

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: October 19, 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**
Ken Tiemann*

Bob Ozer – Save Muny
Holly Reed – President, West Austin Neighborhood Group
Junie Plummer – Real Estate Negotiator
Ethan Smith – Student Housing Advocate
Scott Sayers – Save Muny Conservancy
Ben Thompson – Community Impact**

*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 2:00 p.m.

2. Item 1 (Public Communication)

Ethan Smith (Student Housing Advocate): Mr. Smith discussed his legislative proposal for UT Austin to create a “Foundation” to receive 80% of the profits from on-campus housing. The purpose of the Foundation would be to help students with housing costs. Mr. Smith noted the potential of the legislation being a “catalytic element” in preserving Muny.

Bob Ozer (Save Muny): Mr. Ozer asked if, along with the SHMD extension request to the 2023 Texas Legislature, it may also be

appropriate to inform legislative leadership that the SHMD has essentially been ignored and excluded by UT and the City.

Scott Sayers – (Save Muny Conservancy): Mr. Sayers informed the Board that the Save Muny Conservancy has recently received polling results showing significant support for preserving the 141 acres as a historic golf course and greenspace. The pollster, Mike Baselice, was also used by UT to poll opinions on Muny several years ago.

3. Item 2 (Approval of 9/22/22 Meeting Minutes)

Brian Greig moved that the 9/22/22 draft minutes be adopted with one clarifying edit to the future phone number to the Muny pro shop. 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 \$74,185.75. The regular SHMD checking balance is \$508.10. Cisco's Restaurant reported September net sales of \$81,933.83 and paid a \$8,193.38 profit share.

Possible uses to be considered for Concession payments to SHMD include:

- Cleaning the ponds.
- Netting for the west side of the driving range.
- Participation in the Audubon Cooperative Sanctuary Program.
- Increasing practice putting and chipping green areas.

5. Item 4 (Where do we go from here?)

The Board identified potential action items, including:

- Letter to Texas Legislature leadership.
- SHMD extension legislation action.
- Resume Stakeholders' meetings beginning in January.
- Outreach to new councilmembers.

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

Next Meeting Date:	November 16, 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 3:47 p.m.