

Arboretum and Botanical Garden Committee (ABGC)

October 9, 2019

8:30-9:30am

Graham Visitors Center, Washington Park Arboretum

ABGC Voting Members

Arboretum Foundation

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

City of Seattle/Seattle Parks Department

- Kenan Block, Mayoral Appointee
- James Fearn, Mayoral Appointee
- TBD

University of Washington

- Sally Clark, Director of Regional and Community Relations, ABGC Chair
- Fred Hoyt, Director of UW Botanic Gardens

ABGC City & UW Staff Attendees

- Wendy Gible, Associate Director of UW Botanic Gardens
- Rachel Acosta, ABGC Coordinator, Seattle Parks and Recreation
- Michael Bradshaw, UW Botanic Gardens
- Charles Ng, Strategic Advisor, Seattle Parks and Recreation
- Patrick Merriam, Parks and Environment Division, Seattle Parks and Recreation

8:30 am	Call to order; approval of the October 9 Agenda and the June 12, July 10, and September 11 minutes	Sally Clark, Chair
8:35	<u>Partner Updates</u> : Budgets/Personnel/Other Activities <ul style="list-style-type: none">• University of Washington• Arboretum Foundation• Seattle Parks and Recreation	Fred Hoyt Jane Stonecipher David Graves
9:00	<u>Update</u> : Master Plan Implementation Group (MPIG)	Fred Hoyt
9:15	<u>Discussion</u> : Three Stars Memorial	Sally Clark
9:30	<u>Old/New Business</u> <ul style="list-style-type: none">• Retreat Planning	Sally Clark
10:00	<u>Adjourn</u>	Sally Clark