

**City of Holly Springs
Parks and Recreation Authority Special Called Meeting Minutes
October 16, 2023**

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

Elected Officials Present: Mayor Steven W. Miller

Staff Present: Jeff Rusbridge from the City Attorney's Office, City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred.

I. Call to Order

Chairman Kyle Whitaker called the meeting to order.

II. New Business

A. Authority Member Zenchuk made a motion to table the lease agreement between Holly Springs Parks and Recreation Authority and Friends of Holly Springs, Inc. for the property located at 150 Stringer Rd. Authority Member Wilbur seconded the motion. Motion carried 5-0.

B. Authority Member Zenchuk made a motion to table the electrical repairs to the Albert Cagle house. Authority Member Wilbur seconded the motion. Motion carried 5-0.


C. Co-Chair Phillips made a motion to approve the October 2, 2023 Parks & Recreation Authority Minutes. Authority Member Wilbur seconded the motion. Motion carried 5-0.

III. Adjournment

Authority Member Zenchuk made a motion to adjourn. Authority Member Moore seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully submitted.



Kyle Whitaker, Chairman

Attest:



Karen Norred, City Clerk
(Seal)

