

**City of Holly Springs
Parks and Recreation Authority Special Called Meeting Minutes
April 15, 2024**

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

Elected Officials Present: Mayor Steven W. Miller.

Staff Present: Alicia Argo from the City Attorney's Office, City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Deputy Chief Greg Clyburn, Information Technology Manager/Facilities Manager Ron Carter.

I. Call To Order

Chairman Kyle Whitaker called the meeting to order.

II. New Business

A. Authority Member Zenchuk made a motion to approve the lease agreement between the Friends of Holly Springs, Inc., and the Holly Springs Parks and Recreation Authority for the property located at 150 Stringer Rd. Authority Member Wilbur seconded the motion. Motion carried 5-0.

B. Discussed a request for an annual maintenance budget from the City of Holly Springs Parks and Recreation Fund for the property located at 150 Stringer Rd.

Item B was included in the lease agreement, which was approved in Item A.

C. Vice Chairman Phillips made a motion to approve the March 18, 2024 Parks and Recreation Authority Minutes. Authority Member Moore seconded the motion. Motion carried 5-0.

III. Adjournment

Authority Member Zenchuk made a motion to adjourn. Vice Chairman Phillips seconded the motion. Motion carried 5-0.

Respectfully submitted.



Kyle Whitaker, Chairman

Attest:


Karen Norred, City Clerk
(Seal)

