

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

Meeting Date: October 5, 2021  
Location: Lions Municipal Golf Course  
2901 Enfield Road  
Austin TX 78703  
Meeting Time: 2:00–4:30 p.m.

Mary Arnold\*  
Brian Greig\*  
Ken Tiemann\*

Bob Ozer – Save Muny  
Holly Reed – President, West Austin Neighborhood Group  
Junie Plummer – Real Estate Negotiator  
Richard Suttle – Attorney representing University of Texas  
Rosie Truelove – City of Austin, Director of Housing and Planning  
Patrick Russell – City of Austin, Housing Development  
Kevin Gomillion – City of Austin, Parks & Recreation Department  
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 2:10 p.m.

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

Holly Reed (West Austin Neighborhood Group): Ms. Reed reported to the Board that W.A.N.G. remains unclear if the stakeholder information that was provided to City of Austin Planning Department at the City's virtual meeting on June 25, 2021, for public input re zoning for the Brackenridge Tract, has been shared with UT.

**3. Item 2 (Approval of 9/9/21 Meeting Minutes)**

Brian Greig moved that the 9/9/21 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed unanimously.**

**4. Item 3 (Report on action by City of Austin re appointment of two board members for Save Historic Munny District and review of board members responsibilities)**

Mary Arnold reported that, this past Thursday, the Austin City Council approved Andrea McWilliams and David Parks to serve four-year terms on the Save Historic Munny District Board.

**5. Item 4 (Introduction of Richard Suttle & Rosie Truelove)**

Mr. Suttle reintroduced himself and reminded the Board of his involvement as UT's attorney re the Brackenridge Tract – including historic Lions Municipal Golf Course – and UT's desire to increase its income from that tract. He informed the Board and attendees that a long-anticipated Brackenridge Tract traffic study would soon be provided to the City, which should hopefully result in furthering the current rezoning process for several UT properties across the city.

Rosie Trulove introduced herself to the Board and fielded questions regarding the UT zoning process that she oversees at the City.

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

Kevin Gomillion and Ken Tiemann reported that the Cisco's concession will be opening this Friday. A more publicized grand opening will be announced in the near future.

**7. Item 6 (Finance Report)**

Mary Arnold reported that renewal of the directors & officers insurance policy will cost \$1,563 and that the director's bond will be \$175. Each board member is asked to contribute their share of these costs.

Brian Greig moved for renewal of the directors & officers insurance policy. Ken Tiemann seconded the motion. **The motion passed unanimously.**

Brian Greig moved for renewal of the director's bond policy. Ken Tiemann 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:

**Item 8 (Meeting Adjourned)**

There being no further discussion, the meeting was adjourned at 4:01 p.m.