

## **McKINNEY ARMED SERVICES MEMORIAL BOARD**

**JANUARY 10, 2024**

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas, on Wednesday, January 10, 2024 at 6:00 p.m.

Board Chair Colin Kimball called the meeting to order at 6:06 p.m. upon determining a quorum consisting of Board Chair Colin Kimball and the following Members were present: Guy Green, Mark Hunt, Colin Kimball, Seth Norton, Carly McCall, Tammy Warren. Absent: Gary Townsend, Shane Ousey.

These Staff and City Council Members were present: Interim Director Ryan Mullins, Administrative Specialist Kayla Chrisman, Administrative Specialist Kara Dickson and City Council Member Richard Franklin.

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

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

Nina Ringley complimented staff and board members on the Veterans Day Ceremony and requested that future event recordings be posted on social media.

### **CONSENT ITEMS**

**24-1074** Minutes of the McKinney Armed Services Memorial Board Meeting of November 1, 2023

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Seth Norton, to Approved and Referred 24-1074 Minutes of the McKinney Armed Services Memorial Board Meeting of November 1, 2023

### **REPORTS**

**24-1075** Director's Report

Interim Director Mullins mentioned how well the Veterans Day Ceremony went and mentioned the efficiency of the new sound system.

Updates on the upcoming install of the Patriot's Marker were also provided.

**DISCUSSION ITEMS - No Action Taken**

**24-1076** Discuss memorial dedication installation to honor RD Foster at Corporal RD Foster Veterans Memorial Park

Interim Director Mullins provided examples of previous memorials from other parks in McKinney. The memorial design and shape along with potential content were discussed. Chair Colin Kimball suggested a photo and some content for the memorial. Board Member Tammy Warren mentioned adding additional information about RD Foster's background to further explain his story. Director Mullins will discuss the project with Parks Development staff once we have a more solid design to determine the next steps. Colin Kimball will gather information on sourcing and pricing of stone.

**PUBLIC COMMENTS Regarding Matters not on the Agenda**

No comments

**BOARD AND MANAGER COMMENTS**

Chair Colin Kimball discussed the Gold Star Memorial and the placard for mounting at the Memorial. An agenda item will be on the next agenda to consider placement of placard. Board Member Seth Norton asked about the methods used for researching the names on the Memorial Wall. Chair Kimball provided the details on how the research is conducted.

**ADJOURN**

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Seth Norton, to Approved adjournment at 6:55 p.m.

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, February 14, 2024, and referred to the City Council Regular Meeting of Tuesday, March 5, 2024 for City Council approval.

SIGNED:

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COLIN KIMBALL, Board Chairman

SETH NORTON, Board Vice Chairman

ATTEST:

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SHANE OUSEY, Board Secretary

City of McKinney, Texas