

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

Meeting Date: April 26, 2023  
Location: Lions Municipal Golf Course  
Penick Board Room  
2901 Enfield Road  
Austin TX 78703

Meeting Time: 2:30–4:30 p.m.

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

Bob Ozer – Save Muny  
Holly Reed – President, West Austin Neighborhood Group  
Ethan Smith – Student Housing Advocate  
Tommy Cowan – Founder Lions Club  
Scott Sayers –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 2:30 p.m.

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

Ethan Smith (Student Housing Advocate): Mr. Smith recently met with District 9 Council Member Zohaib Zo Quadri. He has requested a meeting with Mayor Watson. The Austin American-Statesman has recently printed articles about the inadequate supply of affordable student housing, and some of Mr. Smith's ideas are being implemented.

Holly Reed – (West Austin Neighborhood Group & Muny Conservancy): West Austin Neighborhood Group met on April 17<sup>th</sup>. It encouraged its membership to submit public comments in support of the SHMD renewal bill in the Texas House. Ms. Reed reminded the Board that the Huston-Tillotson Alumni golf tournament, honoring

General Marshall and Marvin Douglas, is being played at Muny on May 4<sup>th</sup>. Rudy Metayer is a First Tee of Austin *Core Values* award recipient, and a VIP reception for all honorees will be held at Muny. A Muny stakeholder meeting is tentatively set for May 9<sup>th</sup>, pending confirmations.

Tommy Cowan – (Founder Lions Club): Mr. Cowan informed the Board that the Lions Club was interested in hosting a fundraising golf tournament. There is also an interest to be involved in any tournaments that SHMD may organize.

Scott Sayers – (Muny Conservancy): Mr. Sayers reported that Sergio and Angela Garcia are working to establish a two-day tournament at Muny that will become a “major” event on the City youth golf calendar. It will be scheduled during the AISD spring break. The Conservancy plans to sponsor complementary junior golf access at Butler Pitch-and-Putt this summer, mornings from 8:00-11:00.

### **3. Item 2 (Approval of 3/28/23 Meeting Minutes)**

Ken Tiemann moved that the 3/28/23 draft minutes be adopted. Volma Overton seconded the motion. **The motion passed unanimously.**

### **4. Item 3 (Treasurer’s Report)**

Treasurer’s Report: Ken Tiemann reported the vendor account balance is \$103,398.15. The regular SHMD checking balance is \$1,310.17. Cisco’s Restaurant reported March net sales of \$64,684.50 and paid a \$6,468.45 profit share.

Mary Arnold discussed a lack of necessity to amend the interlocal agreement between the SHMD and City of Austin.

Ken Tiemann moved that the SHMD Board respectfully reject the City’s proposed amendment to the interlocal agreement. Mary Arnold seconded the motion. **The motion passed unanimously.**

In response to higher than anticipated prices, Steve Hammond will continue collecting bids for the grassing and netting projects that were previously approved for funding from the concession profit share. Volma Overton is also researching netting costs and will report his findings to Mr. Hammond and the Board.

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

Legislative Report: Mary Arnold updated the Board on the bills to extend the life of the Save Historic Munny District. SB 1316 (Eckhardt) & HB 2867 (Howard) are identical bills *relating to the date of dissolution of the Save Historic Munny District*. Brian Greig attended the recent HB 2867 hearing in the County Affairs Committee. Over 300 comments supporting the bill were submitted. The bill passed unanimously and was referred to the Local & Consent calendar. SB 1316 remains in committee.

**6. Item 5 (Identification of Top Priorities re Preservation and Enhancement of Lions Municipal Golf Course, including Celebrations for 1924 Centennial Anniversary)**

The top priorities identified were:

- 1) Arriving at preservation agreement with the University of Texas.
- 2) Completing the grassing and netting projects and exploring potential cost-savings opportunities for both.
- 3) Future Munny Centennial Celebration meeting with Tommy Cowan and Adriane Overton.

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

Next Meeting Date:	May 24, 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 3:45 p.m.