Arboretum and Botanical Garden Committee (ABGC)

December 12, 2012 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 Secretary

City of Seattle/Seattle Parks Department

- · Kenan Block, Mayoral Appointee
- Jack Collins, Mayoral Appointee; ABGC Vice-chair
- Donald Harris, Property and Acquisitions Manager

University of Washington

- Theresa Doherty, Assistant Vice President for Regional Affairs; ABGC Chair
- Fred Hoyt, Associate Director of UW Botanic Gardens
- Lynne Manzo, alternate for Iain Robertson, Associate Professor of Landscape Architecture on leave

State of Washington

• Dave Towne, Governor's Appointee

ABGC City & UW Staff Attendees

- Sarah Reichard, Director of UW Botanic Gardens
- Michael Shiosaki, Seattle Parks Planning and Development Division Director
- Leah Tivoli, Seattle Parks Natural Resources Acting Manager

8:30 am	Call to order; approve Dec 8 agenda, Oct 10 meeting & Nov 14 retreat minutes	Theresa Doherty, ABGC Chair
8:35	ABGC Discussion on SR 520 Agreement	Theresa Doherty
9:00	<u>Update</u> : SR520 Project	WSDOT Team: Kerry Pihlstrom; Katie DeLeuw
9:45	 <u>Update</u>: Budgets/Other Activities Parks Arboretum Foundation UW 	Donald Harris Craig Trueblood Sarah Reichard/Fred Hoyt
9:50	<u>Update</u> : Master Plan Implementation Group (MPIG)	Michael Shiosaki
10:00	Review: November 14 Retreat & Work Plan Items for 2013 • Communication Plan	Theresa Doherty
10:10	Old/New Business • Elect Officers for 2013; Proposed Slate: • Jack Collins, Chair (City) • Paige Miller, Vice-chair (Arboretum Foundation) • Sarah Reichard, Secretary (University of Washington) • Other Business • Update on Dave Towne's appointment process • Cross Country Runners/Bikers on Arboretum Trails • New Signs at Azalea Way to Deter Runners from that area	Theresa Doherty Lisa Chen
10:30 am	Adjourn	Theresa Doherty

<u>ABGC Coordinator</u>: Sandy Brooks, <u>sandy.brooks@seattle.gov</u>, or 206-684-5066