

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

Meeting Date: May 8, 2023  
Location: Lions Municipal Golf Course  
Penick Board Room  
2901 Enfield Road  
Austin TX 78703

Meeting Time: 2:00p.m.

Mary Arnold\*  
Brian Greig\*  
Andrea McWilliams\*\*  
Volma Overton, III\*\*  
Ken Tiemann\*

Bob Ozer – Save Muny  
Holly Reed – President, West Austin Neighborhood Group  
Scott Sayers –Muny Conservancy\*\*  
Carl Richie – Counsel, 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 2:00 p.m.

**2. Item 1 (Discussion of Legislation related to Save Historic Muny District and possible Amendments)**

Brian Greig presented the following amendment to his motion language on May 4<sup>th</sup>:

Over the past several years negotiations for the permanent preservation of the historic Lions Municipal Golf Course have been severely hampered by delays attributable to the Covid pandemic and changes in personnel and administrative approaches dealing with land use issues at the City of Austin and the University of Texas. The Save Historic Muny District wishes to continue to carry out its statutory

purpose of preserving the 141.35 acres of land used for the historic Lions Municipal Golf Course in Austin as a public golf course, publicly available parkland, or a combination of those uses.

To that end the Save Historic Munny District supports HB 2867 by Rep. Howard and SB 1316 by Sen. Eckhardt extending its existence until May 31, 2025.

It also supports the efforts of the Munny Conservancy to secure legislation to extend the life of the District until at least twenty-four months after the closing on the transaction that transfers the land used for the historic Lions Municipal Golf Course from the owner to the District, with such transfer to occur before December 31, 2025.

Ken Tiemann seconded the motion as amended. **The motion passed unanimously.**

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.

### **3. Item 7 (Adjourn)**

There being no further discussion, the meeting adjourned at 5:20 p.m.