

McKINNEY ARMED SERVICES MEMORIAL BOARD

FEBRUARY 14, 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, February 14 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 Kimball and the following Members were present: Gary Townsend, Shane Ousey, Mark Hunt, Seth Norton, Carly McCall

Absent: Guy Green, Tammy Warren

These Staff and City Council Members were present: Interim Director Ryan Mullins, Administrative Specialist Kara Dickson, Administrative Specialist Kayla Chrisman, and Parks Superintendent Marty Sillito.

There were 3 members of the public present in the audience.

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

None

CONSENT ITEMS

24-1216 Minutes of the McKinney Armed Services Memorial Board Meeting of January 10, 2024

Board members unanimously approved the motion by Board member Seth Norton, seconded by Board member Gary Townsend, to Approved and Referred 24-1216 Minutes of the McKinney Armed Services Memorial Board Meeting of January 10, 2024

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24-1217 Director's Report

Interim Director Mullins provided update on the DAR Patriots Marker. They received quotes for the granite slab for the marker. Interim Director Mullins invited Chairman Kimball to discuss the memorial plaque for Corporal R.D. Foster Veterans Memorial Park.

DISCUSSION ITEMS - No Action Taken

24-1218 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.

24-1219 Discuss Gold Star Memorial placard

Chairman Kimball received an aluminum placard for the Gold Star Memorial. Interim Director Mullins will arrange to have the placard installed.

PUBLIC COMMENTS Regarding Matters not on the Agenda

None

BOARD AND MANAGER COMMENTS

None

ADJOURN

Board members unanimously approved the motion by Board member Seth Norton, seconded by Board member Shane Ousey, to Approved ADJOURN at 6:54 PM.

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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, March 13, 2024 and referred to the City Council Regular Meeting of Tuesday, April 2, 2024 for City Council approval.

SIGNED:

COLIN KIMBALL, Board Chairman
SETH NORTON, Board Vice Chairman

ATTEST:

SHANE OUSEY, Board Secretary

City of McKinney, Texas