

Holly Springs Parks and Recreation Authority
Special Called Meeting Minutes
October 19, 2020

Members Present: Chairman Karen Barnett, Vice Chairman Kyle Whitaker, Jeff Wilbur, and Michael Roy Zenchuk II.

Members Absent: Dee Phillips.

Elected Officials Present: Mayor Steven W. Miller

Staff Members Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, and Finance Director Denise Lamazares.

Karen Barnett called the meeting to order.

Michael Zenchuk made a motion to deny a lease agreement between HS Equestrian, LLC and the Holly Springs Parks and Recreation Authority. Kyle Whitaker seconded the motion. Motion carried 4-0.

Michael Zenchuk made a motion to approve a lease agreement between Ben and Vicki Cagle and the Holly Springs Parks and Recreation Authority. Kyle Whitaker seconded the motion. Motion carried 4-0.

Michael Zenchuk made a motion to approve the July 27, 2020 Parks and Recreation Authority minutes. Kyle Whitaker seconded the motion. Motion carried 4-0.

Michael Zenchuk made a motion to adjourn. Kyle Whitaker seconded the motion. Motion carried 4-0.

Meeting adjourned

Respectfully Submitted.



Kyle Whitaker, Chairman

Attest:



Karen Norred, City Clerk
(Seal)