

Arboretum and Botanical Garden Committee (ABGC)

August 14, 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
- Iain Robertson, Associate Professor of Landscape Architecture
- Sarah Reichard, Director of UW Botanic Gardens, ABGC Secretary

State of Washington

- Dave Towne, Governor's Appointee

ABGC City & UW Staff Attendees

- Hillary Burgess, UW Intern
- Fred Hoyt, University of Washington Botanic Gardens (UWBG) Associate Director
- Rachel Acosta, ABGC Coordinator

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| 8:30 am | Call to order; approve August 14 Agenda, and July 10 meeting Minutes | Jack Collins, ABGC Chair |
| 8:35 | <u>Update:</u> Budgets/Personnel/Other Activities <ul style="list-style-type: none">• Parks• Arboretum Foundation• UW | Michael Shiosaki Paige Miller/Craig Trueblood Sarah Reichard |
| 9:15 | <u>Update:</u> Master Plan Implementation Group (MPIG) | Michael Shiosaki |
| 10:00 | <u>Old/New Business</u> <ul style="list-style-type: none">• Form a Retreat Planning Committee• Communication | Jack Collins |
| 10:30 am | <u>Adjourn</u> | Jack Collins |