



City of Holly Springs

Date: Monday, March 6, 2023

Location: 3235 Holly Springs Parkway, Holly Springs

**Holly Springs Parks and Recreation Authority
Special Called Meeting
Agenda
6:30 p.m., Council Chambers**

I. CALL TO ORDER

II. NEW BUSINESS

- A. Approve/deny the Annual Unit Charter Agreement between Atlanta Area Council, Boy Scouts of America Troop No. 8088 and the Holly Springs Parks and Recreation Authority

Presented By: Mayor Steven W. Miller

- B. Approve/deny the Annual Unit Charter Agreement between Atlanta Area Council, Boy Scouts of American Troop No. 8880 and the Holly Springs Parks and Recreation Authority

Presented By: Mayor Steven W. Miller

- C. Approve/deny the Annual Unit Charter Agreement between Atlanta Area Council, Boy Scout of America Pack No. 8880 and the Holly Springs Parks and Recreation Authority

Presented By: Mayor Steven W. Miller

- D. Approve/deny appointing Steven W. Miller to serve as the Charter Organization Representative on behalf of the Holly Springs Parks and Recreation Authority for Troops 8088, 8880, and Pack 8880

Presented By: Mayor Steven W. Miller

- E. Approve/deny the February 23, 2023 Holly Springs Parks and Recreation Authority Special Called Meeting minutes

III. ADJOURNMENT

THE ANNUAL UNIT CHARTER AGREEMENT BETWEEN:

_____ and the Atlanta Area Council, BSA

Pack No. _____ Troop No. 8088 Crew No. _____ Ship No. _____

(Please identify those units chartered by the Chartered Organization.)

The purpose of the Boy Scouts of America (BSA) program is to prepare young people to make ethical and moral choices over their lifetimes by instilling in them the values and principles taught in the Scout Oath and Scout Law.

The Chartered Organization, as a duly constituted organization that serves youth, desires to use the program(s) of the BSA to further its mission respecting the youth it supports. The Local Council provides the support and service necessary to help the Chartered Organization succeed in its use of Scouting.

The Local Council agrees to:

- Provide primary general liability insurance to cover the Charter Organization, its board, officers, Charter Organization Representative (COR), employees, and adult volunteers for authorized Scouting activities. Indemnify the Charter Organization in accordance with the resolutions and policies of the National Executive Board of the Boy Scouts of America.
"The general liability policy issued to the Boy Scouts of America provides primary liability insurance coverage for all chartered organizations for liability arising out of their sponsorship of a traditional Scouting unit. Evanston Insurance Company provides the first \$1 million per occurrence coverage. Additional policies, all providing primary coverage to the chartered organization, have been purchased so that more than \$10 million in primary coverage is provided. There is no coverage for those who commit intentional or criminal acts. Liability insurance is purchased to provide financial protection in the event of accidents or injury that is neither expected nor intended."
- Respect the aims and objectives of the Charter Organization and assist the Charter Organization by making available Scouting resources.
- Assure that adults selected as unit leaders are willing to accept Scouting's values and meet any other requirements of membership, having the appropriate number of leaders for the unit and review and sign each application.
- The local council will conduct criminal background checks on adult leaders.
- Make available to the Charter Organization and members program training, program resources, and other Scouting support services.
- Make available training and support for the Charter Organization and for the Charter Organization Representative, the primary link between the Charter Organization, the local council, and the BSA; track and **require all unit leaders** to complete **BSA Youth Protection Training**. YPT training is located on the My.Scouting website. *(no leader is registered w/o YPT)*
- Provide camping opportunities, administrative support, and professional staff to assist the unit in developing a successful Scouting program.
- Provide unit money earning opportunities for the unit to support their annual program.
- Support the unit with recruitment strategies, resources and materials to grow the BSA movement.

The Charter Organization agrees to:

- Use Scouting to further the Charter Organization's aims and values for youth.
- *Charter organizations must utilize the Scouting program to accomplish specific objectives related to one or more of the following: youth character development, faith-based youth ministry, career skill development, community service, patriotism and military and veteran recognition*
- Conduct the Scouting program consistent with BSA rules, regulations, and policies. Located on the My.Scouting website and online at: www.scouting.org/about/membership-standards/.
- Charter Organization representatives are also auto-matic voting members of the council and district selected by their respective Charter Organization" **BSA Rules & Regs, Article IV**
- Encourage adult leaders to receive additional applicable training made available by the council.
- Be a good steward of unit resources and adhere to BSA Fiscal Policies. ie. Unit Money Earning projects
- Actively participate in the local councils annual giving campaign and product sales to ensure quality Scouting throughout the community. (ex. Friends of Scouting campaign, popcorn, camp card, etc.)
- Encourage the unit to maintain accurate and timely registration records of all its youth and adult members. Utilizing BSA's online registration tools like membership leads, online applications, and online recharter. *(no leader is registered w/o YPT)*
- Units must not use the Scouting program to pursue any objectives related to political or social advocacy, including partisan politics, support or opposition to government action, or controversial legal, political, or social issues or causes.
- *Maintain and support the unit committee(s) made up of at least three persons for each unit.*
- Ensure appropriate facilities for the unit for its regular meetings to facilitate the aims and methods of the BSA.
- Coordinate with the local council to provide annual recruitment opportunities to grow the BSA movement as well as publicize BSA through inhouse publications.

Charter Organization
SAW Mill
Charter Organization Representative
Jamie Jones
Unit Committee Chair
Local BSA Council

Title
Committee Chair
Title

Date
2/08/23
Date
2/08/23
Date

Resources

1. Chartered organizations must use the Scouting program to accomplish their objectives in a manner consistent with the Bylaws, Rules and Regulations, guidelines, policies, and other publications available on the BSA national website located at www.scouting.org/about/membership-standards/.
 - The Charter and Bylaws of the Boy Scouts of America
 - The Mission of the Boy Scouts of America
 - The Rules and Regulations of the Boy Scouts of America
 - The Scout Oath and the Scout Law, including Duty to God
 - BSA youth protection policies and guidelines, including mandatory reporting
 - *The Guide to Safe Scouting*
 - The Sweet Sixteen of BSA Safety
 - Scouter Code of Conduct
 - Incident Reporting <https://www.scouting.org/health-and-safety/incident-report/>
2. Chartered organizations must not use their charter organization affiliation or the Scouting brand as a means to imply Scouting's endorsement of the objectives of their organization except with respect to youth development consistent with the goals and objectives of the Scouting program. Scouting units should utilize the BSA Brand Center for all branding guidelines, images, and logos. The BSA Brand Center can be located at www.scoutingwire.org
3. Charter organizations must not use the Scouting program to obtain financial support or assistance except as authorized for the chartered unit.

Scout Mission:

The mission of the Boy Scouts of America is to prepare young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath and Scout Law.

Scout Oath:

On my honor I will do my best to do my duty to God and my country and to obey the Scout Law; to help other people at all times; to keep myself physically strong, mentally awake, and morally straight.

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A Scout is trustworthy, loyal, helpful, friendly, courteous, kind, obedient, cheerful, thrifty, brave, clean, and reverent.

THE ANNUAL UNIT CHARTER AGREEMENT BETWEEN:

_____ and the Atlanta Area Council, BSA
Pack No. _____ Troop No. 8880 Crew No. _____ Ship No. _____
(Please identify those units chartered by the Chartered Organization.)

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The Local Council agrees to:

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"The general liability policy issued to the Boy Scouts of America provides primary liability insurance coverage for all chartered organizations for liability arising out of their sponsorship of a traditional Scouting unit. Evanston Insurance Company provides the first \$1 million per occurrence coverage. Additional policies, all providing primary coverage to the chartered organization, have been purchased so that more than \$10 million in primary coverage is provided. There is no coverage for those who commit intentional or criminal acts. Liability insurance is purchased to provide financial protection in the event of accidents or injury that is neither expected nor intended."
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- Encourage adult leaders to receive additional applicable training made available by the council.
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Charter Organization
St. W. Middle
 Charter Organization Representative
Joni Stone
 Unit Committee Chair

Local BSA Council

Title
 Title
Committee Chair
 Title
 Title

Date
2/28/23
 Date
2/28/23
 Date
 Date

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 Local BSA Council

 Title

 Title

 Title

 Title

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Holly Springs Parks and Recreation Authority
Special Called Meeting Minutes
February 23, 2023

Members Present: Kevin Moore, Dee Phillips, Chairman Kyle Whitaker, and Michael Roy Zenchuk II.

Members Absent: Jeff Wilbur.

Elected Officials Present: Mayor Steven W. Miller.

Staff Present: Audrey Conley from the City Attorney's Office, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, and Facilities Manager/Information Technology Manager Ron Carter.

Kyle Whitaker called the meeting to order.

Michael Zenchuk made a motion to amend the agenda to add: Approve/deny a Resolution to elect a Chair and Vice Chairman for a term to expire on December 31, 2023. Presented by: Robert H. Logan, City Manager and Approve/deny Chartering Troops 8880, and 8088 and Pack 8880 contingent upon the approval of the City Attorney. Presented by: Mayor Steve Miller. Dee Phillips seconded the motion. Motion carried 4-0.

Michael Zenchuk made a motion to approve a Resolution to elect Kyle Whitaker as the Chairman and Dee Phillips as the Vice Chairman for a term to expire on December 31, 2023. Kevin Moore seconded the motion. Motion carried 4-0.

Michael Zenchuk made a motion to approve the acquisition of parcel 15N26 017A, Stringer Road, Cherokee County, Georgia, Land Lots 330 and 391 of the 15th District, 2nd Section, comprised of 8.00 +/- acres in the amount of \$847,500 and authorize the Chairman to execute all contract documents. Motion seconded by Kevin Moore. Motion carried 4-0.

Michael Zenchuk made a motion to approve the acquisition of parcel 15N26 017C, 220 Stringer Road, Cherokee County, Georgia, Land Lot 330 of the 15th District, 2nd Section comprised of 1.00 +/- acres in the amount of \$520,000 and authorize the Chairman to execute all contract documents. Kevin Moore seconded the motion. Motion carried 4-0.

Kevin Moore made a motion to approve the acquisition of parcel 15N26 017, 150 Stringer Road, Cherokee County, Georgia, Land Lot 330 of the 15th District, 2nd Section comprised of 0.979 +/- acres in the amount of \$500,000 and authorize the Chairman to execute all contract documents. Michael Zenchuk seconded the motion. Motion carried 4-0.

Michael Zenchuk made a motion to approve the May 2, 2022 Holly Springs Parks and Recreation Authority Special Called Meeting minutes. Kevin Moore seconded the motion. Motion carried 4-0.

Kevin Moore made a motion to approve Chartering Troops 8880, and 8088 and Pack 8880 contingent upon the approval of the City Attorney. Michael Zenchuk seconded the motion. Motion carried 4-0.

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

Meeting adjourned.

Respectfully Submitted.

Kyle Whitaker, Chairman

Attest:

Karen Norred, City Clerk
(Seal)