



City of Holly Springs

Date: Thursday, February 23, 2023

Location: 3235 Holly Springs Parkway, Holly Springs

**Holly Springs Parks and Recreation Authority
Special Called Meeting
Agenda
(Immediately following the City Council Business Meeting)**

I. CALL TO ORDER

II. NEW BUSINESS

- A. Approve/deny 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

Presented By: Robert H. Logan, City Manager

- B. Approve/deny 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

Presented By: Robert H. Logan, City Manager

- C. Approve/deny 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

Presented By: Robert H. Logan, City Manager

- D. Approve/deny the May 2, 2022 Holly Springs Parks and Recreation Authority Special Called Meeting minutes

III. ADJOURNMENT

Holly Springs Parks and Recreation Authority
Special Called Meeting Minutes
May 2, 2022

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

Members Absent: Dee Phillips.

Elected Officials Present: Mayor Steven W. Miller.

Staff Present: City Manager Robert H. Logan, City Clerk Karen Norred, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Communications & External Affairs Director Erin Honea, and Facilities Manager/Information Technology Manager Ron Carter.

Kyle Whitaker called the meeting to order.

Mike Zenchuk made a motion to approve the February 28, 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 the April 23, 2022 Holly Springs Parks and Recreation Authority Special Called Meeting minutes. Mike Zenchuk seconded the motion. Motion carried 4-0.

Mike Zenchuk made a motion to enter into Executive Session for the purpose of Real Estate. Kevin Moore seconded the motion. Motion carried 4-0.

Michael Zenchuk made a motion to reenter the Special Called Meeting and adjourn. Kevin Moore seconded the motion. Motion carried 4-0.

Meeting adjourned.

Respectfully Submitted.

Kyle Whitaker, Chairman

Attest:

Karen Norred, City Clerk
(Seal)



February, 2023

TROOPS 8088 & 8880
PACK 8880
CHARTERED ORGANIZATION NEED



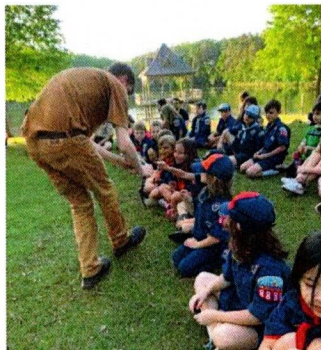
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Overview of Units

Pack 8880

Ages 5-11 (Male & Female)

- ✦ Established in 2011
- ✦ Serving 70 youth scouts
- ✦ Holly Springs / Hickory Flat area
- ✦ 19 active scout adult leaders



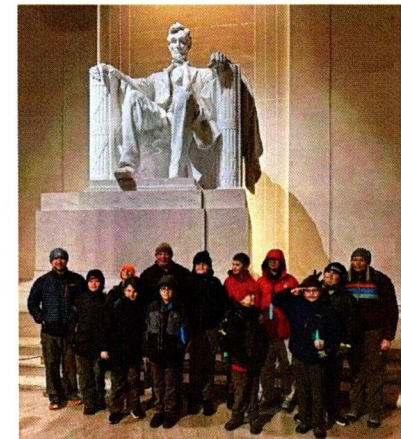
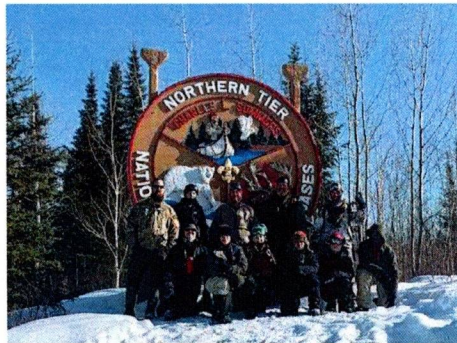
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Overview of Units

Troop 8880

Ages 11-18 (Male)

- ✦ Established in 2016
- ✦ Serving 35 youth scouts
- ✦ Covering Woodstock to Ball Ground
- ✦ 20 active scout adult leaders (Some shared with Troop 8088)



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Overview of Units

Troop 8088

Ages 11-18 (Female)

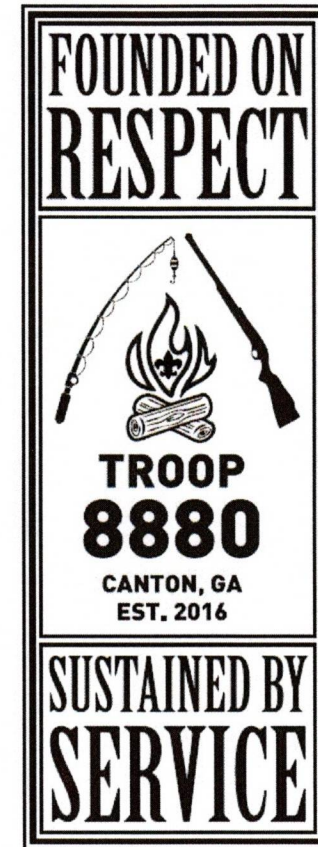
- ✦ Established in 2019
- ✦ One of the first and largest female troops in Atlanta Area
- ✦ Serving 23 youth scouts
- ✦ Covering Woodstock to Ball Ground
- ✦ 20 active scout adult leaders (some shared with Troop 8880)



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Our Mission, Value and Culture

- ✿ Uphold found BSA goals
- ✿ Led by committee, not one individual
- ✿ Teach, learn and experience the outdoors
- ✿ Create a safe place to fail



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Key Leaders



Clifford Daniel

Scoutmaster
Troop 8880



Melanie Daniel

Scoutmaster
Troop 8088



Jamie Stannard

Committee Chair
Troops 8088 & 8880



Jon Fomin

Committee Chair (incoming)
Pack 8880



Joseph Cirincione

Cubmaster
Pack 8880



Joe Colatarci

Committee Chair (outgoing)
Pack 8880



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Atlanta Area Requirements

1. The organization must agree to all stipulations outlined in the Annual Charter Agreement. The Atlanta Area Council reserves the right to further define or refine statements in the Annual Charter Agreement to ensure safety and program quality standards are met.
2. The organization must agree to operate Scouting programs in accordance with the Rules & Regulations of the Boy Scouts of America.
3. The organization should have an acceptable history, length of service, and positive reputation in order to be approved as a chartered partner per Section IV of the BSA Rules & Regulations.
4. The organization should have an annual operating budget and a commercial bank account or be able to obtain a commercial bank account.
5. The organization must be able to provide or secure adequate facilities for Scouting meetings and activities.
6. The organization should have a stated mission, vision, or purpose that aligns to one or more of the following objectives:
 - a. Youth character development
 - b. Career skill development
 - c. Community service
 - d. Patriotism and military and veteran recognition
 - e. Faith-based youth ministry
7. The organization must have sufficient leadership to adequately conduct screening of volunteer leader applicants to ensure they meet the standards of both the organization and the Boy Scouts of America. Examples of sufficient leadership include a board of directors, leadership council, or similar identifiable governance committee.
8. Citizen groups that are independent of any relationship with an existing organization will not be granted a charter to deliver Scouting programs in the Atlanta Area Council.



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Unit Requirements

- ✿ Trusted partner to uphold our mission and values.
- ✿ Ability to open commercial bank accounts for each unit.
- ✿ Location to meet (possible facility use agreement with another organization).
- ✿ Location to store 3-4 trailers (possible facility use agreement with another organization).
- ✿ Assign chartered organization representative.
- ✿ Accountable to approve adult leadership.



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Chartered Organization Representative

Duties:

- ✿ Serves as head of the “Scouting Department” in the organization
- ✿ Secures a troop committee chair and encourages training
- ✿ Maintains a close liaison with the troop committee chair
- ✿ Helps recruit adult leaders
- ✿ Serves as a liaison between troop and organization
- ✿ Assists with troop rechartering
- ✿ Encourages service to organization
- ✿ Is an active and involved member of the district committee



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