

Arboretum and Botanical Garden Committee (ABGC)

August 9, 2017

8:30-10:00 am

Graham Visitors Center, Washington Park Arboretum

ABGC Voting Members

Arboretum Foundation

- Jane Stonecipher, Interim Executive Director
- Jim Reid, Board Vice President

City of Seattle/Seattle Parks Department

- *Excused*, Kenan Block, Mayoral Appointee
- James Fearn, Mayoral Appointee
- *Excused*, Michael Shiosaki, Planning and Development Division Director; ABGC Vice-Chair

University of Washington

- Sally Clark, Director of Regional and Community Relations, ABGC Chair
- *Excused*, 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 August 9 Agenda	Sally Clark, ABGC Chair
8:35	Welcome and Introduction of Jane Stonecipher, Interim Executive Director of the Arboretum Foundation	Sherrey Luetjen/Jim Reid
8:35	<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 Jim Reid
9:00	<u>Update</u> : Master Plan Implementation Group (MPIG)	Fred Hoyt
9:30	<u>Old/New Business</u> <ul style="list-style-type: none">• Communications	Kenan Block
10:00	<u>Adjourn</u>	Sally Clark