

Arboretum and Botanical Garden Committee (ABGC)

May 10, 2017

8:30-10:15 am

Graham Visitors Center, Washington Park Arboretum

ABGC Voting Members

Arboretum Foundation

- *Excused*, Jim Reid, Arboretum Foundation Board Vice President
- Paige Miller, Arboretum Executive Director, ABGC Secretary

City of Seattle/Seattle Parks Department

- Kenan Block, Mayoral Appointee
- James Fearn, Mayoral Appointee
- *Excused*, Michael Shiosaki, Seattle Parks, Planning and Development Division Director; ABGC Vice-Chair

University of Washington

- Sally Clark, Director of Regional and Community Relations, ABGC Chair
- Iain Robertson, Associate Professor of Landscape Architecture
- Fred Hoyt, Interim Director of UW Botanic Gardens

ABGC City & UW Staff Attendees

- Rachel Acosta, ABGC Coordinator, Seattle Parks and Recreation
- Jesús Aguirre, Superintendent, Seattle Parks and Recreation
- Doug Critchfield, Natural Resources Manager, Seattle Parks and Recreation
- Eve Rickenbaker, UW Botanic Gardens

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| 8:30 am | Call to order; approval of the May 10 Agenda | Paige Miller, ABGC Secretary |
| 8:35 | Welcome and Introductions | Paige Miller |
| 8:40 | <u>Discussion regarding 2017 SPR and UW priorities and UW School of Environmental and Forest Sciences leadership planning</u> <ul style="list-style-type: none">• Seattle Parks and Recreation• UW | Jesús Aguirre Liz Van Volkenburgh |
| 9:00 | Partner Updates: Budgets/Personnel/Other Activities <ul style="list-style-type: none">• University of Washington• City of Seattle• Arboretum Foundation | Elizabeth Van Volkenburgh/Fred Jesús Aguirre Paige Miller |
| 9:15 | <u>Update:</u> Master Plan Implementation Group (MPIG) <ul style="list-style-type: none">• Education Building | Fred Hoyt |
| 9:35 | <u>Discussion:</u> Broadmoor Issues | Paige Miller, All |
| 10:00 | <u>Old/New Business</u> <ul style="list-style-type: none">• Communications | Kenan Block |
| 10:15 am | <u>Adjourn</u> | |