Arboretum and Botanical Garden Committee (ABGC)
Wednesday, December 7, 2005 — ½ Day Retreat
8:00 am – 12:00 pm

Graham Visitors Center
(driving directions: http://depts.washington.edu/wpa/directions.htm (206) 543-8800

Sandra Lier, Facilitator

Retreat to begin promptly at 8:00 am – please arrive a few minutes early — coffee & continental breakfast provided

7:30-8:00 a.m. Coffee/Refreshments

8:00-8:15 Welcome & Introductions Sandra Lier
- Retreat Purpose
- Name, title, ABGC affiliation

8:15-8:30 ABGC Review of 2005 Sandra Lier
- 2005 Work Plan Accomplishments

8:30-9:00 2005 Capital Projects Update:
- 8:30-8:50 Master Plan Implementation Group (MPIG) Michael Shiosaki
  - South Entry Project/Holly Relocation
  - Japanese Garden Entry Project
  - Interpretive & Wayfinding Plan
  - Irrigation Mainlines Project
  - Historic Resources Phase II
- 8:50-9:00 Overview of Fundraising Campaign Deborah Andrews
  - Pacific Connections Campaign

9:00-9:15 Arboretum Partners’ Report Ken Bounds
  - Bruce Bare
  - Neal Lessenger

9:15-9:25 Questions & Answers

9:25-9:50 Arboretum Report David Mabberley
- Current state of Arboretum
- Arboretum’s role in University of Washington Botanic Gardens
- Vision for the future of the Arboretum

9:50-10:10 Discussion

10:10-10:25 BREAK

10:25-10:40 Review roles of ABGC, MPIG, Operations, Curation

10:40-11:10 Discussion of Challenges Facing the Arboretum Sandra Lier
- Planning for M & O Needs
- Planning for Staff/Volunteers and Space

11:10-11:30 Discussion of SR 520 Project Sandra Lier
- Timing/Schedule David Graves
- Role of ABGC, Arboretum Foundation, City, & UW

11:30-11:50 2006 Work Plan Priorities Sandra Lier
- Establish and ratify new priorities & make assignments

11:50-12:00 Closing Remarks Sandra Lier