

Arboretum and Botanical Garden Committee (ABGC)

April 10, 2013

8:30-10:30 am

Graham Visitors Center

ABGC Voting Members

Arboretum Foundation

- Craig Trueblood, Arboretum Foundation Board President
- Paige Miller, Arboretum Executive Director; ABGC Vice-chair

City of Seattle/Seattle Parks Department

- Kenan Block, Mayoral Appointee
- Jack Collins, Mayoral Appointee; ABGC Chair
- Michael Shiosaki, Seattle Parks, Planning and Development Division Director

University of Washington

- Theresa Doherty, Assistant Vice President for Regional Affairs
- Lynne Manzo, alternate for Iain Robertson, Associate Professor of Landscape Architecture – on leave
- Sarah Reichard, Director of UW Botanic Gardens, ABGC Secretary

State of Washington

- Dave Towne, Governor's Appointee

ABGC City & UW Staff Attendees

- Sarah Reichard, Director of UW Botanic Gardens
- David Graves, Seattle Parks Senior Planner
- Fred Hoyt, Associate Director of UW Botanic Gardens
- Leah Tivoli, Seattle Parks Natural Resources Acting Manager

8:30 am	Call to order; approve April 10 agenda, and March 13 meeting minutes	Jack Collins, ABGC Chair
8:35	<u>Update:</u> Budgets/Other Activities <ul style="list-style-type: none">• Parks• Arboretum Foundation• UW	Michael Shiosaki Paige Miller/Craig Trueblood Sarah Reichard
9:00	<u>Update:</u> Master Plan Implementation Group (MPIG) <ul style="list-style-type: none">• Vote Future Project Priorities	Michael Shiosaki
10:00	<u>Old/New Business</u> <ul style="list-style-type: none">• State Appointment• City Appointment• ABGC November Retreat Location• Communication Workshops	Jack Collins Dave Towne/Hillary Burgess Michele Daly Michele Daly Kenan Block
10:30 am	Adjourn	Jack Collins