## McKINNEY ARMED SERVICES MEMORIAL BOARD

## **APRIL 9, 2025**

The McKinney Armed Services Memorial Board met regular session in the City Hall Council Chambers, 401 E. Virginia Street, McKinney, Texas, on Wednesday, April 9, 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: Vice Chair Shane Ousey, Secretary Guy Green, Treasurer 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: City Council Member Richard Franklin, Director Amy Kinkade, Assistant Director Ryan Mullins, Parks Superintendent Marty Sillito, Deputy City Secretary Tenitrus Parchman, Audio/Video Technician Joshua Arias, Administrative Specialist Kayla Chrisman, and Administrative Specialist Kara Dickson.

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

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

None

CONSENT ITEMS

25-2622 Minutes of the McKinney Armed Services Memorial Board Meeting of March 12, 2025

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Colin Kimball, to Approved and Referred 25-2622 Minutes of the McKinney Armed Services Memorial Board Meeting of March 12, 2025 REPORTS

25-2623 Update on 2025 McKinney Board & Commission Member Appointments

Deputy City Secretary Tenitrus Parchman gave a brief update on the upcoming 2025 McKinney Board & Commission Member Appointments.

**25-2624** Board and Liaison Reports

**Board Chair** 

None

City of McKinney

None

McKinney Parks and Recreation

Assistant Director Ryan Mullins is working with Turrentine Jackson on a quote for the Corporal RD Foster Veterans Memorial Park.

**DISCUSSION ITEMS - No Action Taken** 

**25-2625** 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

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None

BOARD AND MANAGER COMMENTS

Board Member Colin Kimball confirmed that he spoke with the family of Jefrey J. Rosario

Rodriguez to confirm spelling for Veterans Memorial Wall engraving.

Board Vice Chair Shane Ousey encouraged board members that will term out to continue

to volunteer.

Assistant Director Ryan Mullins reminded board members of the upcoming events and

programs that Chestnut Square is doing to support veterans.

**ADJOURN** 

Board members unanimously approved the motion by Board member Guy Green,

seconded by Board member Shane Ousey, to Adjourn at 6:17 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, May 14,

2025 and referred to the City Council Regular Meeting of June 3, 2025 for City Council

approval.

SIGNED:

SETH NORTON, Board Chairman

SHANE OUSEY, Board Vice Chairman

ATTEST:

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GUY GREEN, Board Secretary	<b>GUY</b>	<b>GREEN</b>	. Board	Secretary
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City of McKinney, Texas