



CLIMATE WATER ENVIRONMENT AND PARKS COMMITTEE MEETING

October 22, 2025

Committee Members Present:

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

Call to Order

Council Member Alter called the committee meeting to order at 9:00 a.m.

Public Communication: General

6 Speakers

Approval of Minutes

1. **Approve the minutes of the Climate, Water, Environment, and Parks Committee meeting of September 24, 2025.**

The minutes of the September 24, 2025, meetings were approved on Council Member Ellis' motion, and Council Member Duchen's second with no objection, on a 4-0 vote.

Briefings

2. **Briefing on Long Range Planning at Austin Water: Facilities, Capital Improvements Program (CIP), and Major Construction Projects.**

The Committee received a briefing from Shay Ralls Roalson, Director; Melvin Frasier Jr, Facilities Process Manager; Martin Tower, Engineering Manager; Charles Celauro, Assistant Director, Austin Water Engineering of Austin Water.

3. **Briefing on Zilker Environmental Priorities including embankment erosion, invasives management and tree plantings, capital improvement projects, and internal shuttle and parking operations.**

The Committee received a briefing from Janna Renfro, P.E., Managing Engineer of Austin Watershed Protection; Lindsey Machamer, P.E., SITES AP, Project Management Supervisor of Austin Parks and Recreation

4. **Briefing on Austin Water Strategic Plan Update.**

The Committee received a briefing from Shay Ralls Roalson, Director; Martin Tower, Engineering Manager; Charles Celauro, Assistant Director, Austin Water Engineering of Austin Water.

Briefing by Memorandum

5. **Initial Project Request List - 2026 Bond Development Update memo dated July 31, 2025.**

The Committee received a Briefing by Memorandum from Dr. Kara M. Boyles, Director of Capital Delivery Services.

Future Items

4. Identify items to discuss at future meetings.

Council Member Alter adjourned the committee meeting at 10:52 a.m.

DRAFT