CLIMATE WATER ENVIRONMENT AND PARKS COMMITTEE MEETING
JULY 30, 2025

Committee Members Present:

1. Ryan Alter, Chair
2. Paige Ellis, Vice Chair
3. Marc Duchen
4. Mike Siegel

Call to Order

Council Member Alter called the committee meeting to order at 9:31a.m.

Public Communication: General

6 Speakers

Approval of Minutes

1. **Approve the minutes of the special called Climate, Water, Environment, and Parks Committee meeting of June 2, 2025.**

The minutes were approved. The motion was made by Council Member Ellis and seconded by Council Member Duchen. The motion passed on a 4 – 0 vote.

Briefings

2. **Briefing on Austin Water's wildland conservation programs.**
   The Committee received a briefing from Shay Ralls Roalson, Director - Austin Water; Sherri Kuhl, Environmental Resource Officer - Austin Water; Justin Bates, Environmental Conservation Division Manager - Austin Water.

3. **Briefing on Austin's Water Management Strategy Implementation Update.**
   The Committee received a briefing from Shay Ralls Roalson, Director - Austin Water; Kevin Critendon, Assistant Director of Environmental, Planning, and Development Services - Austin Water; Kevin Kluge, Water Conservation Division Manager - Austin Water

Briefings by Memorandum

4. **Staff Update on Additional Park Funding Sources. (Resolution No. 20241121-072) memo dated July 23, 2025,**
   The Committee received a briefing by memorandum from Jesús Aguirre, Director; Liana Kallivoka, Assistant Director, Austin Parks and Recreation Department

Future Items

5. **Identify items to discuss at future meetings.**

Council Member Alter adjourned the committee meeting at 11:31a.m.

DRAFT