

## Arboretum and Botanical Garden Committee (ABGC)

August 13, 2014

8:30-10:30 am

Graham Visitors Center

### ABGC Voting Members

#### Arboretum Foundation

- Jim Reid, 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

- Doug Critchfield, Natural Resources Unit Manager
- Fred Hoyt, University of Washington Botanic Gardens (UWBG) Associate Director
- Rachel Acosta, ABGC Coordinator

8:30 am	Call to order; approve August 13 Agenda, changes to April 9 meeting minutes, June 11 and July 9 meeting minutes	Jack Collins, ABGC Chair
8:35	<u>Presentation</u> : SR520 - Westside Design Refinements <i>Presented by Kerry Pihlstrom (WSDOT) and Lyle Bicknell (Seattle DPD)</i>	
9:05	<u>Presentation</u> : GIS Mapping Demonstration	Tracy Mehlin
9:35	<u>Update</u> : Budgets/Personnel/Other Activities <ul style="list-style-type: none"><li>• Parks</li><li>• Arboretum Foundation</li><li>• UW</li></ul>	Michael Shiosaki Paige Miller/Craig Trueblood Sarah Reichard
10:00	<u>Update</u> : Broadmoor	Sarah Reichard
10:20	<u>Old/New Business</u> <ul style="list-style-type: none"><li>• Form retreat planning committee</li></ul>	
10:30	<u>Adjourn</u>	