

Arboretum and Botanical Garden Committee (ABGC)

October 8, 2014

8:30-10:30 am

Graham Visitors Center

ABGC Voting Members

Arboretum Foundation

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

City of Seattle/Seattle Parks Department

- Kenan Block, Mayoral Appointee
- Jack Collins, Mayoral Appointee; ABGC Chair
- *Excused*, 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
- *Excused*, 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
- Andy Sheffer, Construction Manager
- *Excused*, Fred Hoyt, University of Washington Botanic Gardens (UWBG) Associate Director
- Rachel Acosta, ABGC Coordinator

8:30 am	Call to order; approve October 8 agenda and March 12 meeting minutes	Jack Collins, ABGC Chair
8:35	<u>Update</u> : SR 520 West Approach Bridge North	Brian Dobbins, WSDOT
9:05	<u>Update</u> : SR 520 Westside Design Refinements	Kerry Pihlstrom, WSDOT/ Lyle Bicknell, Seattle DPD
9:40	<u>Update</u> : Budgets/Personnel/Other Activities <ul style="list-style-type: none">• Parks• Arboretum Foundation• UW	Paige Miller/Jim Reid Theresa Doherty
9:50	<u>Update</u> : Master Plan Implementation Group (MPIG)	Andy Sheffer
10:10	<u>Update</u> : Meeting with Sound Transit	Jack/Jim/Kenan
10:20	<u>Old/New Business</u> <ul style="list-style-type: none">• Communications• Retreat Planning	Kenan Block Jim Reid
10:30	<u>Adjourn</u>	