McKINNEY ARMED SERVICES MEMORIAL BOARD

FEBRUARY 8, 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, February 8 at 6:00 p.m.

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

Board members Present: Gary Townsend, Cheryl Darveaux, Colin Kimball, and Shane Ousey.

Employees Present: Ryan Mullins, Marty Sillito, and Kara Dickson.

Absent: Guy Green, Ronnie Foster, Ralph French, Seth Norton.

CONSENT ITEMS

23-0053 Minutes of the McKinney Armed Services Memorial Board Meeting of November 9, 2022

Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Cheryl Darveaux, to Approved and Referred 23-0053 Minutes of the McKinney Armed Services Memorial Board Meeting of November 9, 2022 DISCUSSION ITEMS - No Action Taken

23-0054 Discuss potential placement of a Patriot's Marker at McKinney Veterans Memorial Park by the Daughters of the American Revolution, John Abston Chapter.

A presentation and details on the Patriots marker was given by Bernadette Chiancone and Gretchen Adams.

23-0055 Discuss 2023 Memorial Day Program

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: Nina Ringley reminded the Board of the VFW Golf Tournament on May 23rd at Eldorado Country Club.

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BOARD AND MANAGER COMMENTS: Colin Kimball mentioned March 21st, the Air Force Association is having a 50th Anniversary Commemoration of the end of the Vietnam War.

ADJOURN

Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Shane Ousey at 6:32 p.m. to Adjourn.

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

These minutes approved by the MASMB	members on:	
	RONNIE FOSTER Chairman	
	RYAN MULLINS Assistant Director	