

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

Meeting Date: July 29, 2020  
Location: Video Conference Call  
Meeting Time: 2:00–4:00 p.m.

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

Holly Reed – President, W.A.N.G. / Save Muny Conservancy  
Junie Plummer – City of Austin, Real Estate Negotiations  
Bob Ozer – Save Muny  
Kevin Gomillion – City of Austin, Parks & Recreation Department

\*denotes Save Historic Muny District (SHMD) Board Member

**Minutes:**

**1. Call to Order**

Mary Arnold called the meeting to order at 2:03 p.m.

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

Holly Reed (W.A.N.G.): Ms. Reed recently visited Muny and said it was in beautiful shape.

**3. Item 2 (Approval of 7/16/20 Meeting Minutes)**

Brian Greig moved that July 16, 2020 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed 4-0.**

**4. Item 3 (Consideration of Interlocal Concessions Agreement)**

Mary Arnold discussed a potential interlocal agreement between SHMD and the City of Austin regarding food and beverage sales at Muny.

Kevin Gomillion discussed the City of Austin's profit share structure with a concessionaire. A percentage of gross sales minus tax has been

customary. Mr. Gomillion added that there may be approximately \$20,000 in bond funds available for kitchen improvements at Muny.

**5. Item 4 (Possible Executive Session regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Sec. 551.071)**

Discussion and appropriate action regarding the purchase and preservation of the 141.35 acre tract used for the Historic Lions Municipal Golf Course in Austin, owned by the University of Texas for the benefit of the University of Texas at Austin.

**No actions taken in Executive Session.**

**6. Item 5 (Items from Board Members)**

Brian Greig moved that the option and purchase & sale agreements be approved and transmitted to the University of Texas with the exception of paragraph ten of the option agreement, dealing with assignability, which would be stricken. Seconded by Ken Tiemann. Greig & Tiemann: Yes. McWilliams: No. Arnold & Overton: Abstaining. **The motion failed 2-1-2.**

Andrea McWilliams moved that SHMD approach the University of Texas (UT) about selling the 141.35 acre tract used for Muny. Brian Greig made a friendly amendment that Andrea McWilliams be the point-person in any purchase discussions with UT. Andrea McWilliams did not accept the friendly amendment. Volma Overton, III moved that the motion be tabled. **Andrea McWilliams withdrew the motion.**

**7. Item 6 (Discussion of Future Meeting Dates)**

Meeting Date: Thursday August 6, 2020  
Location: Video Conference Call  
Meeting Time: 2:00–4:00 p.m.

**8. Item 7 (Meeting Adjourned)**

There being no further discussion, the meeting was adjourned at 4:48 p.m.