

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

Arboretum and Botanical Garden Committee (ABGC)

July 11, 2012

8:30-11:00 am

Graham Visitors Center

ABGC Voting Members

Arboretum Foundation

- Craig Trueblood, Arboretum Foundation Board President
- Paige Miller, Arboretum Executive Director; ABGC Secretary

City of Seattle/Seattle Parks Department

- Jack Collins, Mayoral Appointee; ABGC Vice-chair
- Donald Harris, Property and Acquisitions Manager
- Vacant

University of Washington

- Theresa Doherty, Assistant Vice President for Regional Affairs; ABGC Chair
- Fred Hoyt, Associate Director of UW Botanic Gardens
- Iain Robertson, Associate Professor of Landscape Architecture

State of Washington

- Dave Towne, Governor's Appointee

ABGC City & UW Staff Attendees

- Sarah Reichard, Director of UW Botanic Gardens
- Michael Shiosaki, Seattle Parks Planning and Development Division Director
- Leah Tivoli, Seattle Parks Natural Resources Acting Manager

8:30 am	Call to order; approve 7/11/12 agenda and 6/13/12 minutes	Theresa Doherty, ABGC Chair
8:35	<u>Discussion:</u> SR 520 <ul style="list-style-type: none">▪ Term Sheet▪ Westside Design Session	WSDOT Team
10:30	<u>Update:</u> Budgets/Other Activities <ul style="list-style-type: none">• Parks• Arboretum Foundation• UW	Donald Harris Paige Miller/Craig Trueblood Sarah Reichard/Fred Hoyt
10:35	<u>Update:</u> Master Plan Implementation Group (MPIG)	MPIG Team
10:50	Old/New Business <ul style="list-style-type: none">• Arboretum Sister City-Kobe, Japan & Chongging, China Proposals• ABGC Mayoral Vacancy• UW Regents July Tour of Arboretum	Theresa Doherty Leah Tivoli/Paige Miller Donald Harris Sarah Reichard/Fred Hoyt
11:00 am	Adjourn	Theresa Doherty

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.