

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: May 25, 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*
Volma Overton, III*
Ken Tiemann*

Bob Ozer – Save Muny
Junie Plummer – Real Estate Negotiator
Scotty Sayers – Save Muny Conservancy
Ethan Smith – Student Housing Advocate

*denotes Save Historic Muny District (SHMD) Board Member

Minutes:

1. Call to Order

Mary Arnold called the meeting to order at 2:13 p.m.

2. Item 1 (Public Communication)

Ethan Smith (Student Housing Advocate): Mr. Smith noted his advocacy for finding a solution that preserves historic Lions Municipal Golf Course while simultaneously addressing the need for improved UT student housing availability. He sees a connection between both issues.

Scott Sayers (Save Muny Conservancy): Mr. Sayers reported that fencing improvements on the driving range are necessary and are being coordinated by Muny pro Erik Lopez. The Save Muny Conservancy stands ready to assist the SHMD in funding water system and irrigation maintenance needs identified by City of Austin Director of Golf, Steve Hammond. The next Save Muny Conservancy fundraising golf tournament is scheduled for September 9th. The UT Golf Team met with Ben Crenshaw at Muny prior to leaving for the

2022 NCAA Golf Championships. Positive feedback has been received from recent morning show television coverage of Muny and the Conservancy's mission.

3. Item 2 (Approval of 4/27/22 Meeting Minutes)

Ken Tiemann moved that the 4/27/22 draft minutes be adopted. Volma Overton III seconded the motion. **The motion passed unanimously.**

4. Item 3 (Officer Reports)

Treasurer's Report: Ken Tiemann reported the vendor account balance is \$40,333.60. This money is to be spent on projects needed at Lions Muny – such as repairs/maintenance of irrigation ponds, with approval from City of Austin The regular SHMD checking balance is \$1,249.58. Cisco's Restaurant reported April net sales of \$99,972.34 and paid a \$9,997.23 profit share.

Muny Tree Project: Mr. Sayers reported that City Forestry has approved the Save Muny Conservancy's plan to remove invasive trees. The tree work will be done by the same contractor working on the SHMD Muny Tree Project. In some instances, the work will involve removing invasives that are impacting the featured heritage trees.

5. Item 4 (Review of 2020 UT zoning request and discussion of City analysis especially as related to preservation of Lions Municipal Golf Course)

Mary Arnold recounted the timeline of events that lead to the 2019 lease deadline between the University and the City. She encouraged the Board to consider all strategies that could ultimately help lead to the preservation of Lions Municipal Golf Course.

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

Mary Arnold gave a report on the 2022 UIL boys and girls golf play at Muny, mentioning the many 1A & 2A Texas schools representing their respective small towns. Martins Mill's Mia Nixon shot a 7-under 69-67-136 and captured the 2A State Girls Golf Individual Championship by 15 strokes.

Next Meeting Date: June 22, 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 3:58 p.m.