

**City of Holly Springs
Holly Springs Parks and Recreation Authority Minutes
June 3, 2024**

Authority Members Present: Chairman Kyle Whitaker, Jeff Wilbur and Kevin Moore.

Authority Members Not Present: Vice Chairman Dee Phillips and Michael Roy Zenchuk II.

Elected Officials Present: Mayor Steven W. Miller.

Staff Present: City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Assistant City Clerk/Records Manager Lou Stewart, Finance Director Denise Lamazares and Deputy Chief Greg Clyburn.

I. CALL TO ORDER

Chairman Whitaker called the Holly Springs Parks and Recreation Authority Meeting to order.

II. OLD BUSINESS

- A. Discuss the lease agreement between the Friends of Holly Springs, Inc., and the Holly Springs Parks and Recreation Authority for the property located at 150 Stringer Rd.

Authority Member Moore made a motion to approve the lease agreement between the Friends of Holly Springs, Inc., and the Holly Springs Parks and Recreation Authority for the property located at 150 Stringer Rd. Authority Member Wilbur seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

III. NEW BUSINESS

- A. Quote #0884 from Stephen Postell Tree Service to remove trees, shrubs and grind stumps at 150 Stringer Road, in an amount not to exceed \$6,000.00.

Authority Member Moore made a motion to approve quote #0884 from Stephen Postell Tree Service to remove trees, shrubs and grind stumps at 150 Stringer Road, in an amount not to exceed \$6,000.00. Authority Member Wilbur seconded the motion. Motion carried Yes 3, No 0, Abstained 0.

- B. Quote #0044 from NexGen Roofing & Contracting for the removal and replacement of the roof on the house at 150 Stringer Road, in an amount not to exceed \$29,664.00

Authority Member Moore made a motion to approve quote #0044 from NexGen Roofing & Contracting for the removal and replacement of the roof on the house at 150 Stringer Road, in an amount not to exceed \$29,664.00 with the preference of the patriot red architectural shingles included in the quote. Authority Member Wilbur seconded the motion. Motion carried Yes 3, No 0, Abstained 0.

C. April 15, 2024 Holly Springs Parks and Recreation Authority Meeting Minutes.

Authority Member Moore made a motion to approve the April 15, 2024 Holly Springs Parks and Recreation Authority meeting minutes. Authority Member Wilbur seconded the motion. Motion carried Yes 3, No 0, Abstained 0.

IV. REPORTS

City Manager Robert Logan informed Authority Members that the tenant at 220 Stringer Road will be leaving the property at the end of June. It was the consensus of the Authority to discuss and evaluate the future use of the property after the tenant vacates the property.

V. ADJOURNMENT

Authority Member Moore made a motion to adjourn the meeting. Authority Member Wilbur seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

Respectfully submitted.



Kyle Whitaker, Chairman

Attest:



Karen Norred, City Clerk
(Seal) Holly Springs

