MCKINNEY ARMED SERVICES MEMORIAL BOARD

FEBRUARY 12, 2025

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 12, 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: Shane Ousey, Guy Green, Mark Hunt, Colin Kimball, Carly McCall and Paul Reed.

Absent: Guy Green, Paul (Dave) Hoch

These Staff and City Council Members were present: Director Amy Kinkade, Assistant Director Ryan Mullins, Parks Superintendent Marty Sillito, Parks Maintenance Supervisor Boady Sandlin, Audio/Video Technician Joshua Arias, and Administrative Specialist Kayla Chrisman.

There were 2 members of the public present in the audience.

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

None

CONSENT ITEMS

25-2429 Minutes of the McKinney Armed Services Memorial Board Meeting of January 8, 2025

Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member Shane Ousey, to Approved and Referred 25-2429 Minutes of the McKinney Armed Services Memorial Board Meeting of January 8, 2025 ARMED SERVICES MEMORIAL BOARD February 12, 2025 PAGE 2

REPORTS

25-2430 Board and Liaison Reports

Board Chair

None

City of McKinney

Audio/Video Technician Joshua Arias introduced himself and discussed the move to new City Hall, including an update on council chambers and the video/audio recording. Training will be announced soon for board members and staff.

McKinney Parks and Recreation

None

DISCUSSION ITEMS - No Action Taken

25-2431 Discuss Proposed Signage for Corporal RD Foster Veterans Memorial Park

Assistant Director Ryan Mullins shared an image of the most recent proposal for signage honoring Corporal RD Foster. Board member Colin Kimball shared a video featuring RD Foster to give new board members an idea of who he was and what he stood for. The proposed image has board approval and the approval of Trina Foster.

25-2432 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.

REGULAR AGENDA ITEMS

25-2433 Consider/Discuss/Act on Additional Name for the Veterans Memorial Wall

Board members discussed the criteria to add a name to the Veterans Memorial Wall and introduced the name Jefrey Jatniel Rosario Rodriguez to be added. Board member Colin Kimball will try to contact the family for preferred name to be engraved on the wall.

Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member Shane Ousey, to Approved 25-2433 Consider/Discuss/Act on Additional Name for the Veterans Memorial Wall

PUBLIC COMMENTS Regarding Matters not on the Agenda

Nina Dowell Ringley thanked Parks Maintenance Supervisor Boady Sandlin for all his work updating the signage for Corporal RD Foster Veterans Memorial Park. She also handed out flyers for the upcoming golf tournament to benefit the VFW.

Trina Foster also thanked the board and staff for considering and implementing the name change and signage update at Corporal RD Foster Veterans Memorial Park.

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BOARD AND MANAGER COMMENTS

Board Chair Seth Norton discussed upcoming term expirations. Board Member Colin Kimball discussed collection of battlefield elements for RD Foster's memorial.

ADJOURN

Board members unanimously approved the motion by Board member Shane

Ousey, seconded by Board member Carly McCall, to Adjourn ADJOURN

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

12, 2025 and referred to the City Council Regular Meeting of May 1, 2025 for City

Council approval.

SIGNED:

SETH NORTON, Board Chairman SHANE OUSEY, Board Vice Chairman

ATTEST:

GUY GREEN, Board Secretary

City of McKinney, Texas