

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

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

**April 11, 2012**

**8:30-11:00 am**

*Graham Visitors Center*

**ABGC Voting Members/Regular Attendees:**

*Arboretum Foundation*

- Della Balick, Arboretum Foundation Board President
- Paige Miller, Arboretum Executive Director; ABGC Secretary

*City of Seattle/Seattle Parks Department*

- Jack Collins, Mayoral Appointee; ABGC Vice-chair
- Donald Harris, Property and Acquisitions Manager
- Michael Shiosaki, Planning and Development Division Director

*University of Washington*

- Theresa Doherty, Assistant Vice President for Regional Affairs; ABGC Chair
- Fred Hoyt, Associate Director of UW Botanic Gardens
- Sarah Reichard, Director of UW Botanic Gardens
- Iain Robertson, Associate Professor of Landscape Architecture

*State of Washington*

- Dave Towne, Governor's Appointee

8:30 am	Call to order; approve 4/11 agenda; and 2/8 minutes	Theresa Doherty, ABGC Chair
8:35	<u>Update</u> : SR 520 Project Term Sheet	Kerry & WSDT Team
9:45	<u>Update</u> : Budgets/Other Activities <ul style="list-style-type: none"><li>• Parks</li><li>• Arboretum Foundation</li><li>• UW</li></ul>	Donald/Michael Paige/Della Sarah/Fred
10:00	<u>Update</u> : Master Plan Implementation Group (MPIG) <ul style="list-style-type: none"><li>• Report on John Bollard Garden/New Zealand Garden</li><li>• Japanese Garden Priorities</li></ul>	Michael Shiosaki
10:30	Old/New Business <ul style="list-style-type: none"><li>• Review 2012 Work Plan</li><li>• 2012 Briefings to CC, Regents, Open House, Tours</li></ul>	Theresa Doherty
10:30 am	Adjourn	Theresa Doherty

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.