

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: May 6, 2020
Location: Video Conference Call
Meeting Time: 2:00–3:30 p.m.

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

Mike Cannatti – SHMD Resident
Holly Reed – WANG/Muny Conservancy
Junie Plummer – City of Austin, Real Estate Negotiator
Kurt Cadena-Mitchell – Chief of Staff, Council Member Alison Alter, District 10

*denotes Save Historic Muny District (SHMD) Board Member

Minutes:

1. Call to Order

Mary Arnold called the meeting to order at 2:05 p.m.

2. Item 1 (Citizen Communication)

Holly Reed (WANG/Muny Conservancy): Ms. Reed briefly discussed the continuation of Muny Summit meetings.

3. Item 2 (Approval of 3/11/20 Meeting Minutes)

Brian Greig moved that the March 11, 2020 draft minutes be adopted. Mary Arnold seconded the motion. **The motion passed unanimously.**

4. Item 3 (Discussion of SHMD Legal Counsel)

Brian Greig: Discussion of retaining Braun & Gresham, Attorneys at Law, to represent the SHMD, along with the Muny Conservancy, as the District negotiates an agreement with U.T. to facilitate the acquisition and preservation of the 141-acre site which the historic Lions Municipal Golf Course occupies.

Brian Greig: Moved that the SHMD retain Braun & Gresham, Attorneys at Law. Ken Tiemann seconded the motion. **The motion passed unanimously.**

5. Item 4 (Report on Impact of COVID-19)

Mary Arnold: Discussion of how COVID-19 is affecting: stakeholders communications; Golf Course operations; and fundraising efforts.

6. Item 5 (Items from Board Members)

Mary Arnold: Discussion of the acquisition of the domain names for the SHMD website. Mike Cannatti has secured ownership *savehistoricmunydistrict.com* and *savehistoricmunydistrict.org* and has offered to transfer them to the SHMD.

Mary Arnold: Discussion of a meeting with U.T. representative, Richard Suttle.

Brian Greig: Discussion of potentially establishing a treasurer position on the SHMD Board.

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

Meeting Date:	May 20, 2020
Location:	Video Conference Call
Meeting Time:	2:00 – 3:30 p.m.

8. Item 6 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 3:05 p.m.