CLIMATE, WATER, ENVIRONMENT, AND PARKS
COMMITTEE MINUTES
April 23rd, 2025

Committee Members Present:
1. Ryan Alter
2. Paige Ellis
3. Mike Siegl
4. Marc Duchen

Committee Members Absent:
1. None

Call to Order
Chair Alter called the committee meeting to order at 9:30 a.m.

Public Communication: General

Caroline Reynolds speaking on administrative rules.

Approval of Minutes
1. **Approve the Minutes at the Climate, Water, Environment and Parks Committee Meeting of April 1st, 2025**

   Council Member Ellis made the following motion: Approve the minutes of the Climate, Water, Environment and Parks Committee Meeting of April 1st, 2025. Council Member Seigel seconded the motion.

   The motion passed on a 4-0 vote.

Briefings
2. **Briefing on proposed site-specific Land Development Code variances and amendments to facilitate construction on the Walnut Creek Wastewater Treatment Plant Enhancement and Expansion Project.**

   The Committee received a briefing from Charles Celauro, Assistant Director of Austin Water.

3. **Briefing on proposed amendments to administrative rules for the placement of carts for collection and return trip fees.**

   The Committee received a briefing from Jason McCombs, Division Manager of Austin Recourse Recovery.

Previously Distributed Memos to Mayor and Council
4. **2024 State of Our Environment Report Memo dated April 17th, 2025**

   The Committee received an update from Liz Johnston, Interim Environmental Officer- Watershed Protection on the 2024 State of Our Environment Report memo dated April 17th, 2025.

Future Items

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

> Council Member Duchen proposed an agenda item to discuss collaboration on the mitigation of dead vegetation.

Chair Alter adjourned the meeting at 10:36 a.m.

To be added once the minutes are approved. Then submit to OCC:

The minutes were approved on this the XX day of XX,XXXX on Council Member XX's motion, Council Member XX's second on an X-X vote.