

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

Meeting Date: September 9, 2021  
Location: Lamar Senior Activity Center  
2874 Shoal Crest Ave.  
Austin TX 78705  
Meeting Time: 2:30–4:30 p.m.

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

Bob Ozer – Save Muny  
Holly Reed – President, West Austin Neighborhood Group  
Junie Plummer – Real Estate Negotiator

\*denotes Save Historic Muny District (SHMD) Board Member

**Minutes:**

**1. Call to Order**

Mary Arnold called the meeting to order at 2:40 p.m.

**2. Item 1 (Citizen Communication)**

Holly Reed (West Austin Neighborhood Group): Ms. Reed updated the Board of W.A.N.G.'s continued efforts advocating for appropriate rezoning for the Brackenridge Tract. W.A.N.G. members have developed massing models that meet UT's stated minimum square footage target for the Town Lake tracts while preserving the historic golf course in its entirety. The group is hopeful it can soon meet with City staff and gain more clarity on the rezoning process.

Junie Plummer – Real Estate Negotiator: Ms. Plummer notified the Board that Assistant City Manager, Rodney Gonzales, will be the City's new liaison for the Brackenridge Tract. Jerry Rusthoven (City Planning and Zoning) and Ms. Plummer report to Rosie Truelove, the Director of Housing and Planning.

**3. Item 2 (Approval of 7/22/21 Meeting Minutes)**

Andrea McWilliams moved that the 7/22/21 draft minutes be adopted. Brian Greig seconded the motion. **The motion passed unanimously.**

**4. Item 3 (Discussion and possible action with regard to recommendations to Austin City Council of persons to serve on the succeeding SHMD board)**

Mary Arnold discussed the need for the SHMD Board to submit names to the Austin City Council for the two board positions that will expire at the end of September, and that board members were to be residents of the District.

Brian Greig noted the value and opportunity for committees that include individuals who do not serve as members of the SHMD Board and are therefore not subject to being required to live within the boundaries of the SHMD.

Ken Tiemann moved that David Parks be included on the list of names recommended to the Austin City Council for appointment to the SHMD Board. Volma Overton, III, seconded the motion. **The motion passed 4-0 with Andrea McWilliams abstaining.**

Mary Arnold moved that Andrea McWilliams be included on the list of names recommended to the Austin City Council for appointment to the SHMD Board. Volma Overton, III, seconded the motion. **The motion passed 4-0 with Andrea McWilliams abstaining.**

**5. Item 4 (Concession Report re Cisco's operation at Lions Municipal Golf Course)**

Ken Tiemann reported that Cisco's has made substantial progress in construction and equipment acquisition. Cisco's management anticipates that the restaurant will be open before the end of September. The grand opening date will be relayed to the Board as soon as it is known, allowing for appropriate local media coverage.

**6. Item 5 (Finance Report and Renewal of D&O Insurance)**

Mary Arnold reported that the SHMD checking account had a \$340 balance at the end of July. The account will see more activity once Cisco's Restaurant at Muny has begun operations.

Mary Arnold reminded the Board that the D&O insurance would become due in October. Each board member should anticipate paying approximately \$290 for twelve months of coverage.

**7. Item 6 (City Zoning for major portions of the UT Brackenridge Tract, including Lions Municipal Golf Course)**

Andrea McWilliams moved that the Board invite Richard Suttle to brief the members on where UT stands at this time. Ken Tiemann seconded the motion. **The motion passed unanimously.**

Ken Tiemann moved that the Board invite City Director of Housing and Planning, Rosie Truelove, to brief the members on the rezoning progress. Andrea McWilliams seconded the motion. **The motion passed unanimously.**

**8. Item 7 (Items from Board Members and discussion of next meeting date)**

Meeting Date: TBD  
Location:  
Meeting Time:

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

There being no further discussion, the meeting was adjourned at 4:10 p.m.