

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

Meeting Date: August 22, 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\*  
Brian Greig\* †  
Volma Overton, III\* †  
Ken Tiemann\*

Bob Ozer – Save Muny  
Holly Reed – President, West Austin Neighborhood Group (W.A.N.G.)  
Junie Plummer – Real Estate Negotiator  
Scott Sayers – Muny Conservancy  
Charles Page – Co-Author, Muny National Register Nomination

\*denotes Save Historic Muny District (SHMD) Board Member  
†denotes attendance via video conference or telephone

**Minutes:**

**1. Call to Order**

Mary Arnold called the meeting to order at 2:05 p.m.

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

Charles Page (Co-Author, Muny National Register Nomination): Mr. Page gave background on his family's local history, including the accomplishments of his great-grandfather, renowned architect and Austin Founder Lions Club member, Charles Henry Page (1876-1957). Mr. Page stated that he strongly supports the preservation of the entire 141-acre historic landscape as an 18-hole golf course and believes it has a unique ability to serve the citizens of Austin, as well as being an educational asset for the University of Texas. He thanked Bob Ozer and Mary Arnold for their substantial contributions towards Muny's nomination to the National Register of Historic Places.

Holly Reed (West Austin Neighborhood Group): Ms. Reed informed the Board that the Muny Conservancy will hold its next Forever Green golf tournament at Muny on September 15<sup>th</sup>. She further reported that W.A.N.G has requested that the City schedule additional Muny Summit meetings.

Junie Plummer (Real Estate Negotiator): Ms. Plummer reported that she has shared the recent SHMD slate of directors with Veronica Briseño, Assistant City Manager, and Laura Huffman, City of Austin consultant reporting to City Manager Jesus Garza. She further participated in a discussion regarding square-footage development scenarios for the Brackenridge Tract.

Scott Sayers (Muny Conservancy): Mr. Sayers updated the Board on Muny improvement projects being funded by the Muny Conservancy. A netting fence to the left of the driving range was recently installed at a cost of \$45,000. This improvement should significantly help with combatting lost range balls and the City's expense related to replacing them. The next scheduled improvement will be a reshaping of the small practice putting green adjacent to the first tee. The new configuration will increase the short-game practice capacity and significantly help accommodate the large number of youth golfers who regularly practice at Muny.

### **3. Item 2 (Approval of 7/25/23 Meeting Minutes)**

Brian Greig moved that the 7/26/23 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 paying Ace Golf Netting \$42,350 on July 31<sup>st</sup> from the SHMD vendor account. The vendor account balance is \$93,854.20. Cisco's Restaurant had July net sales of \$77,109.30 and paid a \$7,710.93 profit share. The regular SHMD checking balance is \$913.42.

### **5. Item 4 (Status of request for SHMD board members to be appointed by Austin City Council)**

Mary Arnold reported that the slate of names for the next term of SHMD board members has been provided to the City Council. There has yet to be a reply, confirming if the item will be added to the August 31<sup>st</sup> agenda.

**6. Item 5 (Discussion of goals that could help in preserving Muny)**

Mary Arnold led discussion on the Centennial Celebration. A recent meeting, attended by committee members Tommy Cowan and Adrienne Overton, resulted in attractive ideas, including incorporating the history of the individual Lions Club members who played a significant role in creating the golf course. Future Centennial Celebration meetings are scheduled for August 29<sup>th</sup> and September 19<sup>th</sup>.

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

Next Meeting Date:	September 27, 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 3:57 p.m.