

Arboretum and Botanical Garden Committee (ABGC)

July 12, 2017

8:30-10:15 am

Isaacson Classroom, Center for Urban Horticulture – 3501 NE 41st St, Seattle, WA 98105

ABGC Voting Members

Arboretum Foundation

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

City of Seattle/Seattle Parks Department

- Kenan Block, Mayoral Appointee
- James Fearn, Mayoral Appointee
- *Excused*, 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

ABGC City & UW Staff Attendees

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

8:30 am	Call to order; approval of the July 12 Agenda and June 14 meeting minutes	Sally Clark, ABGC Chair
8:35	<u>Update</u> : SR520 and Montlake Lid	WSDOT
9:15	<u>Partner Updates</u> : Budgets/Personnel/Other Activities <ul style="list-style-type: none">• University of Washington• City of Seattle• Arboretum Foundation	Fred Hoyt Michael Shiosaki Paige Miller
9:45	<u>Update</u> : Master Plan Implementation Group (MPIG)	Michael Shiosaki/Fred Hoyt
10:00	<u>Old/New Business</u> <ul style="list-style-type: none">• Communications	Kenan Block
10:15	<u>Adjourn</u>	Garrett Farrell