**Arboretum and Botanical Garden Committee (ABGC)**

February 11, 2014
8:30-10:30 am

Graham Visitors Center

ABGC Voting Members

*Arboretum Foundation*

* Jim Reid, Arboretum Foundation Board President; ABGC Chair
* Paige Miller, Arboretum Executive Director

*City of Seattle/Seattle Parks Department*

* Kenan Block, Mayoral Appointee
* Jack Collins, Mayoral Appointee
* *Excused,* Michael Shiosaki, Seattle Parks, Planning and Development Division Director; Secretary

*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 Vice-Chair

*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 February 11 agenda and January 14
meeting minutes Jim Reid, ABGC Chair

8:35 Update: Budgets/Personnel/Other Activities

* Parks Andy Sheffer
* Arboretum Foundation Paige Miller/Jim Reid
* UW Sarah Reichard/Fred Hoyt

9:05 Update: Master Plan Implementation Group (MPIG) Andy Sheffer

9:35 Discussion: Temporary Signage Policy Jim Reid

10:10 Old/New Business

* Communications Kenan Block

10:30 Adjourn