

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

Meeting Date: July 26, 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  
Junie Plummer – Real Estate Negotiator  
Ethan Smith – Student Housing Advocate  
Tom McConnell – Videographer, Muny Conservancy  
Scott Sayers – Muny Conservancy

\*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 2:07 p.m.

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

Holly Reed (West Austin Neighborhood Group): Ms. Reed briefed the Board on the Urban Land Institute's (ULI) monthly breakfast panel. The July topic was UT Austin's on-campus and off-campus real estate planning and development. There was no significant mention of Muny or the Brackenridge Tract.

Junie Plummer (Real Estate Negotiator): Ms. Plummer also attended the ULI event. She noted that UT real estate development was proclaimed to be for the benefit of society. UT's current planning is being done with a one-hundred-year vision.

**Ethan Smith (Student Housing Advocate):** Mr. Smith has a meeting scheduled with Dr. Melva K. Williams, President of Huston-Tillotson University. The main topic of discussion will focus on institutional providers of affordable housing.

**3. Item 2 (Approval of 6/28/23 Meeting Minutes)**

Brian Greig moved that the 6/28/23 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed unanimously.**

**4. Item 3 (Discussion and Action re Recommendation to Austin City Council for Appointments to SHMD Board, per requirements in State Legislation)**

Mary Arnold led a discussion on the SHMD Board terms, in accordance with the SHMD legislation.

Volma Overton III moved that the names of Brian Greig, Mary Arnold, and Ken Tiemann be submitted to the Austin City Council to have their terms on the Save Historic Muny District Board extended for an additional four years. The motion was seconded by Ken Tiemann. **The motion passed unanimously.**

**5. Item 4 (Treasurer's Report)**

**Treasurer's Report:** Ken Tiemann reported the vendor account balance is \$128,493.27 Cisco's Restaurant had June net sales of \$78,931.25 and paid a \$7,893.13. profit share. The regular SHMD checking balance is \$913.42.

Ken Tiemann moved to increase the previously approved funding of the netting along #14 fairway by \$4,850 to cover additional labor costs associated with tree trimming and removal. The motion was seconded by Brian Greig. **The motion passed unanimously.**

**6. Item 5 (Muny Memories to be preserved for Future Generations)**

Mary Arnold led discussion re Muny's 100 Year Celebration. Adrienne Overton and Tommy Cowan have volunteered to participate as members of the planning committee.

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

Next Meeting Date:	August 22, 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 3:37 p.m.