

McKINNEY ARMED SERVICES MEMORIAL BOARD

SEPTEMBER 13, 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, September 13 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, Cheryl Darveaux, Colin Kimball, Seth Norton, Shane Ousey

Absent: Ralph French

Staff Present: Parks & Recreation Assistant Director Ryan Mullins, Parks Superintendent Marty Sillito, Administrative Specialist Kara Dickson, and Administrative Specialist Kayla Chrisman

Visitors Present: Gretchen Adams, Daniel Agnew, Trina Foster, and Nina Ringley

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items)

CONSENT ITEMS

23-0732 Minutes of the McKinney Armed Services Memorial Board Meeting of December 14, 2022

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Seth Norton, to Approved and Referred 23-0732 Minutes of the McKinney Armed Services Memorial Board Meeting of December 14, 2022.

23-0733 Minutes of the McKinney Armed Service Memorial Board Meeting of August 9, 2023

Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Cheryl Darveaux, to Approved and Referred 23-0733 Minutes of the McKinney Armed Service Memorial Board Meeting of August 9, 2023.

DISCUSSION ITEMS - No Action Taken

23-0734 Discuss the 2023 Veterans Day Ceremony

Board members discussed and assigned ceremony preparation responsibilities.

REGULAR AGENDA ITEMS

23-0735 Consider/Discuss/Act on Additional Name for the Veterans Memorial Wall

Colin Kimball provided documentation on William Drew Davis, Jr. showing eligibility to be included on the Veterans Memorial Wall. Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Seth Norton, to Approved 23-0735 Consider/Discuss/Act on Additional Name for the Veterans Memorial Wall

23-0736 Consider/Discuss/Act on plaque installation at Veterans Memorial Park to honor RD Foster

Assistant Director Ryan Mullins provided a presentation about plaque and other options to honor RD Foster. Nina Ringley and Trina Foster provided their feedback on the plaque options. Board members unanimously approved the motion by Board member Seth Norton, seconded by Board member Guy Green, to Approved 23-0736 Consider/Discuss/Act on plaque installation at Veterans Memorial Park to honor RD Foster

23-0737 Consider/Discuss/Act on Renaming the Veterans Memorial Park to Honor RD Foster

Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Guy Green, to Approved 23-0737 Consider/Discuss/Act on Renaming the Veterans Memorial Park to Honor RD Foster by renaming the park Corporal RD Foster Veterans Memorial Park.

PUBLIC COMMENTS Regarding Matters not on the Agenda

Daniel Agnew inquired about the timing of the cleaning efforts at Veterans Memorial Park.

BOARD AND MANAGER COMMENTS

Colin Kimball presented a challenge coin to Cheryl Darveaux as a token for her time spent as a McKinney Armed Services Board Member.

ADJOURN

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Seth Norton at 7:03 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: _____

Colin Kimball
Vice Chairman

Gary Townsend
Secretary