

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: November 2, 2019
Location: Penick Room, Lions Municipal Golf Course
2901 Enfield Road, Austin, TX 78703
Meeting Time: 10:00 a.m. – 12:00 p.m.

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

Bob Ozer, Save Muny

*denotes Save Historic Muny District (SHMD) Board Member

Minutes:

1. Call to Order

Mary Arnold called the meeting to order at 10:00 a. m.

2. Item 1 (Citizen Communications)

Bob Ozer (Save Muny): Mr. Ozer stated that additional historic landmark status is warranted and should be explored.

3. Item 2 (Review of Draft Minutes)

Brian Greig moved that the October 24, 2019 draft minutes be adopted. Andrea McWilliams seconded the motion. **The motion passed unanimously.**

4. Item 3 (Items from Board Members)

Brian Greig: Discussion of the role of SHMD Board in getting a contract to purchase Muny and a potential ongoing role if that were achieved.

Andrea McWilliams: Discussion of the opportunity to restart a process that has failed to produce an agreement to preserve the course thus far.

Volma Overton, III: Discussion of the different roles of Save Muny, Muny Conservancy and SHMD.

Brian Greig: Discussion of ways SHMD Board can help Muny Conservancy.

Andrea McWilliams: Discussion of how to best coordinate the scheduling of meetings with City of Austin representatives and other stakeholders.

Ken Tiemann: Discussion of the feasibility of a real estate loan if Muny Conservancy were to raise a significant amount of money but fall short of the reported \$109,000,000 asking price prior to the lease expiration.

Brian Greig: Discussion of potential use of revenue bonds.

Andrea McWilliams: Discussion on inviting representatives from the University of Texas, Muny Conservancy and City of Austin to meet individually in executive session.

Andrea McWilliams moved for SMHD Board to invite representatives from the University of Texas, Muny Conservancy, and the City of Austin to meet separately in executive sessions to discuss the acquisition of Muny by the District. Brian Greig seconded the motion. **The motioned passed unanimously.**

*NOTE: The purchase of Muny by the District is **one of multiple scenarios** mentioned in SB 2553, as a means for the District to fulfill its stated purpose.*

SB 2553, Sec. 3988.0302 (d): "...The district may not enter into a contract described by this subsection unless the district enters into an agreement before May 31, 2021, with the owner of the land used for the historic Lions Municipal Golf Course that provides for the purchase of the land or a method of preserving the land as a public golf course, publicly available parkland, or a combination of those uses."

Brian Greig: Discussion on the SMHD Board hiring an attorney.

Volma Overton, III: Discussion on efforts to advance the SHMD Board's support of Muny's civil rights history.

Brian Greig: Discussion of seeking start-up funding for SMHD operations.

5. Item 4 (Continue Discussion of Work Plan)

Brian Greig and Andrea McWilliams volunteered to contact the participants in the proposed executive session meetings in order to find agreeable scheduling.

6. Item 5 (Discussion of Meeting Schedule)

The Board will schedule upcoming meetings based upon the availability of the participants in the proposed executive session meetings.

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7. Item 6 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 12:23 p. m.