

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

**September 12, 2012**

**8:30-10:00 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
- 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 9/12/12 agenda and 7/11/12 minutes	Theresa Doherty, ABGC Chair
8:35	Introductions	
8:40	<u>Update</u> : Budgets/Other Activities <ul style="list-style-type: none"><li>• Parks</li><li>• Arboretum Foundation</li><li>• UW</li></ul>	Donald Harris Craig Trueblood Sarah Reichard/Fred Hoyt
9:00	<u>Update</u> : Master Plan Implementation Group (MPIG)	MPIG Team
9:20	<u>Discussion</u> : SR520 Project Status	Theresa Doherty
9:45	Old/New Business <ul style="list-style-type: none"><li>• Report on City Council briefing</li><li>• Arboretum Sister City-Kobe, Japan Proposal</li><li>• Report: UW Provost July Tour of Arboretum</li><li>• Select Retreat Planning Committee (Nov 14, 8:00 am-2:00 pm, Isaacson Classroom)</li></ul>	Theresa Doherty Donald Harris/ Sarah Reichard Leah Tivoli Sarah Reichard/Fred Hoyt Theresa Doherty
10:00 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.