

**City of Holly Springs
Parks and Recreation Authority Special Called Meeting Minutes
October 2, 2023**

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

Staff Present: City Attorney Robert M. Dyer, 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 Tommy Keheley, Captain Casey Barton 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 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. Co-Chair Phillips seconded the motion. Motion carried 5-0.

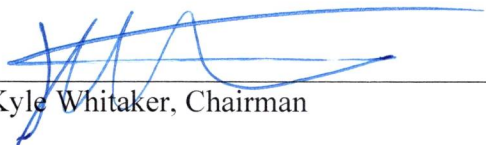
B. Co-Chair Phillips made a motion to approve the May 15, 2023 Parks & Recreation Authority Minutes. Authority Member Moore seconded the motion. Motion carried 5-0.

III. Adjournment

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


Meeting adjourned.

Respectfully Submitted.



Kyle Whitaker, Chairman

Attest:



Karen Norred, City Clerk
(Seal)

