

McKINNEY ARMED SERVICES MEMORIAL BOARD

APRIL 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, April 10, 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, Shane Ousey, Mark Hunt, Colin Kimball, Seth Norton, Carly McCall, Tammy Warren

Absent: Gary Townsend

These Staff and City Council Members were present: Assistant Director Ryan Mullins, Parks Super Intendent Marty Sillito, 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)

Nina Ringley invited board members to attend an upcoming golf tournament to benefit the VFW.

CONSENT ITEMS

24-1404 Minutes of the McKinney Armed Services Memorial Board Meeting of March 13, 2024

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Board members unanimously approved the motion by Board member Seth Norton, seconded by Board member Shane Ousey, to Approved and Referred 24-1404 Minutes of the McKinney Armed Services Memorial Board Meeting of March 13, 2024

REPORTS

24-1405 Board and Liaison Reports

Board Chair

None

City of McKinney

None

McKinney Parks and Recreation

Assistant Director Mullins gave an update that the DAR have reported the cost of a granite slab is higher than expected for the Patriots Marker. DAR has proposed changing to a sign post instead.

DISCUSSION ITEMS - No Action Taken

24-1406 Discuss 2024 Memorial Day Ceremony

Board members discussed responsibilities and items needed for the Memorial Day Ceremony. Items were assigned to board members and staff. Board members will read chosen stories at the ceremony.

PUBLIC COMMENTS Regarding Matters not on the Agenda

None

BOARD AND MANAGER COMMENTS

Chairman Kimball provided brief update on the Challenge Coin in honor of RD Foster and plans to have them available prior to Memorial Day Ceremony.

ADJOURN

Board members unanimously approved the motion by Board member Shane Ousey, seconded by Board member Mark Hunt, 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, May 8, 2024 and referred to the City Council Regular Meeting of May 21, 2024 for City Council approval.

SIGNED:

COLIN KIMBALL, Board Chairman
SETH NORTON, Board Vice Chairman

ATTEST:

SHANE OUSEY, Board Secretary

City of McKinney, Texas