

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: January 17, 2022
Location: Lions Municipal Golf Course
Tom Penick Room
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*

Bob Ozer – Save Muny
Holly Reed – President, West Austin Neighborhood Group
Scotty Sayers – Muny Conservancy
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 2:30 p.m.

2. Item 1 (Citizen Communication)

Holly Reed (West Austin Neighborhood Group): Ms. Reed notified the Board that WANG sent a comprehensive bundle of stakeholder documents to key City of Austin leaders and UT representative, Richard Suttle, supporting all 141 acres at Muny be preserved as a historic golf course. Only Mr. Suttle replied. The materials included: a WANG position statement; WANG's Town Lake Tract concept study; a SHMD letter; a Muny Conservancy letter; a Preservation Austin letter; a letter from Pastor Parker, of David Chapel Baptist Church; letters from other Austin parishes; a letter from State Representative Sheryl Cole; approximately 16k petition signatures from Austin citizens; and a Muny history booklet published by the Muny Conservancy.

Bob Ozer (Save Muny): Mr. Ozer shared his opinion on Tax Increment Financing (TIF) how it may relate to the Brackenridge tract.

Scott Sayers (Muny Conservancy): Mr. Sayers reminded the Board about the fundraiser at Moody Theater on February 20th. This will be the Muny Conservancy's largest fundraiser to date. Gigi Edwards Bryant and Shannon Moody have recently joined the Muny Conservancy board.

Junie Plummer (Real Estate Negotiator): Ms. Plummer noted that tomorrow she will be further discussing Muny with City of Austin's Housing & Planning Department leader, Rosie Truelove. Per Brian Grieg's request, there will be an inquiry as to why there has not been acknowledgement of the SHMD's letter to the City Manager. Ms. Plummer will also ask for the current timeframe of the zoning process.

3. Item 2 (Approval of 12/06/21 Meeting Minutes)

Brian Greig moved that the 12/6/21 draft minutes be adopted. Andrea McWilliams seconded the motion. **The motion passed unanimously**

4. Item 3 (Officer Reports)

Treasurer Report: Andrea McWilliams reported the vendor account balance is \$16,245. The regular SHMD checking balance is approximately \$200.

Concession Report: Ken Tiemann reported that the Cisco's profit share total for the month of December was \$5,187.44 from net revenue of \$51,874.44.

5. Item 4 (Brief review of timeline re zoning for UT tracts, and discussion re role of SHMD re zoning and preservation of Lions Municipal Golf Course)

Ms. Arnold expressed disappointment, on behalf of the entire Board, in the lack of response from the City and UT re SHMD official correspondence.

6. Item 5 (Discussion of Board Member Roles re SHMD Board Work Plan for 2022)

Andrea McWilliams & Volma Overton will continue a workplan prioritizing possible maintenance projects for investing the vendor profit share.

Ken Tiemann moved that Andrea McWilliams be given the authority to proceed with a tree fundraising program on behalf of the Save Historic Muny District. Volma Overton seconded the motion. **The motion passed unanimously.**

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

Meeting Date:	February 24 th , 2022
Location:	Lions Municipal Golf Course Tom Penick Room 2901 Enfield Road Austin TX 78703
Meeting Time:	2:00 p.m.

8. Item 7 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 4:15 p.m.