

## **McKINNEY ARMED SERVICES MEMORIAL BOARD**

**SEPTEMBER 11, 2024**

The McKinney Armed Services Memorial Board met at the McKinney Senior Recreation Center Meeting Room, 1400 South College Street, McKinney, Texas, on Wednesday, September 11, 2024 at 6:00 p.m.

Board Chair Colin Kimball called the meeting to order at 6:03 pm upon determining a quorum consisting of Board Chair Colin Kimball and the following Members were present: Gary Townsend, Guy Green, Mark Hunt, Tammy Warren, and Carly McCall

Absent: Seth Norton and Shane Ousey

These Staff and City Council Members were present: Assistant Director Ryan Mullins, Parks Superintendent Marty Sillito, and Administrative Specialist Kayla Chrisman.

There was one member of the public present in the audience.

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

None

**CONSENT ITEMS**

**24-1932** Minutes of the McKinney Armed Services Memorial Board Meeting of July 10, 2024

Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Tammy Warren, to Approved and Referred 24-

1932 Minutes of the McKinney Armed Services Memorial Board Meeting of July 10,  
2024

## REPORTS

### **24-1933** Board and Liaison Reports

Board Chair

None

City of McKinney

None

McKinney Parks and Recreation

Assistant Director Ryan Mullins reported that he has reached out to the original landscape architect that designed the Wall of Honor. Assistant Director Mullins is sending a request to proceed to City Management and Procurement. The City will look at scope of work and bring ideas to the board.

## DISCUSSION ITEMS - No Action Taken

### **24-1934** Discuss 2024 Veterans Day Ceremony

Board members discussed responsibilities and items needed for the Veterans Day Ceremony. Items were assigned to board members and staff.

Discuss Programs/Flyers for 2024 Veterans Day Ceremony

Chairman Kimball will send updates for the programs and flyers. It was

determined that no QR code is necessary for a digital program for this event.

PUBLIC COMMENTS Regarding Matters not on the Agenda

None

BOARD AND MANAGER COMMENTS

Chairman Kimball announced a ceremony to honor Gold Star Families on the last Sunday in September. All present were invited to attend. Chairman Kimball also announced that the Challenge Coins in honor of RD Foster have arrived.

ADJOURN

Board members unanimously approved the motion by Board member Gary Townsend, seconded by Board member Mark Hunt, to Approved ADJOURN at 6:42 PM.

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

These minutes were approved by the MASMB members on Wednesday, October 9, 2024 and referred to the City Council Regular Meeting of November 5, 2024 for City Council approval.

SIGNED:

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COLIN KIMBALL, Board Chairman  
SETH NORTON, Board Vice Chairman

ATTEST:

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SHANE OUSEY, Board Secretary

City of McKinney, Texas