

MC KINNEY ARMED SERVICES MEMORIAL BOARD

OCTOBER 12, 2022

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Wednesday, October 12, 2022, at 6:00 p.m.

Board members Present: Chair Ronnie Foster, Vice Chair Ralph French, Gary Townsend, Guy Green, Colin Kimball and Cheryl Darveaux

Absent: Richard Franklin and Seth Norton

Staff Present: Ryan Mullins, Assistant Director of Parks & Recreation; Flora Ray, Procurement; Marty Sillito Parks & Recreation Parks Superintendent and Jennifer Cook, Administrative Assistant

- 22-0931** Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Guy Green to elect RD Foster as Chair. Board members unanimously approved the motion by Board member Ralph French and seconded by Board member Guy Green to elect Colin Kimball as Vice Chair. Board members unanimously approved the motion by Chair RD Foster and seconded by Board member to elect Gary Townsend as Secretary. Board members unanimously approved the motion by Board member Colin Kimball and seconded by Board member Cheryl Darveaux to elect Guy Green as Treasurer.
- 22-0932** Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Gary Townsend to approve the Minutes of the McKinney Armed Services Advisory Board of September 7, 2022.
- 22-0933** Discussion continued for adding additional names for the Veteran's Memorial wall with a unanimous approval to add Pedro Yolando Perez to the wall for Memorial Day 2023. Nina Dowell-Ringley reported that the Collin County History Museum, American Legion and VFW Post

22-0934 The Board decided they would have more mementos to add to the Time Capsule. They will decide when to bury the capsule after the Veteran's Day program.

22-0935 The Board finalized all items still needed for the Veteran's Day service. Flora will update the program from 2021 and send to Jennifer Cook to print.

Chairman Dixon called for any citizen comments and there were none.

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Director Kowski informed the Board that MPAC/Main Street Program Director Amy Rosenthal is leaving the City of McKinney.

Board members unanimously approved the motion by Board member LuAnne Malnory, seconded by Board member Boyd Pelley adjourn at 6:26p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the PROS Board members on: _____

KIP DIXON
Chairman

FLORA RAY
Meeting Clerk