

Agenda

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

Arboretum and Botanical Garden Committee (ABGC)

August 18, 2010

8:00 a.m. – 12:00 p.m.

Graham Visitors Center

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| I. | 8:00-8:05 | <u>Approve:</u> August 18 Agenda; July 14 Minutes | Sandra Lier |
| II. | 8:05-8:50 | <u>Update:</u> Master Plan Implementation Group (MPIG) <ul style="list-style-type: none">• Revisiting implementation project list and prioritization• Approval of new priorities | Michael Shiosaki |
| III. | 8:50-9:05 | <u>Review/Discuss:</u> ABGC's Meetings with WSDOT & SDOT to date <ul style="list-style-type: none">• Letter to Mayor McGinn re: Arboretum space needs/MOHAI | Sandra Lier |
| IV. | 9:05-9:20 | <u>Old/New Business</u> <ul style="list-style-type: none">• 8/5 City Council Briefing; 9/16 UW Regent briefing• Update: toilet at new gardens• Lake Washington Blvd lighting project• Maintenance funding and volunteer activities for new gardens• Arboretum Foundation Development Director status• Building Committee report• Letter to UW Provost re: SR 520 mitigation expectations | Donald/Fred
Michael Shiosaki
Michael Shiosaki
Paige Miller

Paige Miller
Donald/Paige/Sandra
Sandra Lier |
| | 9:20-9:30 | 10 minute break | |
| V. | | <u>SR 520 Project:</u> WSDOT Team | |
| | 9:30 | Purpose of today's discussion | Rob Berman |
| | 9:35 | Action item updates <ul style="list-style-type: none">• Questions and clarifications | Rob Berman |
| | 9:50 | Feedback from ABGC on traffic calming and management in the Arboretum <ul style="list-style-type: none">• Review clarified goals and measures of success• Prioritize goals• Identify actions to achieve goals<ul style="list-style-type: none">○ Traffic calming○ Traffic management – input on current studies | Andrew Barash/
Luke Korpi |
| | 11:10 | Feedback from ABGC on project priorities <ul style="list-style-type: none">• Review conceptual drawing and project matrix• Identify additional opportunities | Rob Berman/
Jenifer Young |

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11:30	Feedback from ABGC on Visualizations in the Arboretum <ul style="list-style-type: none"> • Identify methods for improving aesthetics <ul style="list-style-type: none"> ○ MPIG Master Plan priorities ○ ABGC input 	Rob Berman/ Kerry Ruth	
11:50	Updates and Next Steps <ul style="list-style-type: none"> • ESSB 6392 Technical Coordination Team, Workgroup • Parks TWG • Natural Resources TWG • Aug 23 ABGC Meeting, 3-5:00 pm • September 8 ABGC Meeting – Noise Effects and Mitigation, 8:00 am-noon 	Kerry Ruth/ Jenifer Young/ Rob Berman	
VI.	12:00	Adjourn	Sandra Lier

Note: Items not addressed on this agenda will be discussed at the August 23 ABGC meeting.

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.