

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.

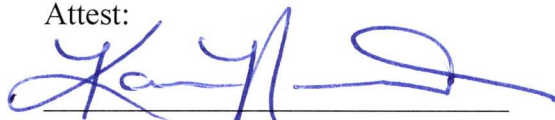
Meeting adjourned.

Respectfully Submitted.



Kyle Whitaker, Chairman

Attest:



Karen Norred, City Clerk
(Seal)