

Holly Springs Parks and Recreation Authority
Special Called Meeting Minutes
August 16, 2021

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

Elected Officials Present: Mayor Steven W. Miller

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, Economic Development Director/Assistant City Clerk Erin Honea, Chief Tommy Keheley, Community Development Director Nancy Moon, and Information Technology Manager/Facilities Manager Ron Carter.

Kyle Whitaker called the meeting to order.

Dee Phillips made a motion to approve a Right of Way Easement between Sawnee Electric Membership Corporation and the Holly Springs Parks and Recreation Authority and authorize and ratify the signature of the Chairman. Mike Zenchuk seconded the motion. Motion carried 4-0.

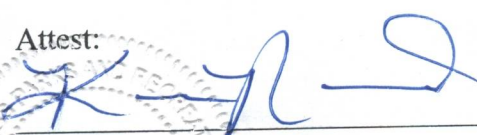
Dee Phillips made a motion to approve the August 6, 2021 Parks and Recreation Authority minutes. Jeff Wilbur seconded the motion. Motion carried 4-0.

Dee Phillips made a motion to adjourn. Mike Zenchuk seconded the motion. Motion carried 4-0.

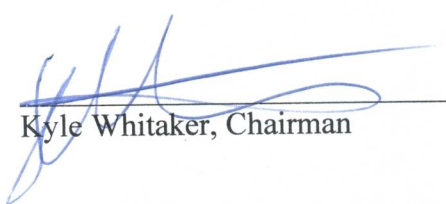
Meeting adjourned.

Respectfully Submitted.

Attest:



Karen Norred, City Clerk
(Seal)



Kyle Whitaker, Chairman

