SPECIAL CALLED
CLIMATE, WATER, ENVIRONMENT, AND PARKS
COMMITTEE MINUTES
JUNE 2, 2025

Committee Members Present:

1. Ryan Alter
2. Paige Ellis- Remote
3. Mike Siegel
4. Marc Duchen

Call to Order

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

Public Communication: General

There were no speakers

Approval of Minutes

1. **Approve the minutes of the Climate, Water, Environment, and Parks Committee meeting of April 23, 2025.**

The minutes were approved. The motion was made by Council Member Siegel and seconded by Council Member Duchen. The motion passed on a 3 – 0 vote.

Briefings

2. **Briefing on City facility EV charging infrastructure and City EV fleet projections**

The Committee received an update from Zach Baumer, Director - Office of Climate Action and Resilience; Rick Harland, Assistant Director - Fleet Mobility Services; Cameron Freberg, Energy Efficiency Services Manager - Austin Energy; Sarah Talkington, Consulting Engineer - Parks and Recreation Department.

3. **Briefing on the Parks and Recreation Department partnership with Austin Parks Foundation**

The Committee received an update from Liana Kallivoka, Assistant Director - Parks and Recreations Department; Christine Chute Canul, Program Manager II - Parks and Recreations Department; Colin Wallis - Austin Parks Foundation

Briefings by Memorandum

6. Staff Update to Park Funding Strategies (Resolution No. 20241121-072)

The committee received a briefing on the memorandum by Liana Kallivoka, Assistant Director - Parks and Recreations Department

Briefings

4. **Briefing on the Austin Resource Recovery's recycling diversion and solar recycling programs.**

The Committee received an update from Amy Slagle, Assistant Director - Austin Resource Recovery; Ron Romero, Assistant Director - Austin Recourse Recovery

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5. **Briefing on Austin Water's wildland conservation programs.**

This item was postponed.

Future Items

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

Briefing on Austin Water's wildland conservation programs.

Chair Alter adjourned the meeting at 11:47 a.m.

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