

**Arboretum and Botanical Garden Committee (ABGC)**

**February 13, 2013**

**8:30-10:30 am**

**Center for Urban Horticulture Isaacson Classroom**

**3501 NE 41<sup>st</sup> St, Seattle, WA 98195**

**206-543-8616**

**ABGC Voting Members**

*Arboretum Foundation*

- Craig Trueblood, 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
- Lynne Manzo, alternate for Iain Robertson, Associate Professor of Landscape Architecture – on leave
- Sarah Reichard, Director of UW Botanic Gardens, ABGC Secretary

*State of Washington*

- Dave Towne, Governor's Appointee

**ABGC City & UW Staff Attendees**

- Sarah Reichard, Director of UW Botanic Gardens
- David Graves, Seattle Parks Senior Planner
- Fred Hoyt, Associate Director of UW Botanic Gardens
- Leah Tivoli, Seattle Parks Natural Resources Acting Manager

8:30 am	Call to order; approve Feb 7 agenda, Jan 9 and Jan 14 meeting minutes	Jack Collins, ABGC Chair
8:35	Media Updates	All
8:40	<u>Update:</u> Master Plan Implementation Group (MPIG) <ul style="list-style-type: none"><li>• Historic Overview Shelter – Repair funding</li><li>• Foster Island Undercrossing/SR 520 – Maintenance</li><li>• Arboretum Project Prioritization – Report</li><li>• New Zealand Garden Project Update</li></ul>	Michael Shiosaki Michael Shiosaki
9:10	<u>Update:</u> Budgets/Other Activities <ul style="list-style-type: none"><li>• Parks</li><li>• Arboretum Foundation</li><li>• UW</li></ul>	Michael Shiosaki Craig Trueblood Sarah Reichard
9:55	New name for the “North Entry” project?	Jack Collins
10:00	Old/New Business <ul style="list-style-type: none"><li>• Communication Plan Expectations</li><li>• Other Business<ul style="list-style-type: none"><li>○ Update on Dave Towne’s appointment process</li><li>○ Correspondence:<ul style="list-style-type: none"><li>▪ Letter to Cross Country Coaches</li><li>▪ ABGC thank you letter to WSDOT team</li><li>▪ Thank you letter to Frank Chopp/others</li></ul></li></ul></li></ul>	Jack Collins
10:30 am	Adjourn	Jack Collins