

**SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS**  
**Meeting Minutes**

Meeting Date: May 20, 2020  
Location: Video Conference Call  
Meeting Time: 2:00–4:00 p.m.

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

Holly Reed – W.A.N.G.  
Mike Cannatti – W.A.N.G.  
Bob Ozer – Save Muny  
Kevin Gomillion – Golf Division Manager, City of Austin  
Scotty Sayers – Muny Conservancy

\*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)**

None.

**3. Item 2 (Approval of 5/6/20 Meeting Minutes)**

Brian Greig moved that the May 6, 2020 draft minutes be adopted.  
Ken Tiemann seconded the motion. **The motion passed unanimously.**

**4. Item 3 (Golf Course Operations)**

Kevin Gomillion discussed golf course operations. Municipal golf courses are busier than usual during the pandemic. Modified operations will resume until at least May 29<sup>th</sup>. Infrastructure remains the biggest priority.

**5. Item 4 (Negotiations by SHMD with U.T.)**

Brian Greig discussed legal preparations for proposing an agreement with the University of Texas, owner of the land used for the historic Lions Municipal Golf Course, that provides for its purchase or a method of preserving it.

Mary Arnold discussed current stakeholder meetings.

**6. Item 5 (Discussion of SHMD Board Treasurer & Finance Committee)**

Mary Arnold discussed creating a SHMD Board Finance Committee and Treasurer.

Brian Greig moved to nominate Andrea McWilliams as Treasurer and Chair of the SHMD Board Finance Committee. **The motion passed unanimously.**

**7. Item 6 (Items from Board Members)**

Andrea McWilliams discussed fundraising.

Mary Arnold discussed Regents School of Austin student, William Ruby, and his impressive senior thesis on preserving Muny.

Volma Overton, III discussed alternative golf cart technologies.

Ken Tiemann discussed addressing mowing equipment acquisition.

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

Meeting Date: June 18, 2020  
Location: Video Conference Call  
Meeting Time: 2:00–3:30 p.m.

**9. Item 6 (Meeting Adjourned)**

There being no further discussion, the meeting was adjourned at 3:20 p.m.