

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: July 22, 2021
Location: Video Conference Call
Meeting Time: 2:00–4:00 p.m.

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

Rudy Metayer – Pflugerville City Council Member / President & Executive Director, Texas Legislative Black Caucus Foundation
Alexandrina Obregon – Executive Assistant, Texas Legislative Black Caucus Foundation
Junie Plummer – Real Estate Negotiator
Holly Reed – President, West Austin Neighborhood Group
Scotty Sayers – Muny Conservancy

*denotes Save Historic Muny District (SHMD) Board Member

Minutes:

1. Call to Order

Mary Arnold called the meeting to order at 2:04 p.m.

2. Item 1 (Citizen Communication)

Holly Reed (West Austin Neighborhood Group): Ms. Reed introduced the Board to Rudy Metayer, member of the Pflugerville City Council, as well as President & Executive Director of the Texas Legislative Black Caucus Foundation.

Rudy Metayer (Pflugerville City Council Member / President & Executive Director, Texas Legislative Black Caucus Foundation): Mr. Metayer informed the Board of his strong support of preserving Muny since first learning of its historical significance in 2008. Besides being passionate about the early civil rights history, he also admires the visionary actions of the site's benefactor, Col. George Washington Brackenridge, who gave substantial gifts towards African American education and female education. Mr. Metayer noted that properly

showcasing a civil rights landscape in West Austin is a unique and valuable opportunity.

Junie Plummer (Real Estate Negotiator): Ms. Plummer has discussions with the City of Austin tomorrow that will likely include Muny. She may have more information to share at the next SHMD meeting. She informed the Board that Andy Linseisen, the City point-person in the ongoing zoning negotiations with UT will be leaving his position.

Scotty Sayers (Muny Conservancy): Mr. Sayers noted that H-E-B has provided grant money that will go towards replacing the artificial turf on the upper section of the driving range. Adding targets to the range is on the list of near-term improvements. The Muny Conservancy awaits the outcome on a \$75,000 urban forestry grant application with the City.

3. Item 2 (Approval of 6/22/21 Meeting Minutes)

Brian Greig moved that the June 22, 2021 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed unanimously.**

4. Item 3 (Finance Items re SHMD Board, New Concession, & Muny Needs)

Mary Arnold noted the need to set up financial policies in conjunction with the opening of the new Cisco's concessions operation. The Board's Directors' and Officers' policy renewal will become due in the next few months.

5. Item 4 (Update re Vendor and Projected Opening of Cisco's Concession at Muny)

Ken Tiemann reported that all concession agreements have been signed by the required parties. Cisco's management is anticipating TABC licensing in late August. Due to staffing challenges affecting the hospitality industry, as well as the need to make some decorative and functional improvements to the concessions room, the projected opening date is also in late August.

6. Item 5 (Discussion of City of Austin Zoning Cases, Including Muny)

Mary Arnold expressed her surprise that there has been little communication from the City regarding the zoning process since the

last SHMD Board Meeting one month ago. That being the case, there was nothing noteworthy to report outside of Ms. Plummer's news regarding the departure of Andy Linseisen, City of Austin's Assistant Director of Development Services

7. Item 6 (Items from Board Members & Discussion of Future Meeting Dates)

Meeting Date: TBD
Location: TBD
Meeting Time: TBD

8. Item 6 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 3:05 p.m.