

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: March 10, 2021
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 2:00 p.m.

2. Item 1 (Citizen Communication)

Holly Reed (West Austin Neighborhood Group): Ms. Reed stated that the West Austin Neighborhood Group is gearing-up to provide stakeholder input for the City zoning process that includes Lions Municipal Golf Course.

3. Item 2 (Approval of 2/10/21 Meeting Minutes)

Ken Tiemann moved that the 2/10/21 draft minutes be adopted. Mary Arnold seconded the motion. **The motion passed unanimously.**

4. Item 3 (Discussion and action re selection of a Vendor for Muny Food & Beverage Concession)

Ken Tiemann reported meeting with the Cisco's vendors and City representative, Kevin Gomillion, at Muny.

Ken Tiemann moved that the SHMD proceed with negotiating exclusively with the Cisco's group and attempt to advance towards a signed agreement, in accordance with provisions in the Interlocal Agreement as executed on Feb. 3, 2021. Brian Greig seconded the motion. Brian Greig offered a friendly amendment, authorizing Ken Tiemann to enter into a tentative agreement discussion with the Cisco's group subject to ratification by the SHMD board and to give any required notices to the City or UT in the interim. **The amended motion passed unanimously.**

5. Item 4 (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, and implications for future of SHMD)

Mary Arnold notified the Board that no updates on the zoning process have been provided by the City.

6. Item 5 (Additional items from Board Members)

Andrea McWilliams reported that the bill to extend the SHMD bill has has been referred to senate and house committees.

7. Item 6 (Discussion of Future Meeting Dates)

Meeting Date: Wednesday, April 14th, 2021
Location: Video Conference Call
Meeting Time: 2:00–4:00 p.m.

8. Item 6 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 2:46 p.m.