

**City of Holly Springs
Parks and Recreation Authority Special Called Meeting Minutes
November 6, 2023**

Authority Members Present: Chairman Kyle Whitaker, Co-Chair Dee Phillips and Jeff Wilbur.

Authority Members Absent: Mayor Pro Tem Michael Roy Zenchuk II and Kevin Moore.

Elected Officials Present: Mayor Steven W. Miller

Staff Present: City Attorney Bobby Dyer, City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Assistant City Clerk/Records Manager Lou Stewart, Finance Director Denise Lamazares, Chief Tommy Keheley, Deputy Chief Greg Clyburn and Information Technology Manager/Facilities Manager Ron Carter.

I. Call to Order

Chairman Kyle Whitaker called the meeting to order.

II. New Business

A. Authority Member Wilbur made a motion to approve the lease agreement between Holly Springs Parks and Recreation Authority and Friends of Holly Springs, Inc. for the barn/shed located behind the house located at 150 Stringer Rd. The Premises shall include the area between the house and driveway and the property to the rear of the house but, shall not include the house. Co-Chair Phillips seconded the motion. Motion carried 3-0.

B. Co-Chair Phillips made a motion to approve quote #5971 from NeSmith Electric, Inc. for electrical repairs to the Albert Cagle house, in an amount not to exceed \$4,250. Authority Member Wilbur seconded the motion. Motion carried 3-0.

C. Authority Member Wilbur made a motion to approve the October 16, 2023 Parks & Recreation Authority Minutes. Co-Chair Phillips seconded the motion. Motion carried 3-0.

III. Adjournment

Co-Chair Phillips made a motion to adjourn. Authority Member Wilbur seconded the motion. Motion carried 3-0.

Meeting adjourned.

Respectfully submitted.



Kyle Whitaker, Chairman

Attest:



Karen Norred, City Clerk
(Seal)

