

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: November 20, 2019
Location: Lions Municipal Golf Course Clubhouse
2901 Enfield Road, Austin, TX 78703
Meeting Time: 5:30 p.m.

Mary Arnold*
Brian Greig*
Andrea McWilliams*
Ken Tiemann*

*denotes Save Historic Muny District (SHMD) Board Member

Minutes:

1. Call to Order

Mary Arnold called the meeting to order at 5:33 p.m.

2. Item 1 (Citizen Communication)

None.

3. Item 2 (Approval of 11/9/19 Meeting Minutes)

Brian Greig moved that the November 9, 2019 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed 3-0.**

4. Item 3 (Reports from Board Members)

Brian Greig and Mary Arnold: Discussion of meeting with Mayor Adler and Councilmember Alter. There currently is not a majority of support on the Council to allow any financial trade to UT to assist in preserving Muny.

5. Item 4 (Review Work Plan)

Andrea McWilliams: Discussion of civil rights history exhibits at Muny clubhouse being developed and displayed in the near future.

Andrea McWilliams: Discussion of preservation strategies not involving Austin City Council support.

Brian Greig: Discussion of legislative remedies involving Brackenridge Tract that could be welcomed by the landowner.

6. Item 5 (Discussion of Future Meeting Dates & Agenda Items)

Brian Greig: Discussion of insurance options available to SHMD Board as a possible agenda item.

The Board will schedule upcoming meetings based upon the availability of the participants.

Meeting Date:	TBD
Location:	Penick Room, Lions Municipal Golf Course 2901 Enfield Road, Austin, TX 78703
Meeting Time:	TBD

7. Item 6 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 7:07 p.m.