

Agenda

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

Arboretum and Botanical Garden Committee (ABGC)

July 8, 2009

8:30 – 10:30 am

Graham Visitors Center

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|-------|-------------|---|--|
| I. | 8:30-8:35 | <u>Approve:</u> July 8 Agenda; May 13 and June 10 minutes | Dave Towne, Chair |
| II. | 8:35-8:50 | <u>Update:</u> Budget Adjustments <ul style="list-style-type: none">• Arboretum Foundation• City• University of Washington | Paige/Barbara
Tim Gallagher
Sandra Lier |
| III. | 8:50-9:10 | <u>Update:</u> Master Plan/MPIG <ul style="list-style-type: none">• Presentation on Phase II drawings• Propagation for New Zealand Garden• Foster Island Road | Michael Shiosaki

Andy Sheffer |
| IV. | 9:10-9:20 | <u>Update:</u> SR520 Project <ul style="list-style-type: none">• Arboretum Foundation/ABGC Report• UW Report | Paige Miller
Theresa Doherty |
| V. | 9:20-9:30 | <u>Update:</u> Joint Fundraising Committee | Tim Gallagher |
| VI. | 9:30-9:45 | <u>Review:</u> UW Regents' July 15 Arboretum Tour | Sandra/Tim |
| VII. | 9:45-10:00 | <u>Review:</u> Councilmember Rasmussen's August 5 mtg w/ABGC | Dave Towne |
| VIII. | 10:00-10:30 | <u>Old/New Business</u> <ul style="list-style-type: none">• Graham Visitors Center Management Agreement• Update - Arboretum Drive Operations (signage/bollards)• Lake Washington Boulevard Status (SDOT lead)• Update: 75th WPA Celebration | Sandra Lier
Tim Gallagher
Tim/Donald
Paige Miller |

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.