MCKINNEY ARMED SERVICES MEMORIAL BOARD

December 14, 2022

The McKinney Armed Services Memorial Board met in regular session at the Parks and Administration Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Thursday, December 14, 2022, at 6:00 p.m.

Board members Present: Chair Ronnie Foster, Gary Townsend, Guy Green, Colin Kimball, Cheryl Darveaux, Seth Norton, Ralph French and Shane Ousey

Absent: Richard Franklin

Liaisons Present: None

Staff Present: Assistant Director of Parks and Recreation Ryan Mullins, Parks Superintendent Marty Silito, and Parks and Recreation Administrative Specialist Kara Dickson

Board Chair Foster called the meeting to order at 6:00 p.m.

Board Chair Foster called for the meeting agenda items.

CONSENT

22-1133 Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Gary Townsend to approve the Minutes of the McKinney Armed Services Advisory Board of November 9, 2022.

REPORTS

- 22-1134 Board members further discussed the recap of Veteran's Day Event. Chair Foster commented on how great the Veterans Day Event was. Chair Foster called for comments. Marty Silito mentioned the technical difficulties with the sound board. A new one was installed, and the issues were resolved.
- 22-1135 The Board discussed the Daughters of the American Revolution. The Daughters of the American Revolution have requested an historical marker at the Veterans Park. The board believes the plaque fits. Location was discussed and Gary Townsend suggested asking the Daughters of the American Revolution where they would like it placed. Ryan Mullins will do some follow up with them and follow up on what formal procedures

should be followed. Chair Foster requested the item be added to the next agenda to vote. Collin Kimball suggested a presentation from the Daughters of the Revolution and also asked how the cost of the plaque and installation is covered.

- 22-1136 The Board discussed the Time Capsule. Staff needed direction on what is needed by the board at the event. Chair Foster requested a podium, microphone and covered some of the specifics of the upcoming event set for Saturday, December 17. Chair Foster also discussed some of the items that will be included in the Time Capsule. Items come from the Civil War through the Afghanistan War. The display at the museum was also popular. Specifics on the granite marker and how the time capsule would be buried were discussed.
- **22-1137** Discuss 2023 Memorial Day Event. Chair Foster suggested that the event be simple and keep it the same as last year.

The next Memorial Armed Services Memorial Board meeting will be February 8.

Board Member comments: The last warrior to be killed in Vietnam before the peace treaty was a Texan.

Board members unanimously approved the motion to by Seth Norton, seconded by Board member Ralph French to adjourn at 6:28 p.m.

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

These minutes approved by the MASMB Board members on February 8, 2022.

R.D. Foster Chair

Ryan Mullins Assistant Director of Parks & Recreation