

Arboretum and Botanical Garden Committee (ABGC)

October 10, 2012 - Revised

8:30-10:30 am

Graham Visitors Center

ABGC Voting Members

Arboretum Foundation

- Craig Trueblood, Arboretum Foundation Board President
- Paige Miller, Arboretum Executive Director; ABGC Secretary

City of Seattle/Seattle Parks Department

- Kenan Block, Mayoral Appointee
- Jack Collins, Mayoral Appointee; ABGC Vice-chair
- Donald Harris, Property and Acquisitions Manager

University of Washington

- Theresa Doherty, Assistant Vice President for Regional Affairs; ABGC Chair
- Fred Hoyt, Associate Director of UW Botanic Gardens
- Lynne Manzo, alternate for Iain Robertson, Associate Professor of Landscape Architecture – on leave

State of Washington

- Dave Towne, Governor's Appointee

ABGC City & UW Staff Attendees

- Sarah Reichard, Director of UW Botanic Gardens
- Michael Shiosaki, Seattle Parks Planning and Development Division Director
- Leah Tivoli, Seattle Parks Natural Resources Acting Manager

8:30 am	Call to order; approve 9/12 agenda and 7/11/12 minutes	Theresa Doherty, ABGC Chair
8:35	Introductions: Tom DeLuca, Director, UW School of Environmental and Forest Sciences	Theresa Doherty
8:50	<u>Update</u> : SR520 Project	WSDOT Team: Julie Meredith; Rob Berman, and Katie DeLeuw
9:20	ABGC Discussion on WSDOT SR 520 Update	Theresa Doherty
9:35	Media Updates <ul style="list-style-type: none">• Recent press on Arboretum and CUH• Discuss scheduling full presentation from Arboretum Foundation, City & UW media staff	All
9:45	<u>Update</u> : Budgets/Other Activities <ul style="list-style-type: none">• Parks• Arboretum Foundation• UW	Donald Harris Craig Trueblood Sarah Reichard/Fred Hoyt
10:00	<u>Update</u> : Master Plan Implementation Group (MPIG)	MPIG Team
10:15	Old/New Business <ul style="list-style-type: none">• Update from Retreat Planning Committee: <i>Nov 14, 8:00 am-2:00 pm, CUH Isaacson Classroom</i>• Other	Theresa Doherty
10:30 am	Adjourn	Theresa Doherty