

# Agenda

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

## Arboretum and Botanical Garden Committee (ABGC)

**May 13, 2009**

**8:30 – 10:00 am**

*Graham Visitors Center*

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|------|------------|---|---|
| I.   | 8:30-8:35  | <u>Approve:</u> May 13 Agenda; April 8 minutes  | Dave Towne, Chair   |
| II.  | 8:35-9:05  | <u>Update:</u> Budget Updates <ul style="list-style-type: none"><li>• Arboretum Foundation</li><li>• City</li><li>• University of Washington</li><li>• Commend Elizabeth Loudon</li></ul>   | Paige/Barbara<br>Tim Gallagher<br>Sandra Lier<br>Sandra Lier  |
| III. | 9:05-9:20  | <u>Update:</u> Master Plan/MPIG <ul style="list-style-type: none"><li>• Japanese Garden Entry Project Status<ul style="list-style-type: none"><li>◦ Report on Grand Opening &amp; Dedication</li></ul></li></ul>  | Michael Shiosaki  |
| IV.  | 9:20-9:35  | <u>Update:</u> SR520 Project <ul style="list-style-type: none"><li>• Arboretum Foundation/ABGC Report</li><li>• UW Report</li></ul>   | Paige Miller<br>Theresa Doherty   |
| V.   | 9:35-10:00 | <u>Old/New Business</u> <ul style="list-style-type: none"><li>• Arboretum Drive Closure – Operations Update</li><li>• Joint Fundraising Committee</li><li>• Earth Day Celebration Events</li><li>• 75<sup>th</sup> WPA Celebration</li><li>• Councilmember Rasmussen Attend Aug 5 ABGC meeting</li><li>• UW Regents Arboretum Tour – July 15</li><li>• Graham Visitors Center Management Agreement</li><li>• Discuss when to have focused discussion on LWB &amp; invite SDOT to discussion</li></ul> | Tim Gallagher<br>Tim Gallagher<br>Fred Hoyt<br>Paige Miller<br>Dave Towne<br>Sandra Lier<br>Sandra Lier<br>Dave Towne |

For new business items requiring more than three minutes, please contact ABGC Coordinator Sandy Brooks at [sandy.brooks@seattle.gov](mailto:sandy.brooks@seattle.gov) or 206-684-5066, to be added to an agenda.