

Arboretum and Botanical Garden Committee (ABGC)

December 14, 2016

8:30-10:30 am

Graham Visitors Center

ABGC Voting Members

Arboretum Foundation

- Jim Reid, Arboretum Foundation Board Vice 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
- Fred Hoyt, Interim Director of UW Botanic Gardens; ABGC Vice-Chair

State of Washington

- Dave Towne, Governor's Appointee

ABGC City & UW Staff Attendees

- Rachel Acosta, ABGC Coordinator, Seattle Parks and Recreation
- Eve Rickenbaker, UW Botanic Gardens

8:30 am	Call to order; approve December 14 Agenda, October 12 minutes, and retreat notes	Jim Reid, ABGC Chair
8:35	<u>Discussion</u> : Retreat review	Jim Reid, ABGC Chair
9:40	<u>Update</u> : Budgets/Personnel/Other Activities <ul style="list-style-type: none">• Parks• Arboretum Foundation• UW	Michael Shiosaki Paige Miller/Jim Reid Fred Hoyt
9:55	<u>Update</u> : Master Plan Implementation Group (MPIG)	Michael Shiosaki
10:10	<u>Old/New Business</u> <ul style="list-style-type: none">• Election of Officers• Communications• Jack's last meeting	Jim Reid Kenan Block Everyone
10:30 am	<u>Adjourn</u>	