

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: July 16, 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
Bob Ozer – Save Muny
Daniel Smeraldo – McWilliams Governmental Affairs Consultants
Michael Cannatti – W.A.N.G.
Kurt Cadena-Mitchell – Chief of Staff for Alison Alter, District 10, City of Austin

*denotes Save Historic Muny District (SHMD) Board Member

Minutes:

1. Call to Order

Mary Arnold called the meeting to order at 2:10 p.m.

2. Item 1 (Citizen Communication)

Scotty Sayers (Save Muny Conservancy): Mr. Sayers reported that Ben Crenshaw wrote a letter to Interim UT President Jay Hartzell on July 1, 2020. The letter referenced Muny's significance as a civil rights site and restated Mr. Crenshaw's view that preservation of the course is essential to the legacies of both UT and the City of Austin. The letter concluded with a request for meeting. A response has not yet been received.

Kurt Cadena-Mitchell (District 10): The City is currently unwilling to gift the 2017 appraisal of Muny to the SHMD.

3. Item 2 (Approval of 6/18/20 Meeting Minutes)

Brian Greig moved that the June 18, 2020 draft minutes be adopted. Mary Arnold seconded the motion. **The motion passed unanimously.**

4. Item 3 (Finance Committee Items)

Andrea McWilliams updated the Board on the domain transfer of SHMD.org and SHMD.com.

Brian Greig discussed the SHMD checking account, noting that Frost Bank has generously waived all fees.

Mary Arnold briefed the Board on the opportunity for the SHMD to oversee the concessions at Muny.

Ken Tiemann & Andrea McWilliams agreed to continue working on the concessions opportunity at Lions Municipal Golf Course with City of Austin Parks and Recreation Department.

Brian Greig moved for the SHMD to pursue an agreement with the City of Austin allowing the sharing of documents involving Muny between the City and the SHMD. Andrea McWilliams seconded the motion. **The motion passed unanimously.**

5. Item 4 (Possible Executive Session regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Sec. 551.071)

Discussion and appropriate action regarding the purchase and preservation of the 141.35 acre tract used for the Historic Lions Municipal Golf Course in Austin, owned by the University of Texas for the benefit of the University of Texas at Austin.

No actions taken in Executive Session.

6. Item 5 (Items from Board Members)

None.

7. Item 6 (Discussion of Future Meeting Dates)

Meeting Date:	Wednesday July 29, 2020
Location:	Video Conference Call

Meeting Time: 2:00–4:00 p.m.

8. Item 7 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 3:59 p.m.