

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: February 10, 2021
Location: Video Conference Call
Meeting Time: 2:00–4:00 p.m.

Mary Arnold*
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
Scotty Sayers – Muny Conservancy
Junie Plummer – City of Austin, Real Estate Negotiator

*denotes Save Historic Muny District (SHMD) Board Member

Minutes:

1. Call to Order

Mary Arnold called the meeting to order at 2:05 p.m.

2. Item 1 (Citizen Communication)

Scotty Sayers (Muny Conservancy): Mr. Sayers discussed his group's efforts to secure grant money for needed improvement projects at Muny. The first is an Urban Forestry grant for tree care. The second submission targets a \$35,000 grant from the Spieth Foundation for improvements to the driving range. Finally, an application to secure a \$25,000 grant from the LCRA would be used on irrigation improvements.

3. Item 2 (Approval of 1/21/21 Meeting Minutes)

Andrea McWilliams moved that the 1/21/21 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed unanimously.**

4. Item 3 (SHMD Interlocal Agreement with PARD, City of Austin)

Mary Arnold reported on the interlocal agreement. Its purpose is to create a profit-sharing agreement based upon the selected vendor's exclusive rights to all food and beverage sales at Muny. Proceeds from the profit-share will be used for maintenance projects at Muny.

Kevin Gomillion stated that the City is comfortable with the interlocal agreement. He acknowledged the challenges present for a vendor considering the uncertainty of the current lease length.

5. Item 4 (Discussion and Possible Action re Selection of a Vendor)

Volma Overton reported on making five merchant associations aware of the vending opportunity.

Mary Arnold suggested a meeting with the Cisco's applicants after February 14th.

6. Item 5 (Update re Process for City Zoning of Certain UT Brackenridge Tract Properties, Including Lions Municipal Golf Course. Discussion re SHMD Interest re Appropriate Zoning Category for Muny)

Mary Arnold informed the Board that no updates were available on the Brackenridge Tract zoning issue.

7. Item 6 (Additional Items from Board Members)

Mary Arnold reported that the Save Historic Muny District legislative bills are: HB 681, filed 12/1/20 by Representative Howard; and SB 390, filed on 1/22/21 by Senator Eckhardt.

8. Item 7 (Discussion of Next Meeting Date)

Meeting Date: Wednesday, March 10, 2021
Location: Video Conference Call
Meeting Time: 2:00–4:00 p.m.

9. Item 8 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 3:10. p.m.