

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

Meeting Date: February 10, 2021  
Location: Video Conference Call  
Meeting Time: 2:00–4:00 p.m.

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

Bob Ozer – Save Muny  
Daniel Smeraldo – McWilliams Governmental Affairs Consultants  
Holly Reed – President, West Austin Neighborhood Group  
Kevin Gomillion – City of Austin, Parks & Recreation Department  
Scotty Sayers – Muny Conservancy  
Junie Plummer – City of Austin, Real Estate Negotiator

\*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)**

Scotty Sayers (Muny Conservancy): Mr. Sayers discussed his group's efforts to secure grant money for needed improvement projects at Muny. The first is an Urban Forestry grant for tree care. The second submission targets a \$35,000 grant from the Spieth Foundation for improvements to the driving range. Finally, an application to secure a \$25,000 grant from the LCRA would be used on irrigation improvements.

**3. Item 2 (Approval of 1/21/21 Meeting Minutes)**

Andrea McWilliams moved that the 1/21/21 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed unanimously.**

**4. Item 3 (SHMD Interlocal Agreement with PARD, City of Austin)**

Mary Arnold reported on the interlocal agreement. Its purpose is to create a profit-sharing agreement based upon the selected vendor's exclusive rights to all food and beverage sales at Muny. Proceeds from the profit-share will be used for maintenance projects at Muny.

Kevin Gomillion stated that the City is comfortable with the interlocal agreement. He acknowledged the challenges present for a vendor considering the uncertainty of the current lease length.

**5. Item 4 (Discussion and Possible Action re Selection of a Vendor)**

Volma Overton reported on making five merchant associations aware of the vending opportunity.

Mary Arnold suggested a meeting with the Cisco's applicants after February 14<sup>th</sup>.

**6. Item 5 (Update re Process for City Zoning of Certain UT Brackenridge Tract Properties, Including Lions Municipal Golf Course. Discussion re SHMD Interest re Appropriate Zoning Category for Muny)**

Mary Arnold informed the Board that no updates were available on the Brackenridge Tract zoning issue.

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

Mary Arnold reported that the Save Historic Muny District legislative bills are: HB 681, filed 12/1/20 by Representative Howard; and SB 390, filed on 1/22/21 by Senator Eckhardt.

**8. Item 7 (Discussion of Next Meeting Date)**

Meeting Date:	Wednesday, March 10, 2021
Location:	Video Conference Call
Meeting Time:	2:00–4:00 p.m.

**9. Item 8 (Meeting Adjourned)**

There being no further discussion, the meeting was adjourned at 3:10 p.m.