

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

September 12, 2018

8:30-10:00 am

Graham Visitors Center, Washington Park Arboretum

**ABGC Voting Members**

*Arboretum Foundation*

- Jane Stonecipher, Interim Executive Director
- Jim Reid, Board Vice 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

8:30 am	Call to order; approval of the September 12 Agenda and July 11 meeting minutes	Sally Clark, Chair
8:35	<u>Discussion</u> : SPR Bikeshare Agreement	Max Jacobs
9:00	<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 Jane Stonecipher Michael Shiosaki
9:30	<u>Update</u> : Master Plan Implementation Group (MPIG)	Michael Shiosaki
9:50	<u>Old/New Business</u> <ul style="list-style-type: none"><li>• Tree Protection Ordinance</li><li>• Communications</li></ul>	Jane Stonecipher Kenan Block
10:00	<u>Adjourn</u>	Sally Clark