

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

**Arboretum and Botanical Garden Committee (ABGC)**

**May 9, 2012**

**8:30-10:30 am**

*Graham Visitors Center*

**ABGC Voting Members/Regular Attendees:**

*Arboretum Foundation*

- Della Balick, 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
- Michael Shiosaki, Planning and Development Division Director

*University of Washington*

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

*State of Washington*

- Dave Towne, Governor's Appointee

8:30 am	Call to order; approve 5/9/12 agenda; and 4/11 minutes	Theresa Doherty, ABGC Chair
8:35	<u>Review</u> : SR 520 Term Sheet & Project Update	WSDOT Team
9:15	<u>Update</u> : Budgets/Other Activities <ul style="list-style-type: none"><li>• Parks</li><li>• Arboretum Foundation</li><li>• UW</li></ul>	Donald/Michael Paige/Della Sarah/Fred
9:30	<u>Update</u> : Master Plan Implementation Group (MPIG) <ul style="list-style-type: none"><li>• Lake Washington Blvd Lighting Project</li><li>• Traffic Calming Project</li><li>• Totem Donation Update</li><li>• GVC Front Desk Remodel</li></ul>	Michael Shiosaki
10:00	Old/New Business <ul style="list-style-type: none"><li>• ABGC Mayoral Vacancy</li><li>• UW Regents July Tour of Arboretum</li><li>• City Council Parks Committee Briefing</li><li>• Review 2012 Work Plan</li></ul>	Theresa Doherty Donald/Michael Sarah/Fred Donald/Michael Theresa Doherty
10:30 am	Adjourn	Theresa Doherty

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.