

Agenda - Revised

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

Arboretum and Botanical Garden Committee (ABGC)

October 14, 2009

8:30 – 10:30 am

Graham Visitors Center

- | | | | |
|------|-------------|---|--|
| I. | 8:30-8:35 | <u>Approve:</u> October 14 Agenda; September 9 Minutes | Dave Towne |
| II. | 8:35-9:00 | <u>Updates:</u> Budgets/Other Activities <ul style="list-style-type: none">• Arboretum Foundation• UW Report• Parks Report• Discuss future deliberations on SR520 | Paige Miller
Theresa Doherty
Donald Harris
Dave Towne |
| III. | 9:00-9:45 | <u>Overview:</u> Seattle Department of Transportation
Lake Washington Blvd Traffic Calming Options <ul style="list-style-type: none">• Questions & responses | Donald Harris/
Luke Korpi (SDOT) |
| IV. | 9:45-9:55 | <u>Update:</u> Master Plan Implementation Group (MPIG) | Michael Shiosaki |
| V. | 9:55:10:15 | <u>Discussion:</u> Arboretum Foundation's Strategic Action Plan | Paige/Barbara/
Kathleen Pierce |
| VI. | 10:15-10:25 | <u>Discussion:</u> Nov 4 Retreat Planning Committee
<i>Note:</i> Committee will meet directly after ABGC meeting to formulate the agenda | Donald/Jack/
Paige/Sandra |
| VII. | 10:25-10:30 | <u>Old/New Business</u> <ul style="list-style-type: none">• Terms Expiring at end of 2009: Harris & Collins
Mayor has appointed Gallagher/re-appointed Collins• Terms Expiring at end of 2010: Lund & Robertson• Discuss Elections for 2010 ABGC Officers
Elections to be held at Dec 9 meeting | Dave Towne |

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.