

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

Arboretum and Botanical Garden Committee (ABGC)

January 9, 2013

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 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

- 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 Jan 9 agenda, Nov 11 Retreat and Dec 12 Meeting Minutes	Jack Collins, ABGC Chair
8:40	ABGC Discussion on SR 520 Agreement & Bridge Design	WSDOT Team: Kerry Pihlstrom; Katie DeLeuw; Design Team
9:40	<u>Discuss:</u> Joint Press Release re: Agreement Release Jan-early Feb	Jack Collins/Kenan Block/ Kerry Pihlstrom
9:50	<u>Update:</u> Budgets/Other Activities <ul style="list-style-type: none">• Parks• Arboretum Foundation• UW	Michael Shiosaki Craig Trueblood Sarah Reichard/Fred Hoyt
10:00	<u>Update:</u> Master Plan Implementation Group (MPIG) <ul style="list-style-type: none">▪ Overlook Shelter – eligibility for 106 funds▪ Lake Washington Blvd lighting project status & Madison Ave infrastructure project status▪ Master Plan project prioritization for 2013	Michael Shiosaki
10:20	<u>Old/New Business</u> <ul style="list-style-type: none">• <i>Review Retreat Outcome</i>• Communication Plan• Other Business<ul style="list-style-type: none">○ Update on Dave Towne's appointment process○ Update on Cross Country Runners/Bikers on Arboretum Trails	Jack Collins
10:30 am	<u>Adjourn</u>	Jack Collins

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