

**City of Holly Springs
Holly Springs Parks and Recreation Authority Special Called Meeting Minutes
September 5, 2024**

Authority Members Present: Vice Chair Dee Phillips, Michael Roy Zenchuk II and Kevin Moore.

Authority Members Not Present: Chairman Kyle Whitaker and Jeff Wilbur.

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, Community Development Director Nancy Moon, Chief Building Official Jon Page, Chief Tommy Keheley, Deputy Chief Greg Clyburn, IT/Facilities Manager Ron Carter and Officer Nicholas Hoskins.

I. CALL TO ORDER

Vice Chair Phillips called the Parks and Recreation Authority Special Called Meeting to order.

II. OLD BUSINESS

III. NEW BUSINESS

- A. Request to extend the term of the lease agreement between the Holly Springs Parks and Recreation Authority and Benjamin and Vicki F. Cagle for the property located at 362 Stringer Road.

City Manager Robert H. Logan gave an overview of the original lease agreement, and the 2022 amendment to the lease for this property. Mr. Benjamin Cagle holds the lease on the property, which ends in 2030. Mr. Cagle is requesting to extend the lease agreement for an additional ten (10) years until 2040. Mr. Logan stated the property was being leased during the Town Center construction but, the Town Center project should be completed prior to 2040. The agreement has a provision for an out, if the City needs the property prior to the termination of the lease.

Authority Member Zenchuk made a motion to approve the contract extension for an additional ten (10) years to 2040 with stipulations of an out. Authority Member Moore seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

- B. June 3, 2024 Holly Springs Parks and Recreation Authority minutes.

Authority Member Moore made a motion to approve the minutes. Authority Member Zenchuk seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

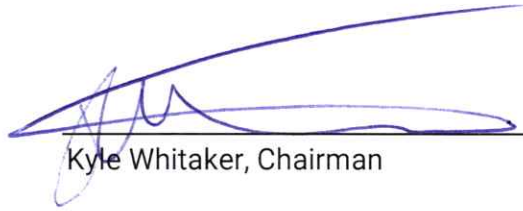
IV. REPORTS

Mayor Miller informed City Council that the Eagle Scouts completed the flower gardens at Karen Johnson Barnett Park.

V. ADJOURNMENT

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

Respectfully submitted.



Kyle Whitaker, Chairman

Attest:



Karen Norred, City Clerk
(Seal)



Holly Springs