

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: July 20, 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**

Holly Reed – President, West Austin Neighborhood Group
Ethan Smith – Student Housing Advocate
Scotty Sayers – Save Muny Conservancy

*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 2:11 p.m.

2. Item 1 (Public Communication)

Ethan Smith (Student Housing Advocate): Mr. Smith has upcoming meetings with UT and the Civitas Institute's Executive Director, Justin Dyer. Mr. Smith believes housing could be race-neutral solution to affirmative action potentially being struck down by the courts.

Scotty Sayers (Save Muny Conservancy): Mr. Sayers reported that recent invasive tree work at Muny, funded by the Conservancy, has removed significant dead wood and vines. View corridors have improved as a result. A second tree grant request has been filed with Urban Forestry but is seemingly unlikely to be awarded until Muny ownership status has changed. The Conservancy is sponsoring a September 9th *Forever Green* golf tournament and fundraiser. *Imagine*

Muny II fundraising event is scheduled for February 19th. Sergio & Angela Garcia's Foundation, *Four Kids ATX*, has a golf tournament and fundraising event scheduled for November 10th. The beneficiaries of the event are Dell Children's Hospital, Foster Village, and the Save Muny Conservancy. The golf tournament will include rounds at both Muny and Barton Creek Country Club.

Holly Reed (West Austin Neighborhood Group / Save Muny Conservancy): Ms. Reed informed the Board that a lecture series based upon Muny's civil rights history is being planned for the fall.

3. Item 2 (Approval of 6/29/22 Meeting Minutes)

Brian Greig moved that the 6/29/22 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed unanimously.**

4. Item 3 (Treasurer's Report)

Treasurer's Report: Ken Tiemann reported the vendor account balance is \$52,109.97. The regular SHMD checking balance is \$858.83. Cisco's Restaurant reported June net sales of \$68,435.43 and paid a \$6,843.54 profit share.

Muny Tree Project: Andrea McWilliams looks forward to more donations leading up to significant tree work being done in August.

5. Item 4 (Discussion/Review of current, suggested, pathways to preservation of Lions Municipal Golf Course.)

The Board discussed fostering relationships between SHMD and other entities who see the value in preserving Muny. Potential groups to approach include WAYA, OWANA, Clarksville Community Development Corporation, golfing association presidents, golf coaches, and the Lions Club.

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

Next Meeting Date:	August 17, 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 6 (Meeting Adjourned)

There being no further discussion, the meeting adjourned at 3:20 p.m.