

Agenda

Arboretum and Botanical Garden Committee

September 12, 2007

8:30 – 10:30 am

Graham Visitors Center

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| I. | 8:30-8:35 | <u>Approve:</u> September 12 Agenda; August 1 Minutes | Donald Harris |
| II. | 8:35-9:00 | <u>Update Master Plan:</u> <ul style="list-style-type: none">• Pacific Connections<ul style="list-style-type: none">○ Project Status/Groundbreaking October 11○ Next phases• Japanese Garden Entry<ul style="list-style-type: none">○ Project update○ Fundraising | Donald Harris/
Andy Sheffer

Harris/Sheffer |
| III. | 9:00-9:15 | <u>Update:</u> SR520 Project <ul style="list-style-type: none">• Arboretum Foundation/ABGC Report• University's Report• City's Report | Paige Miller
Theresa Doherty
David Graves |
| IV. | 9:15-9:30 | <u>Update:</u> State Legislature <ul style="list-style-type: none">• Strategy/Message Re: Budget<ul style="list-style-type: none">○ Meeting with Dean Bare• Update on tour for Washington State Legislature Speaker of the House Frank Chopp's policy manager | Collins/Johnston/
Towne |
| V. | 9:30-10:00 | <u>Old/New Business</u> <ul style="list-style-type: none">• Initial Retreat Planning<ul style="list-style-type: none">○ Wednesday, November 7, 8 am-1:00 pm○ Montlake CC Tentative Location• Operations Committee Report<ul style="list-style-type: none">○ Azalea Way○ Montlake Tot Lot• Park Board Tour and Briefing<ul style="list-style-type: none">○ Thursday, October 25• Parks' Superintendent Selection Update• ABGC Vacancy Update• Naming Recognition Policy Update | Donald Harris

Harris/Hoyt

Donald Harris
Donald Harris
Doherty/Harris/Miller |

For new business items requiring more than three minutes, please contact ABGC Chair Donald Harris, donald.harris@seattle.gov, or ABGC Coordinator Sandy Brooks, at sandy.brooks@seattle.gov or 206-684-5066, to be added to an agenda. ABGC web site address: www.wparboretum.org, select ABGC