

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: November 18, 2020
Location: Video Conference Call
Meeting Time: 2:00–4:00 p.m.

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

Bob Ozer – Save Muny
Daniel Smeraldo – McWilliams Governmental Affairs Consultants
Holly Reed – President, West Austin Neighborhood Group
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 2:02 p.m.

2. Item 1 (Citizen Communication)

Kevin Gomillion (City of Austin, Parks & Recreation Department): Mr. Gomillion updated the Board on the progress of the interlocal agreement for overseeing the food and beverage concessions at Muny. City of Austin's legal department is still reviewing the agreement. Rounds of golf played at Muny for October 2020 are up 1,000 versus rounds played in October 2019.

3. Item 2 (Approval of 11/4/20 Meeting Minutes)

Brian Greig moved that the November 4, 2020 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed unanimously.**

4. Item 3 (Officer Reports)

Mary Arnold reported on the 11/16/20 Muny Stakeholders meeting. City staff reported that an item will be on City Council agenda in December to initiate zoning for the UT properties identified in their letter of May 4, 2020, including Lions Municipal Golf Course. Andrew Linseisen said that stakeholder input would be provided for in developing recommendation for such zoning,

Andrea McWilliams reported on the status of the SHMD website. Photos are being collected and final edits are being completed.

Andrea McWilliams reported on the Directors & Officers Insurance payments.

5. Item 4 (Discussion & Possible Action)

Ken Tiemann reported on the status of the preparation of documents seeking Requests for Proposals (RFP) re a vendor to manage the food and beverage concession at Lions Municipal Golf Course.

Volma Overton, III reported on his tour of the kitchen and concessions facilities at Muny.

Brian Greig moved that Mary Arnold be given the authority to finalize documents re the RFP for a vendor to manage and operate the food and beverage concession at Lions Municipal Golf Course. Ken Tiemann seconded the motion. **The motion passed unanimously.**

6. Item 5 (Additional Items from Board Members)

Andrea McWilliams reported on the upcoming Texas Legislative session. Representative Howard has submitted a draft bill that would extend the life of the SHMD. Ms. McWilliams and Mary Arnold are hopeful that Senator Eckhard will ultimately be a co-sponsor of the bill.

7. Item 6 (Discussion of Future Meeting Dates)

Meeting Date:	Wednesday, December 16th, 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 3:45 p.m.