

# Agenda

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

## Arboretum and Botanical Garden Committee

**July 9, 2008**

**8:30 – 10:30 am**

*Graham Visitors Center*

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|-------|-------------|---|--|
| I.    | 8:30-8:35   | <u>Approve:</u> July 9 Agenda; June 11 minutes  | Dave Towne, Chair  |
| II.   | 8:35-8:55   | <u>Update:</u> Master Plan <ul style="list-style-type: none"><li>• Pacific Connections<ul style="list-style-type: none"><li>○ Project Status</li><li>○ Ribbon Cutting</li></ul></li><li>• Japanese Garden Entry<ul style="list-style-type: none"><li>○ Project Status</li></ul></li><li>• Bike Survey</li></ul> | Andy Sheffer<br>Lier/Miller<br><br>Kelly Goold<br>Andy Sheffer |
| III.  | 8:55-9:05   | <u>Update:</u> Potential Levy Projects<br>City Council Public Hearing, Council Chambers<br>Thursday, July 10, 5:30 pm   | Paige Miller   |
| IV.   | 9:05-9:15   | <u>Progress Report:</u> Naming Recognition Policy   | Lier/Miller  |
| V.    | 9:15-9:25   | <u>Progress Report:</u> Development of Joint Fundraising Policy<br>Kickoff Meeting July 22, 5:30-7:00 pm<br>Isacson Classroom, Center for Urban Horticulture  | Lier/Miller  |
| VI.   | 9:25-9:35   | <u>Progress Report:</u> Develop agenda for Provost's Meeting<br>July 22, 11-12<br>Room 301, Gerberdring Hall  | Teresa Doherty   |
| VII.  | 9:35-10:00  | <u>Updates:</u> <ul style="list-style-type: none"><li>• Broadmoor Project – meetings w/Broadmoor Golf Club &amp; Community</li><li>• Briefing to UW Regents re: Arboretum<br/>September 18, am (Tim, Bruce Bare, Sandra)</li><li>• UWBG Director Search</li><li>• Arboretum Mission Statement</li></ul>         | Sandra Lier  |
| VIII. | 10:00-10:20 | <u>Update:</u> SR520 Project <ul style="list-style-type: none"><li>• Arboretum Foundation/ABGC Report/Mediation Comm.</li><li>• UW Report</li></ul>   | Paige Miller<br>Theresa Doherty                                |
| IX.   | 10:20-10:30 | <u>Old/New Business</u>   | Dave Towne   |

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.