

## Arboretum and Botanical Garden Committee (ABGC)

January 8, 2014

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
- Iain Robertson, Associate Professor of Landscape Architecture
- Sarah Reichard, Director of UW Botanic Gardens, ABGC Secretary

#### *State of Washington*

- Dave Towne, Governor's Appointee

#### *ABGC City & UW Staff Attendees*

- Doug Critchfield, Natural Resources Unit Manager
- Fred Hoyt, University of Washington Botanic Gardens (UWBG) Associate Director
- Rachel Acosta, ABGC Coordinator

8:30 am	Call to order; approve January 8 agenda, November 13 retreat minutes and December 11 minutes	Jack Collins, ABGC Chair
8:35	<u>Update:</u> Budgets/Personnel/Other Activities <ul style="list-style-type: none"><li>• Parks</li><li>• Arboretum Foundation</li><li>• UW</li></ul>	Michael Shiosaki Paige Miller/Craig Trueblood Sarah Reichard
8:55	<u>Update:</u> Master Plan Implementation Group (MPIG)	Michael Shiosaki
9:10	<u>Discussion:</u> Legacy Plan proposed testimony	Jack Collins
9:30	<u>Old/New Business</u> <ul style="list-style-type: none"><li>• Communications</li></ul>	
10:30 am	<u>Adjourn</u>	Jack Collins

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

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