

# Agenda

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

## Arboretum and Botanical Garden Committee

**October 8, 2008**

**8:30 – 10:30 am**

*Graham Visitors Center*

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| I.   | 8:30-8:35   | <u>Approve:</u> October 8 Agenda; September 10 minutes   | Paige Miller, Vice-chair   |
| II.  | 8:35-8:45   | <u>Review:</u> Retreat Agenda and Attendance List<br><b>November 12, 8:00 am-12:30 pm, Laurelhurst Community Center</b>  | Donald Harris  |
| III. | 8:35-9:10   | <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>• Report: Ribbon Cutting</li></ul>      | Fred Hoyt<br><br>Donald Harris for Kelly Goold Lier/Miller                       |
| IV.  | 9:05-9:20   | <u>Progress Report:</u> Naming Recognition Guidelines  | Lier/Miller  |
| V.   | 9:20-9:35   | <u>Progress Report:</u> Development of Joint Fundraising Policy<br><b>Next meeting: Tuesday, October 14, 5:00-7:00 pm<br/>Isaacson Boardroom, Center for Urban Horticulture</b>  | Lier/Miller  |
| VI.  | 9:45-10:05  | <u>Updates:</u> <ul style="list-style-type: none"><li>• Meetings w/Broadmoor Golf Club &amp; Community</li><li>• Briefing to UW Regents re: Arboretum<br/><b>September 18, am</b><br/><b><u>Presenter:</u> Bruce Bare</b><br/><b><u>Guests:</u> ABGC members</b></li><li>• UWBG Director Search</li><li>• Arboretum Mission Statement</li><li>• Report: Councilmember Rasmussen Tour</li></ul> | Lier/Harris<br><br>Sandra Lier<br><br>Sandra Lier<br>Sandra Lier<br>Jack Collins |
| VII. | 10:05-10:20 | <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>  | Donald Harris  |

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.