

# 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.	<b>Coffee/Refreshments</b>	
8:00-8:15	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"><li>• Retreat Purpose</li><li>• Name, title, ABGC affiliation</li></ul>	Sandra Lier
8:15-8:30	<b>ABGC Review of 2005</b> <ul style="list-style-type: none"><li>• 2005 Work Plan Accomplishments</li></ul>	Sandra Lier
8:30-9:00	<b>2005 Capital Projects Update:</b> <ul style="list-style-type: none"><li>• 8:30-8:50 Master Plan Implementation Group (MPIG)<ul style="list-style-type: none"><li>▪ South Entry Project/Holly Relocation</li><li>▪ Japanese Garden Entry Project</li><li>▪ Interpretive &amp; Wayfinding Plan</li><li>▪ Irrigation Mainlines Project</li><li>▪ Historic Resources Phase II</li></ul></li><li>• 8:50-9:00 Overview of Fundraising Campaign<ul style="list-style-type: none"><li>▪ Pacific Connections Campaign</li></ul></li></ul>	Michael Shiosaki  Deborah Andrews
9:00-9:15	<b>Arboretum Partners' Report</b>	Ken Bounds Bruce Bare Neal Lessenger
9:15-9:25	<b>Questions &amp; Answers</b>	
9:25-9:50	<b>Arboretum Report</b> <ul style="list-style-type: none"><li>• Current state of Arboretum</li><li>• Arboretum's role in University of Washington Botanic Gardens</li><li>• Vision for the future of the Arboretum</li></ul>	David Mabblerley
9:50-10:10	<b>Discussion</b>	
10:10-10:25	<b>BREAK</b>	
10:25-10:40	<b>Review roles of ABGC, MPIG, Operations, Curation</b>	
10:40-11:10	<b>Discussion of Challenges Facing the Arboretum</b> <ul style="list-style-type: none"><li>• Planning for M &amp; O Needs</li><li>• Planning for Staff/Volunteers and Space</li></ul>	Sandra Lier
11:10-11:30	<b>Discussion of SR 520 Project</b> <ul style="list-style-type: none"><li>• Timing/Schedule</li><li>• Role of ABGC, Arboretum Foundation, City, &amp; UW</li></ul>	Sandra Lier/ David Graves
11:30-11:50	<b>2006 Work Plan Priorities</b> <ul style="list-style-type: none"><li>• Establish and ratify new priorities &amp; make assignments</li></ul>	Sandra Lier
11:50-12:00	<b>Closing Remarks</b>	Sandra Lier