

City of Holly Springs
Parks & Recreation Committee Special Called Meeting Minutes
May 23, 2024

Committee Members Present: Chairman Member Kyle Whitaker, Co-Chair Dee Phillips.

Committee Members Not Present: None.

Elected Officials Present: Mayor Steven Miller, Mayor Pro Tem Mike Zenchuk II and Councilman Jeff Wilbur.

Staff Present: City Manager Robert H. Logan, Communications and External Affairs Director Erin Honea, Finance Director Denise Lamazares, Deputy Chief Greg Clyburn and Information Technology/Facilities Manager Ron Carter.

I. CALL TO ORDER

Chairman Whitaker called the Parks and Recreation Committee Meeting to order.

II. OLD BUSINESS

III. NEW BUSINESS

- A. Application request for the rental of the gazebo at Barrett Memorial Park for a wedding outside the normal hours allowed by the City's rental agreement.

Mayor Pro Tem Zenchuk made a motion to approve with the staff stipulation that applicant pay for the cost of an off duty officer. Co-Chair Phillips seconded the motion. Motion carried. Yes 2, No 0, Abstained 0.

- B. May 1, 2023 Parks and Recreation Committee meeting minutes.

Co-Chair Phillips made a motion to approve. Mayor Pro Tem Zenchuk seconded the motion. Motion carried. Yes 2, No 0, Abstained 0.

- C. August 7, 2023 Parks and Recreation Committee meeting minutes.

Co-Chair Phillips made a motion to approve. Mayor Pro Tem Zenchuk seconded the motion. Motion carried. Yes 2, No 0, Abstained 0.

- D. October 1, 2023 Parks and Recreation Committee meeting minutes.

Co-Chair Phillips made a motion to approve. Mayor Pro Tem Zenchuk seconded the motion. Motion carried. Yes 2, No 0, Abstained 0.

IV. REPORTS

Mayor Miller requested a Parks and Recreation Authority meeting be scheduled on June 3, 2024 to discuss the work quotes and lease agreement amendments between

the Friends of Holly Springs and the Parks and Recreation Authority.

V. ADJOURNMENT

Co-Chair Phillips made a motion to adjourn the meeting. Mayor Pro Tem Zenchuk seconded the motion. Motion carried. Yes 2, No 0, Abstained 0.

Respectfully submitted.

Kyle Whitaker, Chairman

Attest:

Karen Norred, City Clerk
(Seal)

DRAFT