

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*

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"><li>• Pacific Connections<ul style="list-style-type: none"><li>◦ Pacific Connections Phase I - Complete</li><li>◦ Pacific Connections Phase II Design Update</li></ul></li><li>• Japanese Garden Entry Project Status</li><li>• Arboretum Drive Status<ul style="list-style-type: none"><li>◦ Report on Arboretum Foundation reaction to possible road closure</li></ul></li><li>• MPIG Next Meeting 1/26</li></ul>	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"><li>• Fundraising Committee Schedule</li><li>• Capital Projects Sub-Committee</li><li>• Development and Advancement Sub-Committee</li></ul>	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"><li>• ABGC Resolution/City Council Public Hearing</li><li>• Update on Overall Project</li><li>• UW Position Update</li></ul>	Towne Collins Miller Doherty
VIII.	10:20-10:30	<u>Old/New Business</u> <ul style="list-style-type: none"><li>• Naming Recognition Guidelines</li><li>• Arboretum Mission Statement</li><li>• Meetings w/Broadmoor Golf Club &amp; Community/Pond Drainage Issues</li><li>• Invite Councilmember Rasmussen to a 2009 Meeting</li><li>• Invite UW Regents to Tour Arboretum in 2009</li></ul>	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](mailto:sandy.brooks@seattle.gov) or 206-684-5066, to be added to an agenda.