

## **McKINNEY ARMED SERVICES MEMORIAL BOARD**

**NOVEMBER 13, 2024**

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas, on Wednesday, November 13, 2024 at 6:00 p.m.

Board Chair Seth Norton called the meeting to order at 6:00 pm upon determining a quorum consisting of Board Chair Seth Norton and the following Members were present: Shane Ousey, Mark Hunt, Colin Kimball, Seth Norton, Paul (Dave) Hoch

Absent: Carly McCall, Guy Green

These Staff and City Council Members were present: Assistant Director Ryan Mullins and Administrative Specialist Kayla Chrisman.

There were 2 members of the public present in the audience.

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

Nina Ringley spoke about the Veterans Day Ceremony on Saturday, November 9, 2024. She thought the event went very well and suggested using yard signs for advertising for future events.

### **CONSENT ITEMS**

**24-2141** Minutes of the McKinney Armed Services Memorial Board Meeting of October 23, 2024

Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member Shane Ousey, to Approved and Referred 24-2141 Minutes of the McKinney Armed Services Memorial Board Meeting of October 23, 2024

REPORTS

**24-2142** Board and Liaison Reports

Board Chair

None

City of McKinney

None

McKinney Parks and Recreation

Assistant Director Ryan Mullins reported that Board Alternate Member Mark Newgent resigned from the McKinney Armed Services Memorial Board effective October 28, 2024. City Council will appoint new alternate at the City Council Regular Meeting on November 19, 2024.

Assistant Director Ryan Mullins also updated the board that there are some ongoing questions with the architect for the memorial at RD Foster Veterans Memorial Park and will report back at the next board meeting.

DISCUSSION ITEMS - No Action Taken

**24-2143** Debrief of 2024 Veterans Day Ceremony

Board members discussed the 2024 Veterans Day Ceremony and ways that it could be improved for future years.

PUBLIC COMMENTS Regarding Matters not on the Agenda

Nina Ringley announced the upcoming Toys for Tots Drive at the VFW and also passed out flyers for the golf tournament fundraiser in April.

BOARD AND MANAGER COMMENTS

Board members decided there will be no December meeting.

ADJOURN

Board members unanimously approved the motion by Board member Shane Ousey, seconded by Board member Mark Hunt, to Adjourn ADJOURN at 6:26 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, January 8, 2025 and referred to the City Council Regular Meeting of January 21, 2025 for City Council approval.

SIGNED:

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SETH NORTON, Board Chairman  
SHANE OUSEY, Board Vice Chairman

ATTEST:

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GUY GREEN, Board Secretary

City of McKinney, Texas