

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: September 27, 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†
Rudy Metayer – Pflugerville City Council Member / President & Executive
Director, Texas Legislative Black Caucus Foundation†
Steve Hammond – Division Manager, Golf Services, City of Austin†
Tom McConnell – Videographer, Save 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 2:00 p.m.

2. Item 1 (Public Communication)

Holly Reed (West Austin Neighborhood Group): Ms. Reed informed the Board that the WANG annual meeting will be on October 29th at Muny. She presented a study that shows golf courses can have a positive impact on climate change due to multiple factors, including carbon sequestration.

Bob Ozer (Save Muny): Mr. Ozer expressed concerns over the lack of progress towards preserving Muny. He believes that the Texas Legislature has made their support of preservation clear and that SHMD should act with that mandate. Mr. Ozer recommended that the SHMD take steps to meet with UT Austin COO, Jim Davis.

Steve Hammond (Division Manager, Golf Services, City of Austin): Mr. Hammond stated that a projected 65,000 rounds at Muny for the fiscal year have exceeded expectations. The number would be higher if not for the decision to throttle-back the frequency of tee-times to create a more enjoyable golfing experience. Research on recycling bins for the course is ongoing. The grassing project will be postponed until the spring growing season, using inhouse labor.

3. Item 2 (Approval of 8/22/23 Meeting Minutes)

Brian Greig moved that the 8/22/23 draft minutes be adopted. Mary Arnold seconded the motion. **The motion passed unanimously.**

4. Item 3 (Treasurer's Report)

Treasurer's Report: Ken Tiemann reported that the vendor account balance is \$101,020.37. Cisco's Restaurant had August net sales of \$71,661.71 and paid a \$7,166.17 profit share. The regular SHMD checking balance is \$913.42. Estimated upcoming expenses include: \$350 for the website; \$175 for the bond renewal; and \$397 for Travelers insurance policy.

5. Item 4 (Austin City Council approval of SHMD board members, and discussion of Board Member roles)

Mary Arnold reported that the Austin City Council approved a new four-year term for Brian Greig, Ken Tiemann, and Mary Arnold.

Mary Arnold announced that she is resigning from the position of SHMD Board Chair.

Brian Greig moved to nominate Ken Tiemann for Chair. Volma Overton III seconded the motion. **The motion passed unanimously.**

Mary Arnold moved to nominate Volma Overton III for Secretary & Treasurer. Ken Tiemann seconded the motion. **The motion passed unanimously.**

Brian Greig moved to nominate Mary Arnold for Chair Emeritus. Ken Tiemann seconded the motion. **The motion passed unanimously.**

6. Item 5 (Report re Lions Muny Centennial planning efforts)

Mary Arnold updated the Board on the Muny Centennial planning committee's meeting schedule. The next meeting will be held at Muny on October 3rd at 2:00 p.m.

Brian Greig suggested that Ken Tiemann write to the University and invite its representatives to participate in the planning and celebrations. Mary Arnold stated that she would like to first check with committee member Tommy Cowan.

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

Next Meeting Date:	October 19, 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 3:25 p.m.