

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

Arboretum and Botanical Garden Committee

January 14, 2009

8:30 – 10:30 am

Graham Visitors Center

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| I. | 8:30-8:35 | <u>Approve:</u> January 14 Agenda, Oct 8 & Dec 10 minutes | Dave Towne, Chair |
| II. | 8:35-9:00 | <u>Updates:</u> Master Plan <ul style="list-style-type: none">• Pacific Connections<ul style="list-style-type: none">○ Pacific Connections Phase I - Complete○ Pacific Connections Phase II Design Update• Japanese Garden Entry Project Status• Arboretum Drive Status<ul style="list-style-type: none">○ Report on Arboretum Foundation reaction to possible road closure• MPIG Next Meeting 1/26 | Fred Hoyt
Harris for Kelly Go
Donald Harris

Paige/Barbara |
| III. | 9:00-9:15 | <u>Discussion:</u> MPIG/ABGC Decision-making Process | Donald Harris |
| IV. | 9:15-9:25 | <u>Update:</u> State Legislature/Funding Requests | Lier/Towne |
| V. | 9:25-9:35 | <u>Review:</u> Retreat – What Went Well and Suggestions for 2009 Retreat | Dave Towne |
| VI. | 9:35-9:50 | <u>Progress Report:</u> Development of Joint Fundraising Policy <ul style="list-style-type: none">• Fundraising Committee Schedule• Capital Projects Sub-Committee• Development and Advancement Sub-Committee | Barbara Wright
Sandy Brooks
Donald Harris
Kelley/Miller |
| VII. | 9:50-10:20 | <u>Update:</u> SR 520 Project <ul style="list-style-type: none">• ABGC Resolution/City Council Public Hearing• Update on Overall Project• UW Position Update | Towne
Collins
Miller
Doherty |
| VIII. | 10:20-10:30 | <u>Old/New Business</u> <ul style="list-style-type: none">• Naming Recognition Guidelines• Arboretum Mission Statement• Meetings w/Broadmoor Golf Club & Community/Pond Drainage Issues• Invite Councilmember Rasmussen to a 2009 Meeting• Invite UW Regents to Tour Arboretum in 2009 | Sandra Lier
Sandra Lier

Lier/Harris
Dave Towne
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.