

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: December 6, 2021
Location: Penick Room at Lions Municipal Golf Course
2901 Enfield Road
Austin TX 78703

Meeting Time: 2:30–4:00 p.m.

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

Rudy Metayer – Pflugerville City Council Member / President & Executive
Director, Texas Legislative Black Caucus Foundation
Alexandrina Obregon – Executive Assistant, Texas Legislative Black Caucus
Foundation
Holly Reed – President, West Austin Neighborhood Group
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 2:31 p.m.

2. Item 1 (Citizen Communication)

Rudy Metayer (Pflugerville City Council Member / President & Executive Director, Texas Legislative Black Caucus Foundation): Mr. Metayer informed the Board of his pleasure in attending the meeting and discussing the “good work the Board is doing towards saving the historic site.”

Holly Reed (West Austin Neighborhood Group): Ms. Reed updated the Board on the zoning calendar re the UT cases, including the Brackenridge Tract. She is concerned that she has yet to see the

opportunity for additional public comment. She notes that UT's Pickle East has been added to the current zoning cases.

Scotty Sayers (Muny Conservancy): Mr. Sayers informed the Board that the Muny Conservancy will hold a major fundraising event at the Moody Theater on February 20th.

3. Item 2 (Approval of 11/12/21 Meeting Minutes)

Andrea McWilliams moved that the 11/12/21 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed unanimously**

4. Item 3 (Officer Reports)

Treasurer Report: Andrea McWilliams reported that the current two-month profit-share from the Cisco's concession at Muny is \$11,903.37. Per the interlocal agreement with the City, the funds will be used for approved improvements at Muny.

Concession Report: Ken Tiemann reported that the Cisco's profit share total for the month of November was \$6,124.96.

5. Item 4 (City of Austin, UT and zoning cases for Lions Municipal Golf Course, other Brackenridge Tract parcels and two additional UT properties & discussion of ways for SHMD to proceed related to the purpose and goal of the Save Historic Muny District)

Brian Greig and Mary Arnold expressed concern regarding the SHMD not being included in a collaborative process re the pending zoning cases. Since the State of Texas created the SHMD as a governmental entity tasked with working to preserve the historic site, inclusion in the rezoning affecting Lions Municipal Golf Course is appropriate.

6. Item 5 (Development of 2022 Work Plan for SHMD Board)

Brian Greig suggested that the Board develop a site plan for necessary improvements at Muny. That plan can then be submitted to the City in order to identify approved improvements.

Andrea McWilliams volunteered to produce a priority list of improvements for the golf course and the clubhouse.

Brian Greig and Mary Arnold will draft a letter expressing the SHMD's legislative mandate to participate in a collaborative process concerning the rezoning affecting Lions Municipal Golf Course.

7. Item 6 Items from Board Members and discussion of next meeting date)

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8. Item 7 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 3:55 p.m.