

**City of Holly Springs
Parks and Recreation Authority Special Called Meeting Minutes
January 18, 2024**

Authority Members Present: Chairman Kyle Whitaker, Co-Chair Dee Phillips, Jeff Wilbur, Mayor Pro Tem Michael Roy Zenchuk II and Kevin Moore.

Staff Present: City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Finance Director Denise Lamazares and Chief Tommy Keheley.

I. Call To Order

Chairman Kyle Whitaker called the meeting to order.

II. New Business

- A. Co-Chair Phillips made a motion to approve the Hickory Flat Shootist Society Application for the Cowboy Fast Draw at Timothy B. Downing Park, to be held April 12-14th. Authority Member Wilbur seconded the motion. Motion carried 5-0.

- B. Co-Chair Phillips made a motion to approve the November 6, 2023 Parks & Recreation Authority Minutes. Authority Member Wilbur seconded the motion. Motion carried 5-0.

III. Adjournment

Co-Chair Phillips made a motion to adjourn. Authority Member Moore seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully submitted.

Kyle Whitaker, Chairman

Attest:

Karen Norred, City Clerk
(Seal)