

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

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

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

Michael Cannatti – West Austin Neighborhood Group
Daniel Smeraldo – McWilliams Governmental Affairs Consultants
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 2:04 p.m.

2. Item 1 (Citizen Communication)

None.

3. Item 2 (Approval of 9/16/20 Meeting Minutes)

Brian Greig moved that the September 16, 2020 draft minutes be adopted. Mary Arnold seconded the motion. **The motion passed unanimously.**

4. Item 3 (Reports & Discussion of Previous Items)

Mary Arnold and Ken Tiemann reported on the interlocal agreement draft, potential vendors and the rationale behind the District handling the concessions management. Recognizing that the SHMD was created to preserve the 141.35 ac. of golf course/parkland, and that the City of Austin lease for the course is only on a “month-to-month” basis while UT and the City explore “prospects and opportunities”, the city Parks and Recreation Department would like for SHMD to manage and operate the food and beverage concession at Lions. Revenue

received by SHMD from that concession, would be spent on improvements and/or equipment at Lions, with City approval. The previous concessionaire terminated in May. This will also give the SHMD the opportunity to highlight the importance of the course to the community and seek support for the efforts of those seeking its preservation.

Brian Greig reported on the pricing and benefits of Directors & Officers liability insurance, which is required as part of the interlocal agreement. The estimated cost for the SHMD Board is approximately \$1,400 annually.

Ken Tiemann moved for approval of the interlocal agreement and to delegate to Mary Arnold the authority to make any further changes. Brian Greig seconded the motion. **The motion passed unanimously.** The Board wishes to recognize and thank Mary Arnold for her leadership and significant efforts towards securing the interlocal agreement.

5. Item 4 (Items from Board Members)

None.

6. Item 5 (Discussion of Future Meeting Dates)

Meeting Date:	Wednesday, November 4th, 2020
Location:	Video Conference Call
Meeting Time:	2:00–4:00 p.m.

7. Item 6 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 3:04 p.m.