

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: January 15, 2020
Location: Lions Municipal Golf Course Clubhouse
2901 Enfield Road, Austin, TX 78703
Meeting Time: 4:30 p.m.

Mary Arnold*
Brian Greig*
Andrea McWilliams*
Volma Overton, III*
Ken Tiemann*

Erik Lopez
Robert Ozer
Lou Cannatti

*denotes Save Historic Muny District (SHMD) Board Member

Minutes:

1. Call to Order

Mary Arnold called the meeting to order at 4:35 p.m.

2. Item 1 (Citizen Communication)

- a. Erik Lopez (Head Pro, Lions Municipal G.C.): Mr. Lopez discussed the success of the Austin Golf Academy at Muny. He also fielded questions regarding the various local schools who utilize Muny as their home course.

3. Item 2 (Approval of 12/16/20 Meeting Minutes)

Brian Greig moved that the December 16, 2019 draft minutes be adopted. Andrea McWilliams seconded the motion. **The motion passed 5-0.**

4. Item 3 (Reports from Board Members)

Mary Arnold: Briefed the board on the first Muny Stakeholders Summit. Participants included representatives from: UT (President Greg Fenves, Richard Suttle & Sandy Gottesman); the City (Assistant

City Manager Rodney Gonzales, Councilmember Alison Alter & City Liaison, Brackenridge Development Agreement, Andrew Linseisen; WAYA (Executive Director Melissa Morrow); West Austin Neighborhood Group (President Holly Reed); Muny Conservancy (Scott Sayers); & SHMD (Mary Arnold & Brian Greig).

Key points from the meeting included:

1. UT is interested in extending the Brackenridge Development Agreement (BDA) and removing any restrictions concerning the Brackenridge Field Lab. UT may extend the Muny lease in conjunction with the extension of the BDA.
2. UT is interested in the City using current bond funds to improve the intersection of Lake Austin Blvd. & Red Bud Trail.
3. UT is interested in exploring tax increment financing on the Brackenridge Tract.

Mary Arnold: Discussion regarding feasibility of SHMD holding an election.

5. Item 4 (Update on Officeholder Legal Requirements)

Ken Tiemann: Discussion of deadlines related to oath of office, bonding and open meetings training.

6. Item 5 (Items from Board Members and Future Agenda Topics)

Brian Greig: Discussion of potential revenue bond value related to 11,680 utility customers within the SHMD.

Andrea McWilliams: Discussion of lease extension.

Brian Greig: Discussion of Muny purchase agreement with UT.

Volma Overton, III: Discussion of African American Resource Advisory Commission.

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

Meeting Date:	February 6, 2020
Location:	Penick Room, Lions Municipal Golf Course

Meeting Time: 2901 Enfield Road, Austin, TX 78703
5:00 p.m.

8. Item 6 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 6:17 p.m.