

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: June 29, 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
Steve Hammond – Division Manager, Golf Services, City of Austin
Holly Reed – President, West Austin Neighborhood Group
Junie Plummer – Real Estate Negotiator
Ethan Smith – Student Housing Advocate
Tom McConnell – Save Muny

*denotes Save Historic Muny District (SHMD) Board Member

** denotes attendance via video conference

Minutes:

1. Call to Order

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

2. Item 1 (Public Communication)

Holly Reed (West Austin Neighborhood Group / Save Muny Conservancy): Ms. Reed stated that the next Save Muny Conservancy golf tournament will be held on September 9th. The next Imagine Muny fundraiser is planned for February 2023.

Junie Plummer (Real Estate Negotiator): Ms. Plummer informed the Board that City of Austin is attempting to meet with UT at the end of July, with Rosie Truelove representing the City. Chair Arnold

expressed the Board's continued disappointment in the glacial pace and limited stakeholder input re the rezoning process.

Steve Hammond (Division Manager, Golf Services, City of Austin): Mr. Hammond discussed a difference of interpretation at the City re the SHMD interlocal agreement's process for spending the Vendor proceeds on Muny needs. He expects clarification to arrive shortly. Per the undisputed aspect of the agreement that allows the SHMD to propose funds to address current needs at Lions Municipal Golf Course, Mr. Hammond informed the board that the City has already paid for an irrigation pump motor and proposes that the SHMD consider using concession profit share funds to reimburse the expense. Two qualifiers for the 2022 Firecracker were recently held. The field of 144 players shot scores of 74 or better. Mr. Hammond believes the historic tournament is the most competitive amateur event in Texas, attracting players throughout the state and beyond.

Ethan Smith (Student Housing Advocate): Mr. Smith recently met with Councilmember Madison and attended a forum on housing and affordability.

3. Item 2 (Approval of 5/25/22 Meeting Minutes)

Mary Arnold moved that the 5/25/22 draft minutes be adopted. Andrea McWilliams seconded the motion. **The motion passed unanimously.**

4. Item 3 (Treasurer's Report)

Treasurer's Report: Ken Tiemann reported the vendor account balance is \$47,996.43. The regular SHMD checking balance is \$1,249.58. Cisco's Restaurant reported May net sales of \$76,328.28 and paid a \$7,632.83 profit share.

The Board discussed the procedures re uses of the concession's funds.

Muny Tree Project: Andrea McWilliams and Holly Reed updated the Board on the project. Anne Ashmun has generously donated funds for two of the ten heritage trees. Ms. Ashmun is a Member of the Nature Conservancy of Texas' Board of Trustees and has a distinguished background in conservation.

5. Item 4 (Discussion of methods that could be used by Save Historic Muny District to develop dialog with stakeholders, other than UT

and City of Austin, with goals of collaborating to address the need and benefits to all, of preserving Lions Municipal Golf Course.)

The Board discussed various synergistic opportunities between SHMD and other entities who see the value in preserving Muny.

6. Item 5 (Planning for the Future – Muny turning 100 in 2024.)

Ms. Arnold led discussion on how Muny's centennial anniversary could be celebrated.

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

Volma Overton III noted that visible course improvements that could be tied to the SHMD may be beneficial for raising awareness and support of SHMD's charge. Examples for consideration include: marking sprinkler heads with yardages; new tee box markers; and new course yardage markers. All examples could be branded with the SHMD logo.

Ken Tiemann moved that the Board approve payment not to exceed \$2,700 to the City of Austin for a #2 *Starter Pump*. Volma Overton seconded the motion. **The motion passed unanimously.**

Next Meeting Date:	July 20, 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.

8. Item 7 (Meeting Adjourned)

There being no further discussion, the meeting adjourned at 3:47 p.m.