

McKINNEY ARMED SERVICES MEMORIAL BOARD

MAY 10, 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, May 10 at 6:00 p.m.

CALL TO ORDER

Board members Present: Gary Townsend, Cheryl Darveaux, Colin Kimball, Ronnie Foster, and Seth Norton. Staff members present: Parks Superintendent Marty Sillito and Administrative Specialist Kara Dickson.

Absent: Guy Green, Ralph French, Shane Ousey

Guests present: Nina Dowell and Walt Lambert

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

CONSENT ITEMS

23-0356 Minutes of the McKinney Armed Services Memorial Board Meeting of April 12, 2023.

Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Seth Norton, to Approved and Referred 23-0356 Minutes of the McKinney Armed Services Memorial Board Meeting of April 12, 2023.

DISCUSSION ITEMS - No Action Taken

23-0357 Final details of the May 27, 2023, Memorial Day Program were discussed.

23-0358 Board members discuss content to be included in the of McKinney Armed Services Memorial Board Guidelines.

REGULAR AGENDA ITEMS

23-0359 Consider/Discuss/Act on potential placement of a Patriot's Marker at McKinney Veterans Memorial Park by the Daughters of the American Revolution, John Abston Chapter. The board requested to table the vote

until the June meeting to gather additional information on the appearance and installation specifics.

PUBLIC COMMENTS Regarding Matters not on the Agenda Nina Dowell introduced Walt Lambert. Walt Lambert gave information on the quartet and various performances in the past.

BOARD AND MANAGER COMMENTS: Sherri Darveaux brought up insurance coverage issue for military service personnel. RD Foster asked about the next portrait to be installed at the Russell A. Steindam Courts Building. Colin Kimball provided the history of the naming of the Courts Building.

ADJOURN

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

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

These minutes approved by the MASMB members on: _____

RD FOSTER
Chairman

GARY TOWNSEND
Secretary