

## Arboretum and Botanical Garden Committee (ABGC)

January 11, 2017

8:30-10:30 am

Graham Visitors Center

### ABGC Voting Members

#### *Arboretum Foundation*

- Jim Reid, Arboretum Foundation Board Vice President
- Paige Miller, Arboretum Executive Director, ABGC Secretary

#### *City of Seattle/Seattle Parks Department*

- Kenan Block, Mayoral Appointee
- Jack Collins, Mayoral Appointee
- Michael Shiosaki, Seattle Parks, Planning and Development Division Director; ABGC Vice-Chair

#### *University of Washington*

- Sally Clark, Director of Regional and Community Relations, ABGC Chair
- Iain Robertson, Associate Professor of Landscape Architecture
- Fred Hoyt, Interim Director of UW Botanic Gardens

#### *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 January 11 Agenda and December 14 minutes	Sally Clark, ABGC Chair
8:35	<u>Discussion</u> : 2017 Work Plans	Sally Clark, ABGC Chair
9:00	<u>Equity Committee</u> : Review Race and Social Justice Toolkit	
9:45	<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 Fred Hoyt
10:00	<u>Update</u> : Master Plan Implementation Group (MPIG)	Michael Shiosaki
10:15	<u>Old/New Business</u> <ul style="list-style-type: none"><li>• Membership</li><li>• Communications</li></ul>	Sally Clark Kenan Block
10:30 am	<u>Adjourn</u>	