

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

Arboretum and Botanical Garden Committee (ABGC)

May 11, 2011

8:30-11:00 am

Graham Visitors Center, Washington Park Arboretum

Meeting will begin promptly at 8:30 am; please arrive a few minutes early

8:30 am	Call to order; approve May 11 agenda, and approve Aug 18, Oct 13, Nov 10, Dec 8, and Apr 13 minutes	Theresa Doherty
8:35	<u>Special Recognition</u> : Sandra Lier	Theresa & all
8:45	<u>Proposal</u> : Re-purpose Arboretum Ramps to Nowhere	Edward Wilson
9:00	<u>Updates</u> : Budgets/Other Activities <ul style="list-style-type: none">• Arboretum Foundation• UW• Parks	Paige Miller Fred H/Sarah R Donald Harris
9:10	<u>Update</u> : Master Plan Implementation Group (MPIG)	Michael Shiosaki
9:25	<u>Update</u> : WSDOT <ul style="list-style-type: none">• Memorandum of Understanding Status• Next Steps• Mitigation Project Scoping Schedule	Rob Bermann & WSDOT Team Michael Shiosaki
10:40	Arboretum Drive Closure/Parking Issues	Sarah Reichard/ Michael Shiosaki Donald Harris/ Paige Miller
10:55	Old/New Business <ul style="list-style-type: none">• Public meeting in June to review Master Plan progress• Legislative lobbying/op-ed	Theresa Doherty Michael Shiosaki Paige M/Kjris L/Jack C
11:00	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.