

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: January 18, 2023
Location: Lions Municipal Golf Course
Tom Penick Board Room
2901 Enfield Road
Austin TX 78703

Meeting Time: 2:30–4:30 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
Tom McConnell – Videographer, Save Muny Conservancy
Erik Lopez – Golf Professional, Lions Municipal Golf Course
Scott 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 2:40 p.m.

2. Item 1 (Public Communication)

Ethan Smith (Student Housing Advocate): Mr. Smith updated the Board on the status of his proposed legislation. He also recounted recent meetings that he has had with UT academic leaders and state officeholders.

Bob Ozer (Save Muny): Mr. Ozer reiterated his opinion that leadership of the Texas Legislature should be notified that the City and UT are not responding to communications from the SHMD Board.

Holly Reed – (West Austin Neighborhood Group & Save Muny Conservancy): Ms. Reed informed the Board that Muny has been selected as the location for the 2023 Huston-Tillotson Alumni Golf Tournament, honoring General Marshall and Marvin Douglas. The course’s significant civil rights history was recognized as being a determining factor. It is the hope of Ms. Reed that Muny become the permanent home for the event. The Board concurred.

Tom McConnell (Videographer, Save Muny Conservancy): Mr. McConnell informed the Board that his documentary on Lions Municipal Golf Course is progressing nicely.

3. Item 2 (Approval of 12/14/22 Meeting Minutes)

Brian Greig moved that the 12/14/22 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 \$89,526.36. The regular SHMD checking balance is \$204.60. Cisco’s Restaurant reported December net sales of \$39,319.40 and paid a \$3,931.94 profit share. It was further reported that a PayPal account is now linked to the SHMD website, for the purpose of accepting credit card donations. It has a current balance of \$102.32, which represents \$106.00 in donations less a \$3.68 processing fee. The \$102.32 balance will be transferred to the Frost regular checking account.

5. Item 4 (Legislative Report)

Legislative Report: Mary Arnold noted the necessity of again having the life of the SHMD extended with a bill passing the current session of the Texas Legislature.

The Board continued its previous discussions on the various political challenges and opportunities that play a role in the SHMD’s ability to meet its mission.

6. Item 5 (Continuation of Planning discussion for SHMD in 2023: “Stakeholder” identification; Assignments of SHMD Board members

re contacting golfing / environmental groups; and other stakeholders.)

The Board continued its discussion on Muny stakeholders.

The Board discussed matters involving the Cisco's concession at Muny. Ken Tiemann and Erik Lopez agreed to contact Cisco's management to ensure that the terms of the agreement are being followed. Mr. Lopez volunteered to keep the Board apprised of any future operational issues with concessions at Muny that he considers significant.

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

Next Meeting Date:	February 22, 2023
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 (Adjourn)

There being no further discussion, the meeting adjourned at 4:46 p.m.