

# 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 of the June 2 meetings were approved on Council Member Velásquez's motion, and Council Member Duchen's second with no objection, on a 4-0 vote.

# **Briefings**

1. 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.

2. 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

5. 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

1. Identify items to discuss at future meetings.

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