

Agenda

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

Arboretum and Botanical Garden Committee (ABGC)

September 9, 2009

8:30 – 10:30 am

Graham Visitors Center

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| I. | 8:30-8:35 | <u>Approve:</u> September 9 Agenda; August 5 minutes | Paige Miller |
| II. | 8:35-8:50 | <u>Update:</u> Master Plan Implementation Group (MPIG) | Michael Shiosaki |
| III. | 8:50-9:10 | <u>Discussion:</u> WPA Roadways <ul style="list-style-type: none">• Repaving Foster Island Road• Lake Washington Boulevard Traffic Calming<ul style="list-style-type: none">○ Schedule SDOT staff to attend ABGC | Donald Harris
Tim Gallagher |
| IV. | 9:10-9:30 | <u>Update:</u> SR520 Project <ul style="list-style-type: none">• Arboretum Foundation/ABGC Report• UW Report• Discuss 25 cent tolling – motion to send to City Council?• Discuss October presentation from Friends of Seattle's Olmsted Parks re: SR520 | Paige Miller
Theresa Doherty |
| V. | 9:30-9:40 | <u>Summary:</u> Councilmember Rasmussen's Visit <ul style="list-style-type: none">• Arrange walking tour of Arboretum• Schedule to attend future ABGC meetings? | Paige Miller |
| VI. | 9:40-10:00 | <u>Old/New Business</u> <ul style="list-style-type: none">• Committee to Plan Nov 4 Retreat Topics/Format• Summary of July 16 Joint Fundraising meeting | Paige Miller
Tim Gallagher |

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.