

Arboretum and Botanical Garden Committee (ABGC)

July 13, 2016

8:30-10:00 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 July 13 Agenda and June 8 minutes	Jim Reid, ABGC Chair
8:35	<u>Discussion</u> : Traffic Operation Issues	Mark Bandy, SDOT Andy Sheffer
9:05	<u>Presentation and Discussion</u> : Leadership Tomorrow Equity Research	Meg McCann Stephanie Gardner
9:45	<u>Update</u> : Budgets/Personnel/Other Activities <ul style="list-style-type: none">• Parks• Arboretum Foundation• UW	Andy Sheffer Paige Miller/Jim Reid Sarah Reichard/Fred Hoyt
10:00	<u>Update</u> : Master Plan Implementation Group (MPIG)	Andy Sheffer
10:20	<u>Old/New Business</u> <ul style="list-style-type: none">• Communications	Kenan Block
10:30 am	<u>Adjourn</u>	