

Arboretum and Botanical Garden Committee (ABGC)

February 14, 2018

8:30-10:30 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

- Kenan Block, Mayoral Appointee
- James Fearn, Mayoral Appointee
- Michael Shiosaki, 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

- Jon Jainga, Interim Natural Resources Manager, Seattle Parks and Recreation
- Rachel Acosta, ABGC Coordinator, Seattle Parks and Recreation
- Eve Rickenbaker, UW Botanic Gardens

8:30 am	Call to order; approval of the February 14 Agenda, December 13 and January 10 meeting minutes	Sally Clark, ABGC Chair
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 Jane Stonecipher
9:00	<u>Discussion:</u> Retreat Follow-up	Sally Clark
9:45	<u>Update:</u> Master Plan Implementation Group (MPIG)	Michael
10:00	<u>Old/New Business</u> <ul style="list-style-type: none">• Communications• Elections	Kenan Block
10:15	<u>Adjourn</u>	Sally Clark