

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: June 18, 2020
Location: Video Conference Call
Meeting Time: 2:00–4:00 p.m.

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

Scotty Sayers – Save Muny Conservancy
Junie Plummer – Real Estate Negotiator, City of Austin
Bob Ozer – Save Muny
Kevin Gomillion – Golf Division Manager, City of Austin
Melissa Markman – District 10 Council Office, City of Austin
Daniel Smeraldo – McWilliams Governmental Affairs Consultants
Michael Cannatti – W.A.N.G.

*denotes Save Historic Muny District (SHMD) Board Member

Minutes:

1. Call to Order

Mary Arnold called the meeting to order at 2:01 p.m.

2. Item 1 (Citizen Communication)

Scotty Sayers (Save Muny Conservancy): Mr. Sayers discussed Firecracker feasibility during the pandemic. This would be its 74th consecutive year. He also announced plans for a 19th Hole event on August 28th, a fundraiser at the State Theater on October 1st and a Forever Green golf tournament on October 2nd. All events will be dependent on the status of COVID-19 restrictions.

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

Brian Greig moved that the May 20, 2020 draft minutes be adopted. Andrea McWilliams seconded the motion. **The motion passed unanimously.**

4. Item 3 (Status of negotiations between City of Austin and University of Texas regarding the Brackenridge Tract)

Mary Arnold reported that no further discussion or progress has occurred due to COVID-19 and national/local protests regarding policing and equality issues.

5. Item 4 (Discussion of the next steps in securing an agreement with UT for the preservation of Muny)

Brian Greig discussed the progress of our legal efforts in preparing an offer to the University of Texas.

6. Item 5 (Discussion regarding potential role of SHMD in continuing operation of Muny, especially the role of Finance committee)

Andrea McWilliams and Kevin Gomillion discussed the food services contract at Muny.

Ken Tiemann and Andrea McWilliams agreed to further investigate the potential of the SHMD being involved in Muny's food services contract as a fundraising opportunity.

7. Item 6 (Items from Board Members)

Mary Arnold discussed historical research of Volma Overton leading the protest of the Austin City Council in 1964, urging an end to discrimination in Austin.

Mary Arnold and Volma Overton, III will collaborate on further historical research and outreach regarding connecting Muny with Austin's civil rights history.

Mary Arnold discussed domain names.

Brian Greig moved that Andrea McWilliams make final decision on the SMHD logo. Ken Tiemann seconded the motion. **The motion passed unanimously.**

Mary Arnold discussed a banking account for the SHMD.

8. Item 7 (Discussion of Future Meeting Dates)

Meeting Date: July 16, 2020

Location: Video Conference Call
Meeting Time: 2:00–4:00 p.m.

9. Item 6 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 3:40 p.m.