

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

**Arboretum and Botanical Garden Committee (ABGC)**

**April 13, 2011**

**8:30-10:30 am**

*Graham Visitors Center, Washington Park Arboretum*

**Meeting will begin promptly at 8:30 am; please arrive a few minutes early**

|         |   |   |
|---------|---|---|
| 8:30 am | Call to order; approve 4/13 agenda and minutes as follows:<br>Retreats: 11/9/09 and 2/9/11<br>Regular meetings: 2010: 8/18, 10/13, 11/10, & 12/8<br>2011: 3/9   | Jack Collins                                      |
| 8:35    | <u>Briefing</u> : Seattle Parks Funding Study   | Thatcher Bailey<br>Becca Aue<br>Seattle Parks Fdn |
| 8:55    | <u>Report</u> : Master Plan Implementation Group (MPIG) <ul style="list-style-type: none"><li>• North end scoping schedule</li></ul>  | Michael Shiosaki                                  |
| 9:20    | <u>Report</u> : Partners Committee March 15 meeting   | Donald Harris                                     |
| 9:25    | <u>Updates</u> : Budgets/Other Activities <ul style="list-style-type: none"><li>• Arboretum Foundation</li><li>• UW</li><li>• Parks</li></ul>   | Paige<br>Fred/Sarah<br>Donald                     |
| 9:45    | Old/New Business <ul style="list-style-type: none"><li>• Arboretum Road Closure/Park Board Briefing on April 28</li><li>• Legislative lobbying/op-ed piece for Crosscut</li><li>• Initial discussion on negative impacts to Arboretum parking once SR 520 tolling begins; determine whether to hold community meeting with SPD/SDOT/Parks</li></ul> | Jack Collins<br>Paige Miller<br>Paige/Kjris/Jack  |
| 10:30   | Adjourn   | Jack Collins                                      |

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.