

**SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS**  
**Meeting Minutes**

Meeting Date: March 28, 2023  
Location: Lions Municipal Golf Course  
Penick Board Room  
2901 Enfield Road  
Austin TX 78703

Meeting Time: 2:00–4:00 p.m.

Mary Arnold\*  
Volma Overton, III\*\*  
Ken Tiemann\*

Holly Reed – President, West Austin Neighborhood Group  
Junie Plummer – Real Estate Negotiator  
Ethan Smith – Student Housing Advocate  
Steve Hammond – Division Manager, Golf Services, City of Austin  
Tommy Cowan – Founder Lions Club

\*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 2:06 p.m.

**2. Item 1 (Public Communication)**

Ethan Smith (Student Housing Advocate): Mr. Smith informed the Board that he recently spoke before the Austin City Council. He advocated for the preservation of Muny as part of a land-swap between the City of Austin and the University of Texas.

Tommy Cowan (Founder Lions Club): Mr. Cowan introduced himself to the Board. He is a 55-year member of the Founder Lions Club, which is the organization responsible for creating Lions Municipal Golf Course. The group consists of 100 members and includes Mayor Watson. Mr. Cowan has generously pledged his time to assist in preparing for a celebration of Muny's centennial anniversary.

Steve Hammond (Division Manager, Golf Services, City of Austin): Mr. Hammond updated the Board on the increased costs associated with the net repairs on hole #14. He will get additional bids and again present the repair to the Board for funding consideration.

Junie Plummer (Real Estate Negotiator): Ms. Plummer reported that Interim City Manager, Jesus Garza, has made staff changes. Ms. Plummer now reports directly to Veronica Briseño, Assistant City Manager.

Holly Reed – (West Austin Neighborhood Group & Save Muny Conservancy): Ms. Reed informed the Board that the Save Muny Conservancy would also like to participate in plans for celebrating the centennial anniversary of the historic golf course.

### **3. Item 2 (Approval of 2/22/23 Meeting Minutes)**

Mary Arnold moved that the 2/22/23 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 \$96,929.70. The regular SHMD checking balance is \$1,706.92. Cisco's Restaurant reported February net sales of \$33,807.18 and paid a \$3,380.72 profit share.

The SHMD awaits invoices for the projects approved at the February meeting. It is the City's preference that vendors be paid directly by the SHMD.

### **5. Item 4 (Legislative Report)**

Legislative Report: Mary Arnold updated the Board on the bills to extend the life of the Save Historic Muny District. SB 1316 (Eckhardt) & HB 2867 (Howard) are identical bills *relating to the date of dissolution of the Save Historic Muny District.*

Mary Arnold also led discussion on SB 558 & HB 1526, identical bills *relating to parkland dedication for multifamily, hotel, and motel property development by certain municipalities; authorizing a fee.*

### **6. Item 5 (Identification of Top Priorities re Preservation and Enhancement of Lions Municipal Golf Course.)**

The Board discussed and identified the following priorities re preservation and enhancement of Lions Municipal Golf Course:

- 1) Monitoring the aforementioned bills in the Texas Legislature.
- 2) Contacting Councilmember Alter re resumption of the Munny Summit meetings.
- 3) Supporting the *Marvin Douglas & Dr. General Marshall 33<sup>rd</sup> Annual Huston-Tillotson Alumni Alumni Golf Tournament*. It will be played at Munny on Thursday, May 4<sup>th</sup>, with an 8:00 a.m. shotgun start.
- 4) Centennial anniversary planning with Founder Lions Club and the Save Munny Conservancy.

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

Next Meeting Date:	April 26 <sup>th</sup> , 2023
Location:	Lions Municipal Golf Course 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 3:59 p.m.