

McKINNEY ARMED SERVICES MEMORIAL BOARD

APRIL 12, 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, April 12 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: Guy Green, Gary Townsend, Colin Kimball, Ronnie Foster, Seth Norton, Shane Ousey

Absent: Cheryl Darveaux, Ralph French

Staff Present: Parks & Recreation Assistant Director Ryan Mullins, Parks Superintendent Marty Sillito, Administrative Specialist Kara Dickson and Accreditation and Reporting Specialist Edith Ruiz.

Visitors present: Nina Dowell and Eileen Halbrooks

- 23-0265** Update on 2023 McKinney Board & Commission Member Appointments
Edith Ruiz, Accreditation and Reporting Specialist from the City Secretary Office provided a summary and general information on Boards & Commissions Member appointments.

PUBLIC COMMENTS ON AGENDA ITEMS – No comments

CONSENT ITEMS

- 23-0266** Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Seth Norton, to Approve and Referred 23-0266 Minutes of the McKinney Armed Services Memorial Board Meeting of March 8, 2023.

DISCUSSION ITEMS - No Action Taken

- 23-0267** Discuss the Creation of a McKinney Armed Services Memorial Board Guidebook. Board member Colin Kimball stated the focus of this

guidebook is to be a historic document, listing past board members and accomplishments of the board. Additional discussions were tabled due to RD Foster not being present when the discussions started. All present board members agreed to carry on the discussion at the next meeting.

- 23-0268** Discuss the 2023 Memorial Day Ceremony – Assistant Director Mullins provided planning updates. Additional details are in the process of being finalized.

PUBLIC COMMENTS Regarding Matters not on the Agenda

Nina Dowell provided details on the VFW Golf Tourney scheduled for May 22, 2023. Eileen Halbrooks provided details and invitations to the Sostenuto Concert on May 22, 2023.

BOARD AND MANAGER COMMENTS

Assistant Director Ryan Mullins is working with City Staff to formalize the installation of the Patriot's Marker at the McKinney Veterans Memorial Park. Ronnie Foster was late but in attendance before the meeting was adjourned.

ADJOURN at 6:36 p.m. Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Seth Norton, to Approve

ADJOURN

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

These minutes approved by the MASMB members on: _____

RD Foster
Chairman

Gary Townsend
Secretary