

Arboretum and Botanical Garden Committee (ABGC)

December 10, 2014

8:30-10:30 am

Graham Visitors Center

ABGC Voting Members

Arboretum Foundation

- Jim Reid, Arboretum Foundation Board President
- Paige Miller, Arboretum Executive Director; ABGC Vice-chair

City of Seattle/Seattle Parks Department

- Kenan Block, Mayoral Appointee
- Jack Collins, Mayoral Appointee; ABGC Chair
- Michael Shiosaki, Seattle Parks, Planning and Development Division Director

University of Washington

- Theresa Doherty, Assistant Vice President for Regional Affairs
- Iain Robertson, Associate Professor of Landscape Architecture
- Sarah Reichard, Director of UW Botanic Gardens, ABGC Secretary

State of Washington

- Dave Towne, Governor's Appointee

ABGC City & UW Staff Attendees

- Doug Critchfield, Natural Resources Unit Manager
- Fred Hoyt, University of Washington Botanic Gardens (UWBG) Associate Director
- Rachel Acosta, ABGC Coordinator

8:30 am	Call to order; approve December 10 agenda and March 12, August 13, September 10 meeting minutes	Jack Collins, ABGC Chair
8:35	<u>Update:</u> SR 520 West Approach Bridge North	James VanSteenburg, WSDOT
9:00	<u>Update:</u> Budgets/Personnel/Other Activities • Parks • Arboretum Foundation • UW	Michael Shiosaki Paige Miller/Jim Reid Sarah Reichard/Fred Hoyt
9:15	<u>Update:</u> Master Plan Implementation Group (MPIG)	Michael Shiosaki
9:35	<u>Discussion:</u> Work Plan 2015	Jack Collins
10:10	<u>Old/New Business</u> • Communications • Retreat 2015 Date • Election of Officers	Kenan Block Jack Collins Jack Collins
10:30	<u>Adjourn</u>	