

City of Holly Springs
Holly Springs Parks and Recreation Authority Special Called Meeting Minutes
November 7, 2024

Authority Members Present: Chairman Kyle Whitaker, Vice Chair Dee Phillips, Authority Member Michael Roy Zenchuk II, Authority Member Jeff Wilbur, and Authority Member Kevin Moore.

Authority Members Not Present: None.

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, Chief Building Official Jon Page, Chief Tommy Keheley, Deputy Chief Greg Clyburn, IT/Facilities Manager Ron Carter, and Officer Matthew Rice.

I. CALL TO ORDER

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

II. OLD BUSINESS

III. NEW BUSINESS

- A. Agreement between ERA Sunrise Realty and the Holly Springs Parks and Recreation Authority concerning a lease for the property located at 220 Stringer Road, Canton, GA 30115.

Authority Member Moore made a motion to approve Item A. Vice Chair Phillips seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

- B. Second Amendment to the Lease Agreement between Holly Springs Parks and Recreation Authority (Landlord) and Benjamin and Vicki F. Cagle (Tenant) concerning the premises situated at 362 Stringer Road.

Authority Member Zenchuk made a motion to approve Item B. Vice Chair Phillips seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

- C. Update from Friends of Holly Springs, Inc.

Mayor Miller gave an update on the Cagle Property leased by Friends of Holly Springs, Inc.

- D. September 5, 2024 Holly Springs Parks and Recreation Authority Special Called Meeting minutes.

Vice Chair Phillips made a motion to approve Item D. Authority Member Moore seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.


IV. REPORTS

No reports were given.

V. ADJOURNMENT


Authority Member Wilbur made a motion to adjourn the meeting. Authority Member Zenchuk seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Respectfully submitted.



Kyle Whitaker, Chairman

Attest:



Karen Norred, City Clerk
(Seal)

