

Arboretum and Botanical Garden Committee (ABGC)

June 12, 2019

8:30-10:00am

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, 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 June 12 Agenda and March 13 and May 8 meeting minutes | Sally Clark, Chair |
| 8:35 | <u>Presentation</u> : SR520 Project Updates | Dawn Yankauskas |
| 9:15 | <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 Michael Shiosaki |
| 9:30 | <u>Update</u> : Master Plan Implementation Group (MPIG) | Michael Shiosaki |
| 9:45 | <u>Old/New Business</u> <ul style="list-style-type: none">• Broadmoor letter | Sally Clark |
| 10:00 | <u>Adjourn</u> | Sally Clark |