

Agenda

Arboretum and Botanical Garden Committee

December 12, 2007

8:30 – 10:30 am

Graham Visitors Center

- | | | | |
|------|-------------|---|---|
| I. | 8:30-8:35 | <u>Approve:</u> December 12 Agenda; Sept. 12 & Oct. 10 Minutes | Donald Harris |
| II. | 8:35-9:10 | <u>Update:</u> Master Plan <ul style="list-style-type: none">• Pacific Connections<ul style="list-style-type: none">○ Project Status○ David Maberley's Nov 8 letter to ABGC○ Japanese Garden Entry Project & Funding Update | Andy Sheffer
Andy Sheffer/
Paige Miller |
| III. | 9:10-9:30 | <u>Update:</u> SR520 Project <ul style="list-style-type: none">• Impacts of Proposition I Failure• Arboretum Foundation/ABGC Report/Mediation Committee• University's Report• City's Report | Paige Miller
Theresa Doherty
David Graves |
| IV. | 9:30-9:45 | <u>Update:</u> State Legislature
Status Report | Collins/Johnston/Towne
Paige Miller |
| V. | 9:45-10:00 | <u>Review Major Events:</u> <ul style="list-style-type: none">• October 11 Mayor's Tree Planting• Groundbreaking• Park Board Briefing on Oct 25• Annual Retreat<ul style="list-style-type: none">○ What went well?<ul style="list-style-type: none">▪ Mission statement input○ Suggestions for improvement | Donald Harris
Fred Hoyt
Paige Miller
Jack Collins

All
Elizabeth Loudon
All |
| VI. | 10:00-10:30 | <u>Old/New Business</u> <ul style="list-style-type: none">• Review Work Plan Goals for 2008• ABGC Vacancy Update• City's Adopted Budget Update<ul style="list-style-type: none">○ Did the \$58,000 get approved?• Schedule a briefing to City Council on ABGC's Efforts/Issues• Invite UW Provost & UW Budget Director to ABGC briefing• Naming Recognition Policy Update• Next year's officers - preliminary discussion• Madison Valley Drainage Project (if time allows) | Donald Harris
Donald Harris
Donald Harris

Donald Harris
Miller/Doherty
Doherty/Miller
Donald Harris
Jack Collins |

For new business items requiring more than three minutes, please contact ABGC Chair Donald Harris, donald.harris@seattle.gov, or ABGC Coordinator Sandy Brooks, at sandy.brooks@seattle.gov or 206-684-5066, to be added to an agenda. ABGC web site address: www.wparboretum.org, select ABGC