## McKINNEY ARMED SERVICES MEMORIAL BOARD

## **OCTOBER 8, 2025**

The McKinney Armed Services Memorial Board met regular session in the City Hall Council Chambers, 401 E. Virginia Street, McKinney, Texas, on Wednesday, October 8, 2025 at 6:00 p.m.

Board Vice Chair Shane Ousey called the meeting to order at 6:00 pm upon determining a quorum consisting of Board Vice Chair Shane Ousey and the following Members were present: Secretary Guy Green, Treasurer Mark Hunt, Colin Kimball, Paul (Dave) Hoch, Paul Reed, and Jerry Blow.

These Staff and City Council Members were present: Director Amy Kinkade, Parks Superintendent Marty Sillito, Parks Maintenance Supervisor Boady Sandlin, and Administrative Specialist Kayla Chrisman.

There were 0 members of the public present in the audience.

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

None

## **CONSENT ITEMS**

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

25-3241 Minutes of the McKinney Armed Services Memorial Board Meeting of September 10, 2025

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Mark Hunt, to Approved and Referred 25-3241 Minutes of the McKinney Armed Services Memorial Board Meeting of September 10, 2025 REPORTS

**25-3242** Board and Liaison Reports

**Board Chair** 

Vice Chair Shane Ousey called for each board member to briefly introduce themselves. All board members presented provided a brief

introduction.

City of McKinney

None

McKinney Parks and Recreation

Parks Superintendent Marty Sillito provided brief staff introductions and reviewed the roles and responsibilities of this board and its members. He also provided an update of the completed installation of the monument for RD Foster, as well as the completed installation of the DAR plaque.

**DISCUSSION ITEMS - No Action Taken** 

**25-3243** Discuss 2025 Veterans Day Ceremony

Board members discussed responsibilities and items needed for the 2025 Veterans Day Ceremony. Items were assigned to board members and staff.

**REGULAR AGENDA ITEMS** 

**25-3244** Election of Officers

Administrative Specialist Kayla Chrisman provided the responsibilities for each elected Board member before elections took place.

Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member Guy Green, to elect Shane Ousey as Chair. Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member Paul (Dave) Hoch, to elect Guy Green as Vice Chair.

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Shane Ousey, to elect Colin Kimball as Treasurer.

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Paul (Dave) Hoch, to elect Mark Hunt as Secretary.

PUBLIC COMMENTS Regarding Matters not on the Agenda

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None

**BOARD AND MANAGER COMMENTS** 

Board member Colin Kimball conveyed appreciation from Trina Foster for all that has been done to honor RD Foster.

**ADJOURN** 

Board members unanimously approved the motion by Board member Paul (Dave)

Hoch, seconded by Board member Guy Green, to Approved ADJOURN at 6:35 pm.

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,

November 12, 2025 and referred to the City Council Regular Meeting of December 2,

2025 for City Council approval.

SIGNED:	
	SEY, Board Chairman N, Board Vice Chairman
ATTEST:	
	IT, Board Secretary

City of McKinney, Texas