

McKINNEY ARMED SERVICES MEMORIAL BOARD

AUGUST 9, 2023

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Wednesday, August 9, 2023 at 6:00 p.m.

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

Board members Present: Guy Green, Gary Townsend, Cheryl Darveaux, Colin Kimball, Shane Ousey

Absent: xzRalph French, Seth Norton

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items) No comments

CONSENT ITEMS

23-0633 Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Guy Green, to Approved and Referred 23-0633 Minutes of the McKinney Armed Services Memorial Board Meeting of June 14, 2023.

DISCUSSION ITEMS - No Action Taken

23-0634 Discuss the 2023 Veterans Day Ceremony
The discussion included details about the selection of a keynote speaker, requesting other services including a chaplain, fly over, and the riderless horse. Additional details and assigned responsibilities will be discussed at the September meeting.

23-0635 Discuss opportunities to honor RD Foster.
A discussion of how to pay tribute to RD Foster included amending the Veteran's Park name to include his name along with a plaque installation with additional details about RD Foster and the Veterans Memorial Park.

REGULAR AGENDA ITEMS

23-0636 Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Cheryl Darveaux, to Approved 23-0636 Consider/Discuss/Act on placement location of the Patriot's Marker at McKinney Veterans Memorial Park by the Daughters of the American Revolution, John Abston Chapter. The placement of the Patriot's Marker will be in the flag plaza area.

23-0637 Consider/Discuss/Act on Additional Name for the Veterans Memorial Wall

The agenda item has been tabled until the September meeting to bring documentation to verify eligibility.

PUBLIC COMMENTS Regarding Matters not on the Agenda: Trina Foster thanked the board and staff for their efforts and contributions to RD Foster's Memorial Service.

BOARD AND MANAGER COMMENTS

Colin requested that we formalize the Veteran's Day Ceremony task list.

ADJOURN Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Gary Townsend, to Approved ADJOURN at 6:46 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the MASMB members on: _____

COLIN KIMBALL
Vice Chairman

GARY TOWNSEND
Secretary