

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

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

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

Kevin Gomillion – City of Austin, Parks & Recreation Department
Steve Weiner – Muny Conservancy
Scott Sayers – Muny Conservancy
Junie Plummer – City of Austin, Real Estate Negotiator
Holly Reed – West Austin Neighborhood Group
Michael Cannatti – West Austin Neighborhood Group
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 2:02 p.m.

2. Item 1 (Citizen Communication)

Kevin Gomillion (City of Austin, Parks & Recreation Department): Mr. Gomillion reported on the status of the interlocal agreement between the City and SHMD. He further commented on WAYA's construction of sand volleyball courts adjacent to Muny's entrance driveway.

Steve Weiner & Scott Sayers (Muny Conservancy): Mr. Weiner & Mr. Sayers reported on the Muny Conservancy fundraising progress related to the Masters event with Ben Crenshaw, Verne Lundquist and Sergio Garcia.

3. Item 2 (Approval of 10/6/20 Meeting Minutes)

Mary Arnold moved that the 10/6/2020 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed unanimously.**

4. Item 3 (Reports, Discussion & Possible Action Items)

Brian Greig reported on the Directors & Officers insurance policy, required in the concessions interlocal agreement with the City. Board Members should each send a check for \$284 to Andrea McWilliams, to be deposited into the SHMD bank account.

Mary Arnold and Ken Tiemann will be working on finalizing the language of the Request for Proposal re a vendor for the Muny Food & Beverage concession.

Brian Greig reported on the most recent Muny Summit meeting. UT President Hartzell and Mayor Adler were both in attendance. UT representatives pointed to the absence of an acceptable traffic study as a significant factor in the lack of progress in achieving an agreement with the future of Muny and the entirety of the Brackenridge Tract. UT is currently in the process of hiring a traffic engineer to study traffic patterns in and around the Brackenridge Tract. The point was made that the SHMD would like to have a seat at the negotiating table.

Andrea McWilliams discussed drafting a bill to extend the life of the SHMD for an additional two years, in case UT cannot enter into a contract with the District by May 31, 2021. She and Mary Arnold will begin working on a draft and coordinating with legislators.

At Scott Sayers invitation, Ken Tiemann and Volma Overton III will attend the next Muny Conservancy video meeting on November 17.

5. Item 4 (Items from Board Members)

None.

6. Item 5 (Discussion of Future Meeting Dates)

Meeting Date:	Wednesday, November 18, 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.