

# Agenda

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

## Arboretum and Botanical Garden Committee (ABGC)

**November 10, 2010**

**8:00 a.m. – 11:45 p.m.**

*Graham Visitors Center*

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|-------|------------|--|--|
| I.    | 8:00-8:05  | <u>Approve:</u> November 13 Agenda; Sept 8 Minutes   | Barbara Wright   |
| II.   | 8:05-8:15  | <u>Update:</u> Master Plan Implementation Group (MPIG) <ul style="list-style-type: none"><li>• Report on Oct 17 Groundbreaking at Chilean Garden</li></ul>   | Michael Shiosaki   |
| III.  | 8:15-8:30  | <u>Old/New Business</u> <ul style="list-style-type: none"><li>• Partner's Budget Updates: Arboretum Foundation, City, UW</li><li>• Budget Meetings with Council Members</li><li>• Proposed letter to UW Provost letter regarding mitigation expectations</li><li>• Other New Business</li></ul>                    | Miller/Harris/Lier<br>Barbara Wright<br>Sandra Lier/ Theresa Doherty |
| IV.   | 8:30-8:55  | <u>Review:</u> Draft WSDOT Report  | Barbara Wright   |
| V.    | 8:55-9:15  | <u>Discussion:</u> Ramps in the Arboretum  | Donald/Fred/Michael/<br>Paige  |
| VI.   | 9:15-9:25  | Public Comment   | Barbara Wright   |
| VII.  | 9:25-9:30  | Break  |  |
| VIII. | 9:30-11:15 | <u>SR 520 Project: WSDOT Team and SDOT Team</u><br>Purpose: <ul style="list-style-type: none"><li>• Continue ABGC coordination to identify mitigation opportunities within the Arboretum for project effects per ESSB 6392</li><li>• Review and receive input on WSDOT's draft Arboretum mitigation plan</li></ul> |  |
|       | 9:30       | Purpose of today's discussion  | Rob Berman   |
|       | 9:35       | Mitigation Plan Schedule <ul style="list-style-type: none"><li>• Work back calendar</li><li>• Public comment period</li><li>• Agreement process for scoping</li></ul>  | Rob Berman   |
|       | 10:00      | Draft mitigation plan <ul style="list-style-type: none"><li>• Overview of plan</li><li>• ABGC feedback on content</li></ul>  | Rob Berman<br>Jenifer Young  |
|       | 11:00      | SDOT updates on traffic management and traffic calming   | Jennifer Wieland   |

	11:05	Next steps <ul style="list-style-type: none"><li>• ABGC letter of support</li><li>• Next meeting: Monday, November 29?</li></ul>	Rob Berman
IX.	11:15	Public comment	Barbara Wright
X.	11:25	ABGC Wrap-up	Barbara Wright
XI.	11:45	Adjourn	Barbara Wright

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.