

Agenda

ABGC web site address: <http://depts.washington.edu.wpa/abgc/>

Arboretum and Botanical Garden Committee

February 11, 2009

8:30 – 10:30 am

Graham Visitors Center

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| I. | 8:30-8:35 | <u>Approve:</u> February 11 Agenda; January 14 minutes | Paige Miller, Vice-chair |
| II. | 8:35-8:50 | <u>Briefing:</u> "Summer Streets" (includes Arboretum Dr)
Park Board public hearing on Feb 26 | Karen Tsao,
Seattle Parks |
| III. | 8:50-9:10 | <u>Update:</u> Master Plan <ul style="list-style-type: none">• MPIG Meeting Summary• Pacific Connections<ul style="list-style-type: none">○ Pacific Connections Phase II Design Update• Japanese Garden Entry Project Status | Michael Shiosaki
Shiosaki for A Sheffer

Shiosaki for K Goold |
| IV. | 9:10-9:15 | <u>Progress Report:</u> Naming Recognition Guidelines | Lier/Miller |
| V. | 9:15-9:35 | <u>Report:</u> Joint Fundraising Committee's First Meeting | Gallagher/Lier/Wright |
| VI. | 9:35-9:40 | <u>Report:</u> State Legislation – Curator Position | Lier/Lund |
| VII. | 9:40-10:00 | <u>Update:</u> SR520 Project <ul style="list-style-type: none">• Arboretum Foundation/ABGC Report• UW Report | Paige Miller
Theresa Doherty |
| VIII. | 10:00-10:30 | <u>Old/New Business</u> <ul style="list-style-type: none">• Review Goals & Objectives• Federal Stimulus Package Update• Invite CM Rasmussen to March ABGC Meeting (Towne)• Municipal League Nomination Update• Madison Valley Drainage Project/Washington Park PF• UW Regents Arboretum Tour - April or May• Graham Visitors Center Management Agreement• Broadmoor Project – meetings w/Broadmoor Golf Club & Community• Arboretum Mission Statement | Paige Miller
Michael Shiosaki
Paige Miller
Kjris Lund
Michael Shiosaki
Sandra Lier
Sandra Lier

Sandra Lier
Sandra Lier |

For new business items requiring more than three minutes, please contact ABGC Coordinator Sandy Brooks at sandy.brooks@seattle.gov or 206-684-5066, to be added to an agenda.