

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

Meeting Date: April 27, 2022  
Location: Lions Municipal Golf Course  
Tom Penick Board Room  
2901 Enfield Road  
Austin TX 78703

Meeting Time: 2:00–4:00 p.m.

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

Bob Ozer – Save Muny  
Holly Reed – President, West Austin Neighborhood Group  
Junie Plummer – Real Estate Negotiator  
Rosie Truelove – City of Austin, Director of Housing and Planning  
Patrick Russell – City of Austin, Housing Development  
Scotty Sayers – Save Muny Conservancy  
Ethan Smith – Student Housing Advocate  
Ben Thompson – Community Impact  
Kristen Ylana – Representative Donna Howard, Chief of Staff

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

**Minutes:**

**1. Call to Order**

Mary Arnold called the meeting to order at 2:01 p.m.

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

Rosie Truelove (City of Austin, Director of Housing and Planning):  
Director Truelove informed the Board that the UT rezoning cases, including the Brackenridge Tract, are still not to the point where the neighborhood groups and SHMD can participate. City and SHMD have differing interpretations of what the Texas Legislature's intent was re the SHMD's place in matters such as zoning discussions between UT and City for lands including and adjacent to Muny. She is meeting

next week with UT representatives and hopes to resolve the zoning and Brackenridge Development Agreement unknowns by the end of the calendar year. An outcome that will “preserve Muny in perpetuity” is her objective.

Ethan Smith (Student Housing Advocate): Mr. Smith restated his background and points provided at the February SHMD Board meeting for the benefit of Ms. Truelove.

Scott Sayers (Save Muny Conservancy): Mr. Sayers noted the Conservancy’s support of naming a new Austin Independent School District middle school after General Marshall. Reducing the impact of invasive trees at Muny is a project that the Conservancy is discussing with the City arborist. The Conservancy plans to offer a scholarship to a member of the Austin Golf Academy.

Holly Reed (West Austin Neighborhood Group): Ms. Reed stated that the West Austin Neighborhood Group remains eager for the opportunity to participate in the rezoning process.

### **3. Item 2 (Approval of 3/31/22 Meeting Minutes)**

Brian Greig moved that the 3/31/22 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed unanimously.**

### **4. Item 3 (Officer Reports)**

Treasurer Report: Ken Tiemann reported the vendor account balance is \$31,585.95. The regular SHMD checking balance is \$1,249.58 Cisco’s Restaurant reported March net sales of \$66,953 and paid a \$6,695.30 profit share.

Muny Tree Project: Andrea McWilliams updated the Board on the project. A project logo has been designed for use in the Instagram fundraising campaign.

### **5. Item 4 (Continuation of Discussion regarding participation of all relevant parties necessary and desirable to reach a positive fulfilling role assigned to Save Historic Muny District by Texas Legislature)**

The Board discussed the update provided earlier in the meeting by Director Truelove. It was agreed that the Texas Legislature may need

to extend the life of the SHMD once again if an agreement that preserves Lions Municipal is not reached by the end of the year.

**6. Item 5 (Items from Board Members, and discussion of next meeting date)**

The Board discussed recent problems of Cisco's Restaurant in fulfilling all provisions contained in the concession agreement with SHMD. Specifically, the placement of a sign without authorization from the SHMD was contrary to the concession agreement. Likewise, instances of failure to maintain business hours, and not operating a beverage cart per the hours called for in the agreement, have been brought to the Board's attention. The Board agreed that Cisco's should be reminded of the unfulfilled terms in writing. Volma Overton III and Ken Tiemann will also attempt to meet with Cisco's management and continue to work towards maintaining the service to the golfers and others, as agreed to in the concession agreement. The Board remains supportive and appreciative of Cisco's and our shared vision of preserving historic Lions Municipal Golf Course.

The Board discussed the Austin Independent School District (AISD) potentially naming a new school after General Marshall. Dr. Marshall's historic association with Muny, and his efforts to preserve it dating back to 1973, make the honor especially meaningful to the SHMD Board.

Brian Greig moved that Mary Arnold notify Trustees of AISD of the SHMD Board's support of a new middle school being named after General Marshall. Volma Overton III seconded the motion. **The motion passed unanimously.**

Next Meeting Date:	May 25, 2022
Location:	Lions Municipal Golf Course Tom Penick Board Room 2901 Enfield Road Austin TX 78703
Meeting Time:	2:00 p.m. – 4:00 p.m.

**7. Item 7 (Meeting Adjourned)**

There being no further discussion, the meeting adjourned at 4:05 p.m.