

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

<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	<p>Workshop to Discuss the Town's Parks and facilities</p> <p>Manager Reynolds said we are here tonight to gather ideas and give direction.</p> <p>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.</p> <p>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</p>

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 is okay except Councilman Hines with proceeding with handicapped parking

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.