

McKINNEY ARMED SERVICES MEMORIAL BOARD

JUNE 12, 2024

The McKinney Armed Services Memorial Board met at the McKinney Senior Recreation Center Meeting Room, 1400 South College Street, McKinney, Texas, on Wednesday, June 12, 2024 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 Colin Kimball and the following Members were present: Guy Green, Gary Townsend, Shane Ousey, Mark Hunt, Colin Kimball, Seth Norton, Carly McCall

Absent: Tammy Warren

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

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

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

None

CONSENT ITEMS

24-1628 Minutes of the McKinney Armed Services Board Meeting of May 8, 2024

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Mark Hunt, to Approved and Referred 24-1628 Minutes of the McKinney Armed Services Board Meeting of May 8, 2024

REPORTS

24-1629 Board and Liaison Reports

Board Chair

Board Chair Colin Kimball mentioned that Bobby Younger was laid to rest and noted that it is the first time attending a service for a name from the Wall of Honor.

City of McKinney

None

McKinney Parks and Recreation

Assistant Director Ryan Mullins will be reaching out to board members to ensure they all have name badges.

DISCUSSION ITEMS - No Action Taken

24-1630 Debrief of 2024 Memorial Day Ceremony

Board members discussed the 2024 Memorial Day Ceremony and ways that it could be improved for future years.

24-1631 Discuss Potential Speakers for 2024 Veterans Day Ceremony

Board members discussed potential speakers for the 2024 Veterans Day Ceremony. Board Chair Colin Kimball will reach out to Allen Clark to see if he would be available for the event.

REGULAR AGENDA ITEMS

24-1490 Consider/Discuss/Act DAR Plaque Moving from a Granite Slab to a Post

A representative from the DAR was present to discuss. Her update included that the plaque will be on a granite slab but they are in the process of raising funds and getting different quotes for this project.

Board members unanimously approved the motion by Board member Seth Norton, seconded by Board member Gary Townsend, to Denied 24-1490 Consider/Discuss/Act DAR Plaque Moving from a Granite Slab to a Post

PUBLIC COMMENTS Regarding Matters not on the Agenda

Nina Ringley wanted to thank everyone who attended the golf tournament to benefit the VFW and thank you everyone who attended the Ridgeview Memorial Day service. Nina asked the board to consider what will be done to honor the one year anniversary of the passing of RD Foster. The board will be discussing.

BOARD AND MANAGER COMMENTS

None

ADJOURN

Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Guy Green, 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, July 10, 2024 and referred to the City Council Regular Meeting of August 6, 2024 for City Council approval.

SIGNED:

COLIN KIMBALL, Board Chairman
SETH NORTON, Board Vice Chairman

ATTEST:

SHANE OUSEY, Board Secretary

City of McKinney, Texas