

SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Wednesday, June 29, 2022

Location: Penick Room, Lions Municipal Golf Course
2901 Enfield Rd., Austin TX, 78703

***NOTE:** This will be a hybrid meeting with a ZOOM link, for those who may be out of town or otherwise find it more convenient to attend via ZOOM.
See ZOOM link at end of agenda.*

Meeting Time: 2 p.m. - 4 p.m.

AGENDA:

- I. Public Communications
- II. Approval of Minutes for May 25, 2022 Board meeting
- III. Treasurer's Report - Ken Tiemann
Concession Account - Discussion of procedures re uses of funds
Muny Tree Project - Andrea Williams
- IV. Discussion of methods that could be used by SHMD to develop
dialogue with stakeholders, other than UT and City of Austin,
with the goal of collaborating to address the need and benefits
to all, of preserving Lions Municipal Golf Course.
- V. Planning for the Future - Muny turning 100 in 2024
- VI. Items from Board Members, and discussion of next meeting date
- VII. Adjourn



Save Historic Munny District Board of Directors Meeting via Zoom
Jun 29, 2022 02:00 PM Central Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZYrceGrqTwjEtyGBxmTCy0-E8kg9znS-QPmU>

After registering, you will receive a confirmation email containing information about joining the meeting.