

Agenda

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

Arboretum and Botanical Garden Committee

March 11, 2009

8:30 – 10:30 am

Graham Visitors Center

- | | | | |
|-------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| I. | 8:30-8:35 | <u>Approve:</u> March 11 Agenda; January 14 minutes
No quorum at Feb 11 meeting, thus no minutes | Dave Towne, Chair |
| II. | 8:35-8:55 | <u>Discussion:</u> "Summer Streets" – Proposed Arboretum Drive
Permanent Closure <ul style="list-style-type: none">• Report from Parks Department• University Position• Results from Park Board Feb 26 Public Hearing | Dave Towne

Gallagher/Harris
Lier/Doherty
Collins/Lund/Miller |
| III. | 8:55-9:15 | <u>Update:</u> Master Plan <ul style="list-style-type: none">• MPIG Meeting Summary• Pacific Connections<ul style="list-style-type: none">○ Pacific Connections Phase II Design Update• Japanese Garden Entry Project Status | Michael Shiosaki
Shiosaki for A Sheffer

Shiosaki for K Goold |
| IV. | 9:15-9:40 | <u>Review & Update:</u> Goals and Objectives | Dave Towne |
| V. | 9:40-9:45 | <u>Progress Report:</u> Naming Recognition Guidelines | Lier/Miller |
| VIII. | 9:45-10:00 | <u>Update:</u> SR520 Project <ul style="list-style-type: none">• Arboretum Foundation/ABGC Report• UW Report | Paige Miller
Theresa Doherty |
| VIII. | 10:00-10:30 | <u>Old/New Business</u> <ul style="list-style-type: none">• Joint Fundraising Committee• Invite CM Rasmussen to ABGC Meeting• Municipal League Nomination Update• Madison Valley Drainage Project/Washington Park PF• UW Regents Arboretum Tour - April or May• Graham Visitors Center Management Agreement• Arboretum Mission Statement | Tim Gallagher
Dave Towne
Kjris Lund
Michael Shiosaki
Sandra Lier
Sandra Lier
Sandra Lier |

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.