

Agenda

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

Arboretum and Botanical Garden Committee

June 11, 2008

8:30 – 10:30 am

Graham Visitors Center

- | | | | |
|-------|-------------|--|---|
| I. | 8:30-8:35 | <u>Approve:</u> June 11 Agenda; May 14 minutes | Dave Towne, Chair |
| II. | 8:35-8:45 | <u>Updates:</u> (approximately 3minutes each) <ul style="list-style-type: none">• Broadmoor Project – meetings w/Broadmoor Golf Club & Community• Briefing to UW Regents in September• UWBG Director Search• Arboretum Mission Statement | Sandra Lier |
| III. | 8:45-9:00 | <u>Powerpoint Presentation:</u> Pacific Connections | Paige Miller |
| IV. | 9:00-9:15 | <u>Update:</u> Master Plan <ul style="list-style-type: none">• Pacific Connections<ul style="list-style-type: none">○ Project Status○ Ribbon Cuttings• Japanese Garden Entry<ul style="list-style-type: none">○ Project Status | Andy Sheffer
Lier/Miller

Andy Sheffer |
| V. | 9:15-9:20 | <u>Update:</u> Potential Levy Projects | Paige Miller |
| VI. | 9:20-9:25 | <u>Progress Report:</u> Naming Recognition Policy | Lier/Miller |
| VII. | 9:25-9:35 | <u>Progress Report:</u> Development of Joint Fundraising Policy | Tim Gallagher/Lier/Miller |
| VIII. | 9:35-9:45 | <u>Progress Report:</u> Develop agenda for Provost's July visit to ABGC | Teresa Doherty |
| IX. | 9:45-10:00 | <u>Review:</u> Union Bay Master Plan | Fred Hoyt |
| X. | 10:00-10:25 | <u>Update:</u> SR520 Project <ul style="list-style-type: none">• Citizen presenter, 5-7 minute presentation• Arboretum Foundation/ABGC Report/Mediation Comm.• UW Report | Bob Corwin
Paige Miller
Theresa Doherty |
| XI. | 10:25-10:30 | <u>Old/New Business</u> | Paige Miller |

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