

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

October 10, 2018

8:30-10:30 am

Graham Visitors Center, Washington Park Arboretum

**ABGC Voting Members**

*Arboretum Foundation*

- Jane Stonecipher, Interim Executive Director
- Jason Morse, Board President

*City of Seattle/Seattle Parks Department*

- Kenan Block, Mayoral Appointee
- James Fearn, Mayoral Appointee
- Michael Shiosaki, 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*

- Wendy Gibble, Associate Director of UW Botanic Gardens
- Jon Jainga, Interim Natural Resources Manager, Seattle Parks and Recreation
- Rachel Acosta, ABGC Coordinator, Seattle Parks and Recreation
- Michael Bradshaw, UW Botanic Gardens
- Charles Ng, Strategic Advisor, Seattle Parks and Recreation
- Robert Stowers, Parks and Environment Division, Seattle Parks and Recreation

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| 8:30 am | Call to order; approval of the October 10 Agenda and September 12 meeting minutes  | Sally Clark, Chair                                |
| 8:35    | <u>Update</u> : SR520 and Montlake Lid   | Dawn Yankauskas                                   |
| 9:15    | <u>Presentation</u> : Education Building Design  | Susanne Rockwell/Mithun                           |
| 10:00   | <u>Partner Updates</u> : Budgets/Personnel/Other Activities <ul style="list-style-type: none"><li>• University of Washington</li><li>• Arboretum Foundation</li><li>• Seattle Parks and Recreation</li></ul> | Fred Hoyt<br>Jane Stonecipher<br>Michael Shiosaki |
| 10:15   | <u>Update</u> : Master Plan Implementation Group (MPIG)  | Michael Shiosaki                                  |
| 10:25   | <u>Old/New Business</u> <ul style="list-style-type: none"><li>• Communications</li></ul>   | Kenan Block                                       |
| 10:30   | <u>Adjourn</u>   | Sally Clark                                       |