

**SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS**  
**Meeting Minutes**

Meeting Date: May 11, 2021  
Location: Video Conference Call  
Meeting Time: 2:00–4:00 p.m.

Mary Arnold\*  
Brian Greig\*  
Ken Tiemann\*

Bob Ozer – Save Muny  
Holly Reed – President, West Austin Neighborhood Group  
Kevin Gomillion – City of Austin, Parks & Recreation Department  
Scotty Sayers – Muny Conservancy  
Junie Plummer – Real Estate Negotiator

\*denotes Save Historic Muny District (SHMD) Board Member

**Minutes:**

**1. Call to Order**

Mary Arnold called the meeting to order at 2:02 p.m.

**2. Item 1 (Citizen Communication)**

Robert Ozer (Save Muny): Mr. Ozer questioned why Muny is being included in the rezoning if all parties are hopeful to keep the site as a golf course.

Scott Sayers (Muny Conservancy): Mr. Sayers reported that he had recently spoken to Jerry Rusthovan at City Planning & Zoning, who informed him that zoning notices would be mailed this Friday to properties within 500 ft. of the boundary of land to be zoned, and to neighborhood associations and groups that have an interest in such zoning.

Kevin Gomillion (City of Austin, Parks & Recreation Department): Mr. Gomillion reported that UT has yet to approve the proposed vendor. Barrier netting has been installed and a modest driving range expansion has begun. Plumbing in the clubhouse has experienced a “catastrophic failure” due to calcium deposits.

**3. Item 2 (Approval of 4/14/21 Meeting Minutes)**

Brian Greig moved that the 4/14/21 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed unanimously.**

**4. Item 3 (Legislative Report re HB 681 & SB 390)**

Mary Arnold reported that SB 390 unanimously passed the Senate and has been passed out of House.

Brian Greig moved that the SHMD prepare a letter, requesting that the Governor sign SB 390 into law. **The motion passed unanimously.**

**5. Item 4 (Vendor Negotiations Report & Possible Execution of Agreement)**

Ken Tiemann reported that two elements remain to be approved prior to the SHMD and Cisco's Restaurant and Bar agreement being signed: (1) As told would soon be the case verbally to the vendor, the City needs to omit one of the current insurance conditions; (2) UT has still not released their approval of the vendor chosen. The golf course lease provides that UT must approve *"any third-party entity from entering into the Premises for the purpose of doing business thereon, without the prior written consent of the Landlord."*

**6. Item 5 (City of Austin zoning cases filed for major portions of UT Brackenridge Tract, including Lions Municipal Golf Course – Discussion / Possible Action)**

Mary Arnold reported that the City currently lists eight "Historic Districts", prompting discussion on how Muny may ultimately be viewed after rezoning. The entire 141-acre site is listed on the National Register of historic Places as a District with statewide significance.

Brian Greig noted that new zoning categories can be created as part of the rezoning.

Ken Tiemann noted that a Texas State Antiquities Landmark is appropriate for Muny and may deserve further consideration.

Holly Reed shared preliminary drawing examples representing what West Austin Neighborhood Group currently believes to be appropriate massing density on the Brackenridge Tract.

**7. Item 6 (Items from Board Members and Discussion of Future Meeting Date)**

Meeting Date: Wednesday, June 22nd, 2021  
Location: TBD / Video Conference Call or  
Penick Room, Lions Municipal Golf Course  
2901 Enfield Road, Austin, TX 78703

Meeting Time: 2:00–4:00 p.m.

**8. Item 6 (Meeting Adjourned)**

There being no further discussion, the meeting was adjourned at 3:50 p.m.