

# Agenda

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

## Arboretum and Botanical Garden Committee

**September 10, 2008**

**8:30 – 10:30 am**

*Graham Visitors Center*

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|--------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| I.                                               | 8:30-8:35   | <u>Approve:</u> September 10 Agenda; July 9 minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Dave Towne, Chair                                          |
| II.                                              | 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><li>○ Holly Collection Grading &amp; Drainage Update</li><li>○ Arboretum AF/Pro Parks Priority Spending Update</li></ul></li><li>• Arboretum Drive &amp; Bicycles</li><li>• Japanese Garden Entry Project Status</li><li>• Ribbon Cutting</li></ul> | Andy Sheffer<br>Andy Sheffer<br>Kelly Goold<br>Lier/Miller |
| <b>Pre-ribbon cutting party<br/>September 20</b> |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                            |
| III.                                             | 9:05-9:20   | <u>Progress Report:</u> Naming Recognition Guidelines                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Lier/Miller                                                |
| IV.                                              | 9:20-9:35   | <u>Progress Report:</u> Development of Joint Fundraising Policy<br><b>Next meeting: Tuesday, September 9, 5:30-7:00 pm<br/>Isaacson Classroom, Center for Urban Horticulture</b>                                                                                                                                                                                                                                                                                                                                                              | Lier/Miller                                                |
| V.                                               | 9:35-9:45   | <u>Report:</u> July 22 Meeting with UW Provost                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Doherty/Harris/Lier/Miller                                 |
| VI.                                              | 9:45-10:05  | <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/><b>September 18, am</b><br/><b>Presenters: Tim, Bruce Bare, and Barbara</b><br/><b>Guests: remaining ABGC members</b></li><li>• UWBG Director Search</li><li>• Arboretum Mission Statement</li><li>• Councilmember Rasmussen Tour of Arboretum<br/><b>September 11, 10:00 am</b></li></ul>                                                                      | Sandra Lier<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> <ul style="list-style-type: none"><li>• Select Retreat Planning Committee<ul style="list-style-type: none"><li>○ Retreat is scheduled for Wednesday, Nov 12, 8:00 am-12:30 pm</li><li>○ Location: Laurelhurst Community Center, 4554 NE 41st Street</li></ul></li></ul>                                                                                                                                                                                                                                               | 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.