

McKINNEY ARMED SERVICES MEMORIAL BOARD

NOVEMBER 1, 2023

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas, on Wednesday, November 1 at 6:00 p.m.

Board Vice Chair Seth Norton called the meeting to order at 6:05 p.m. upon determining a quorum consisting of Board Vice Chair Seth Norton and the following Members were present: Guy Green, Shane Ousey, Mark Hunt, Carly McCall, Tammy Warren.

Absent: Gary Townsend, Colin Kimball

These Staff and City Council Members were present: Interim Parks & Recreation Director Ryan Mullins, Parks Superintendent Marty Sillito, Administrative Specialist Kara Dickson and Administrative Specialist Kayla Chrisman

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

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items): None

CONSENT ITEMS

23-0888 Minutes of the McKinney Armed Services Memorial Board Meeting of October 11, 2023

Administrative Specialist Kara Dickson reported corrections made to the September 13, 2023, and October 11, 2023, minutes that were originally posted on the meeting agendas. The September approved minutes included the word “recommending” in the motion for agenda item 23-0737. The October 11, 2023, minutes a correction was made on agenda item 23-0817 motion to change name from Shane Norton to Shane Ousey. Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Shane Ousey, to Approved and Referred 23-0888 Minutes of the McKinney Armed Services Memorial Board Meeting of October 11, 2023

REPORTS

23-0890 Director's Report

Interim Director Mullins provided updates on Veteran's Memorial Park name change to Corporal RD Foster Veteran's Memorial Park and EPIC-CON interdepartmental conference occurring on November 8th.

23-0891 Discuss the 2023 Veterans Day Ceremony

The following details are confirmed for the Veterans Day Ceremony: Mayor Fuller and Bob Tomes will be speaking. Mounted Patrol will be in attendance and flyover details have been confirmed. Parks Division duties were discussed. Items to be confirmed are bag pipes, color guard, bugler, and DAR volunteers' availability. Tammy Warren suggested ALLEN VFW Color Guard if the McKinney High JROTC are not available. Board members should arrive between 10:30 and 10:45 a.m.

PUBLIC COMMENTS Regarding Matters not on the Agenda: None

BOARD AND MANAGER COMMENTS: None

ADJOURN

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Shane Ousey, to Approved ADJOURN at 6:22 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 January 10, 2024 and referred to the City Council Regular Meeting of February 6, 2024 for City Council approval.

SIGNED:

SETH NORTON, Board Vice Chairman

ATTEST:

SHANE OUSEY, Board Secretary

City of McKinney, Texas