

## Arboretum and Botanical Garden Committee (ABGC)

December 9, 2015

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
- Michael Shiosaki, Seattle Parks, Planning and Development Division Director; Secretary

#### *University of Washington*

- Sally Clark, Director of Regional and Community Relations
- 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*

- Fred Hoyt, University of Washington Botanic Gardens (UWBG) Associate Director
- Daniel Sorensen, University of Washington Botanic Gardens
- Rachel Acosta, ABGC Coordinator, Seattle Parks and Recreation

8:30 am	Call to order; approve December 9 Agenda, September 9, and October 14 meeting minutes	Jim Reid, ABGC Chair
8:35	<u>Update:</u> SR 520	Kerry Pihlstrom/Brian Dobbins
9:05	<u>Update:</u> Budgets/Personnel/Other Activities <ul style="list-style-type: none"><li>• Parks</li><li>• Arboretum Foundation</li><li>• UW</li></ul>	Michael Shiosaki Paige Miller/Jim Reid Sarah Reichard/Fred Hoyt
9:30	<u>Update:</u> Master Plan Implementation Group (MPIG)	Michael Shiosaki
9:45	<u>Discussion:</u> 2015/2016 Goals and Work Plan Review	Jim Reid
10:15	<u>Old/New Business</u> <ul style="list-style-type: none"><li>• Election of Officers</li><li>• Communications</li></ul>	Jim Reid Kenan Block
10:30	<u>Adjourn</u>	