/Discuss/Act on Additional Name for the Veterans Memorial Wall
Chairman Kimball reviewed the criteria to add a name to the Veterans Memorial Wall and introduced the name Wallace E. Becknell to be added.

Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Guy Green, to Approved 24-1324 Consider/Discuss/Act on Additional Name for the Veterans Memorial Wall

24-1325 Consider/Discuss/Act Fundraising Options for the Memorial Plaque in Honor of RD Foster

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Gary Townsend, to Approved 24-1325 Consider/Discuss/Act Fundraising Options for the Memorial Plaque in Honor of RD Foster

PUBLIC COMMENTS Regarding Matters not on the Agenda

None

BOARD AND MANAGER COMMENTS

None

ADJOURN

Board members unanimously approved the motion by Board member Shane Ousey, seconded by Board member Guy Green, to Approved ADJOURN at 7:03 p.m.

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, April 10, 2024 and referred to the City Council Regular Meeting of May 7, 2024 for City Council approval.

SIGNED:

COLIN KIMBALL, Board Chairman
SETH NORTON, Board Vice Chairman

ATTEST:

SHANE OUSEY, Board Secretary

City of McKinney, Texas