

Jeff Wenzel
Mayor

Pamala Hall
Mayor Pro-Tem

Greg Hines
Councilmember

Rena Bragg
Mayor Pro-Tem

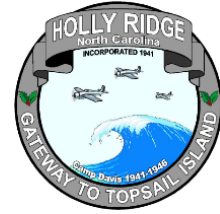
Dexter Sholar
Councilmember

Carolyn Stanley
Councilmember

Town of Holly Ridge

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Heather Reynolds
Town Manager

Tracy Martin
Deputy Town Clerk

April 28th, 2022, Summary of Special Meeting

*Amended on 5/11/2022 to Clarify discussion concerning the
Parking Lot behind the Liberty Fountain
(Denoted below in blue)*

<u>Item #</u>	<u>Item</u>	<u>Action</u>
<u>1</u>	Call to Order - 5:05	Mayor Wenzel called the regular meeting to order at 5:05 p.m.
2.	Invocation & Pledge	Councilman Hines gave the Invocation, and the Pledge of Allegiance was led by Mayor Wenzel.
3.	Approval of Agenda	A motion was made by Councilwoman Bragg and seconded by Councilwoman Stanley to approve the agenda as presented. All Agreed.
4.	New Business	Workshop to Discuss the Town's Parks and facilities Manager Reynolds said we are here tonight to gather ideas and give direction. Town Council except for Councilman Hines and Councilman Sholar went on a field trip to the town park to gather ideas for our Master Park Plan projects. Town Park Demo Concession Stand 8 Ft fence and add netting around ball field Expand dugouts and add overhead

Job Box Locker

Add sound system to park

Burns, Smith, and Kraft Culvert Projects

Playground surface update

Walk path through park

Two story Score Keepers Box with Concession Stand.

Warning track in ball field

Additional restrooms in multi-purpose field

Move restroom closer to the road

Pave Parking lot

Approach Coleman Parks about possible Land Donation and this location could possibly be the Dog park

ADA accessible 2nd playground near venue

A motion was made by Mayor Pro-Tem Hall and seconded by Councilwoman Bragg to contact Coleman Parks about possible Land donation at Morris Landing for possible dog park.

All Agreed.

A motion was made by Mayor Pro-Tem Hall and seconded by Councilwoman Bragg to allow staff to proceed with priorities.

Voting was as follows:

Mayor Pro-Tem Hall – Yes

Councilwoman Bragg – Yes

Councilwoman Stanley – Yes

Councilman Hines – No

Councilman Sholar – No

Motion Passes

A motion was made by Mayor Pro-Tem Hall and seconded by Councilwoman Stanley to start working on Morris Landing – Priority

Town Council discussed the paving of the parking lot behind the Liberty Fountain. This planned parking lot would be used for handicap parking during Town events, but also include regular parking spaces and handicap parking accessible to the public year-round. The funds for paving this

parking lot are budgeted in the current fiscal year. Councilman Hines expressed concerns related to completing any paving for parking lots owned by the Town while the streets in Town need to be repaired or replaced. Councilman Sholar stated both were needed, the streets and additional parking. Councilwoman Bragg also agreed both are needed. Consensus of the Town Council was to proceed with the paving of the parking lot behind the Liberty Fountain as budgeted and approved for the current fiscal year.

A motion was made by Mayor Pro-Tem Hall and seconded by Councilwoman Stanley to excuse Councilwoman Bragg at 7:15 p.m.

Consensus from the Town Council is to give Manager Reynolds the okay to investigate street repairs and put a maintenance plan in place. Also, to give the Public Works Director Mike McFann the go ahead to contact paving contractors for bids on street repairs.

5. Adjournment

A motion was made by Mayor Pro-Tem Hall and seconded by Councilwoman Stanley to adjourn at 7:35 p.m. All Agreed.