

Arboretum and Botanical Garden Committee (ABGC)

August 10, 2016

8:30-10:00 am

Graham Visitors Center

ABGC Voting Members

Arboretum Foundation

- Jim Reid, Arboretum Foundation Board President; ABGC Chair
- Paige Miller, Arboretum Executive Director

City of Seattle/Seattle Parks Department

- Kenan Block, Mayoral Appointee
- Jack Collins, Mayoral Appointee
- *Excused* Michael Shiosaki, Seattle Parks, Planning and Development Division Director; Secretary

University of Washington

- Sally Clark, Director of Regional and Community Relations
- Iain Robertson, Associate Professor of Landscape Architecture
- Sarah Reichard, Director of UW Botanic Gardens; ABGC Vice-Chair

State of Washington

- Dave Towne, Governor's Appointee

ABGC City & UW Staff Attendees

- Fred Hoyt, University of Washington Botanic Gardens (UWBG) Associate Director
- Andy Sheffer, Seattle Parks and Recreation, Construction Manager
- Daniel Sorensen, University of Washington Botanic Gardens
- Rachel Acosta, ABGC Coordinator, Seattle Parks and Recreation

8:30 am	Call to order; approve August 10 Agenda and July 13 minutes	Jim Reid, ABGC Chair
8:35	<u>Update:</u> Budgets/Personnel/Other Activities <ul style="list-style-type: none">• Parks• Arboretum Foundation• UW	Andy Sheffer Paige Miller/Jim Reid Sarah Reichard/Fred Hoyt
9:15	<u>Update:</u> Master Plan Implementation Group (MPIG)	Andy Sheffer
9:45	<u>Old/New Business</u> <ul style="list-style-type: none">• Communications• Create Retreat Planning Committee• WSDOT response to our letter/remaining concerns	Kenan Block Jim Reid Jim Reid
10:00 am	<u>Adjourn</u>	