

Holly Springs Parks and Recreation Authority  
Special Called Meeting Minutes  
March 6, 2023

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

Members Absent: Kevin Moore.

Elected Officials Present: Mayor Steven W. Miller.

Staff Present: City Attorney Robert M. Dyer, City Clerk Karen Norred, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Finance Director Denise Lamazares, Communications & External Affairs Director Erin Honea, Sergeant Mike Adams, and Facilities Manager/Information Technology Manager Ron Carter.

Kyle Whitaker called the meeting to order.

Michael Zenchuk made a motion to approve the Annual Unit Charter Agreement between Atlanta Area Council, Boy Scouts of America Troop No. 8088 and the Holly Springs Parks and Recreation Authority. Dee Phillips seconded the motion. Motion carried 4-0.

Michael Zenchuk made a motion to approve the Annual Unit Charter Agreement between Atlanta Area Council, Boy Scouts of American Troop No. 8880 and the Holly Springs Parks and Recreation Authority. Dee Phillips seconded the motion. Motion carried 4-0.

Michael Zenchuk made a motion to approve the Annual Unit Charter Agreement between Atlanta Area Council, Boy Scout of America Pack No. 8880 and the Holly Springs Parks and Recreation Authority. Dee Phillips seconded the motion. Motion carried 4-0.

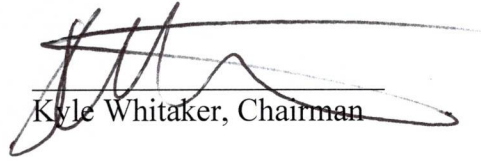
Michael Zenchuk made a motion to approve appointing Steven W. Miller to serve as the Charter Organization Representative on behalf of the Holly Springs Parks and Recreation Authority for Troops 8088 and 8880, and Pack 8880. Dee Phillips seconded the motion. Motion carried 4-0.

Dee Phillips made a motion to approve the February 23, 2023 Holly Springs Parks and Recreation Authority Special Called Meeting minutes. Michael Zenchuk seconded the motion. Motion carried 4-0.

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

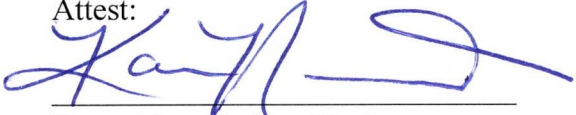
Meeting adjourned.

Respectfully Submitted.



Kyle Whitaker, Chairman

Attest:



Karen Norred, City Clerk  
(Seal)

