

# Agenda

ABGC web site address: <http://depts.washington.edu.wpa/abgc/>

## Arboretum and Botanical Garden Committee

**December 10, 2008**

**8:30 – 10:30 am**

*Graham Visitors Center*

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|------|-------------|---|--|
| I.   | 8:30-8:35   | <u>Approve:</u> December 10 Agenda; Introductions<br>(Minutes from October 8 meeting and November 12 retreat will be approved at the January 14 meeting)  | Dave Towne, Chair  |
| II.  | 8:35-9:35   | <u>WSDOT Presentation:</u> SR520 Project <ul style="list-style-type: none"><li>• Overall Project</li><li>• Keyhole Aspect</li><li>• Discussion on Direction from ABGC</li></ul>   |  |
| III. | 9:35-9:45   | <u>Review:</u> Retreat – What Went Well and Suggestions for 2009 Retreat  | Donald Harris  |
| IV.  | 9:45-10:05  | <u>Update:</u> Master Plan <ul style="list-style-type: none"><li>• Pacific Connections<ul style="list-style-type: none"><li>○ Pacific Connections Phase I Construction Update</li><li>○ Pacific Connections Phase II Design Update</li><li>○ Arboretum Drive Circulation Study Update</li></ul></li><li>• Japanese Garden Entry Project Status</li><li>• Interpretive and Wayfinding Plan Review, following Pacific Connections Phase I</li><li>• Recommendation for Update of Implementation Plan, Project Work Sheets, and Public Information Flyer</li></ul> | Andy Sheffer<br><br>Kelly Goold<br><br>Kelly Goold                           |
| V.   | 10:05-10:15 | <u>Progress Report:</u> Development of Joint Fundraising Policy   | Paige Miller   |
| VI.  | 10:15-10:30 | <u>Old/New Business</u> <ul style="list-style-type: none"><li>• Election of 2009 ABGC Officers</li><li>• Date of January 2009 Meeting</li><li>• UWBG Director Search</li><li>• Naming Recognition Guidelines</li><li>• Arboretum Mission Statement</li><li>• Meetings w/Broadmoor Golf Club &amp; Community</li></ul>   | Dave Towne<br>Dave Towne<br>Fred Hoyt<br>Fred Hoyt<br>Fred Hoyt<br>Fred Hoyt |

For new business items requiring more than three minutes, please contact ABGC Coordinator Sandy Brooks at [sandy.brooks@seattle.gov](mailto:sandy.brooks@seattle.gov) or 206-684-5066, to be added to an agenda.