

McKINNEY ARMED SERVICES MEMORIAL BOARD

OCTOBER 23, 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, October 23, 2024 at 6:00 p.m.

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

Absent: Carly McCall

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

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

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

None

CONSENT ITEMS

24-2067 Minutes of the McKinney Armed Services Memorial Board Meeting of September 11, 2024

Board members unanimously approved the motion by Board member Guy Green, seconded by Board member Seth Norton, to Approved and Referred 24-2067 Minutes of the McKinney Armed Services Memorial Board Meeting of September 11, 2024

REPORTS

24-2068 Board and Liaison Reports

Board Chair

None

City of McKinney

None

McKinney Parks and Recreation

Assistant Director Ryan Mullins gave a brief history of the McKinney Armed Services Board and Corporal RD Foster Veterans Memorial Park for new board members.

DISCUSSION ITEMS - No Action Taken

24-2069 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.

24-2070 Election of Officers

Chair Colin Kimball provided the responsibilities for each Board member before elections.

Board members unanimously approved the motion by Board member Mark Hunt, seconded by Board member Guy Green, to elect Seth Norton as Chair.

Board members unanimously approved the motion by Board member Seth Norton, seconded by Board member Colin Kimball, to elect Shane Ousey as Vice Chair.

Board members unanimously approved the motion by Board member Mark Hunt, seconded by Board member Shane Ousey, to elect Guy Green as Secretary.

Board members unanimously approved the motion by Board member Seth Norton, seconded by Board member Shane Ousey, to elect Mark Hunt as Treasurer.

PUBLIC COMMENTS Regarding Matters not on the Agenda

None

BOARD AND MANAGER COMMENTS

None

ADJOURN

Board members unanimously approved the motion by Board member Seth Norton, seconded by Shane Ousey, to Approved ADJOURN at 6:40 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, November 13, 2024 and referred to the City Council Regular Meeting of December 3, 2024 for City Council approval.

SIGNED:

SETH NORTON, Board Chairman
SHANE OUSEY, Board Vice Chairman

ATTEST:

GUY GREEN, Board Secretary

City of McKinney, Texas