

Holly Springs Parks and Recreation Authority
Special Called Meeting Minutes
July 27, 2020

Members Present: Chairman Karen Barnett, Dee Phillips (via videoconference), Jeremy Smith, Vice Chairman Kyle Whitaker, and Michael Roy Zenchuk II.

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.

Kirsten Johnson, What's Up Dog, made a presentation to the Authority.

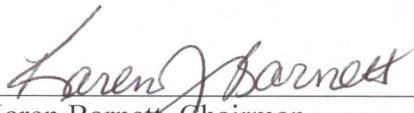
Lauren Eckardt, Bigtime Eventing, along with Carol Tresand, made their presentations to the Authority.

Michael Zenchuk made a motion to approve the August 20, 2018 Parks and Recreation Authority minutes. Kyle Whitaker seconded the motion. Motion carried 5-0.

Michael Zenchuk moved to adjourn the Parks and Recreation Authority meeting and enter into Executive Session for the purpose of Litigation. Vice Chairman Whitaker seconded the motion. Motion carried 5-0.

Meeting adjourned

Respectfully Submitted.



Karen Barnett, Chairman

Attest:



Karen Norred, City Clerk
(Seal)