

Agenda

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

Arboretum and Botanical Garden Committee (ABGC)

April 8, 2009

8:30 – 10:00 am

Graham Visitors Center

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| I. | 8:30-8:35 | <u>Approve:</u> April 8 Agenda; March 11 minutes | Dave Towne, Chair |
| II. | 8:35-8:55 | <u>Update Briefing:</u> Madison Valley Stormwater Drainage Project | Brent Middleswart,
Seattle Public Utilities |
| III. | 8:55-9:15 | <u>Discussion:</u> "Summer Streets" – Proposed Arboretum Drive Permanent Closure <ul style="list-style-type: none">• Results from Park Board's March 26 Discussion & Superintendent's Determination | Dave Towne
Tim Gallagher |
| IV. | 9:15-9:30 | <u>Update:</u> Master Plan <ul style="list-style-type: none">• Japanese Garden Entry Project Status<ul style="list-style-type: none">○ Opening April 5○ Dedication May 4 | Shiosaki for K Goold |
| V. | 9:30-9:45 | <u>Update:</u> SR520 Project <ul style="list-style-type: none">• Arboretum Foundation/ABGC Report• UW Report | Paige Miller
Theresa Doherty |
| VI. | 10:15-10:30 | <u>Old/New Business</u> <ul style="list-style-type: none">• Joint Fundraising Committee• 75th WPA Celebration• Councilmember Rasmussen Attend May 13 ABGC meeting• UW Regents Arboretum Tour - April or May• Graham Visitors Center Management Agreement• Discuss when to have focused discussion on LWB & invite SDOT to discussion | Tim Gallagher
Donald Harris
Dave Towne
Sandra Lier
Sandra Lier
Dave Towne |

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.