SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS Meeting Minutes

Meeting Date: November 16, 2022

Location: Lamar Senior Activity Center

2874 Shoal Crest Ave. Austin, TX 78705

Meeting Time: 2:00–4:00 p.m.

Mary Arnold* Brian Greig** Volma Overton III** Ken Tiemann*

Bob Ozer – Save Muny
Holly Reed – President, West Austin Neighborhood Group
Junie Plummer – Real Estate Negotiator
Ethan Smith – Student Housing Advocate
Rudy Metayer – Pflugerville City Council Member / President & Executive
Director, Texas Legislative Black Caucus Foundation

Minutes:

1. Call to Order

Mary Arnold called the meeting to order at 2:06 p.m.

2. Item 1 (Public Communication)

Ethan Smith (Student Housing Advocate): Mr. Smith informed the Board of his upcoming meeting with JR DeShazo, Dean of UT's LBJ School of Public Affairs. Mr. Smith believes his proposed student housing bill has bi-partisan support and is close to having a sponsor in the upcoming 2023 session of the Texas Legislature.

<u>Bob Ozer (Save Muny):</u> Mr. Ozer recommended that the SHMD Board invite City of Austin Mayoral Candidate, Celia Israel, to a meeting. He again suggests that the Texas Legislature leadership be informed in

^{*}denotes Save Historic Muny District (SHMD) Board Member

^{**}denotes attendance via video conference

writing re the SHMD being excluded from participating in the ongoing zoning case between UT and the City.

Holly Reed – (West Austin Neighborhood Group & Save Muny Conservancy): Ms. Reed recounted her recent attendance of the National Links Trust's Symposium on Municipal Golf in Washington DC. During the trip, she and Tom McConnell were able to interview Joe Louis Barrow, Jr. and Dr. William Bacon. Mr. Barrow's father, aside from being a boxing legend, was instrumental in the advancement of African American golf. Accounts of him playing Muny in 1949 or 1950, along with home-movie footage and newspaper coverage of his play on July 31, 1953, are an important element of the course's history. Even more critical, Dr. Bacon was an eyewitness to fellow caddy, Alvin Propps, desegregating Lions Municipal Golf Course in 1950. Both Mr. Barrow and Dr. Bacon strongly support preserving all 141 acres of Lions Municipal Golf Course.

Item 2 (Approval of 10/19/22 Meeting Minutes)

Brian Greig moved that the 10/19/22 draft minutes be adopted with one clarifying edit to the updated information for the next meeting. Mary Arnold seconded the motion. **The motion passed unanimously.**

3. Item 3 (Treasurer's Report)

<u>Treasurer's Report</u>: Ken Tiemann reported the vendor account balance is \$80,823.13. The regular SHMD checking balance is \$111.35. Cisco's Restaurant reported October net sales of \$66,373.81 and paid a \$6,637.38 profit share.

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

The Board agreed to reach out to Celia Isreal in hopes that she can attend a meeting prior to the mayoral runoff election on December 13, 2022.

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

Next Meeting Date: December 14, 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.

6. Item 6 (Meeting Adjourned)

There being no further discussion, the meeting adjourned at 3:35 p.m.