

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

March 11, 2020

8:30-10:30am

Center for Urban Horticulture, NHS Hall, Section A

**ABGC Voting Members**

*Arboretum Foundation*

- Jane Stonecipher, Executive Director
- Jenny Wyatt, Board President

*City of Seattle/Seattle Parks Department*

- Kenan Block, Mayoral Appointee
- James Fearn, Mayoral Appointee
- David Graves, Strategic Advisor, Seattle Parks and Recreation

*University of Washington*

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

*ABGC Attendees*

- Wendy Gible, Associate Director of UW Botanic Gardens
- Rachel Acosta, ABGC Coordinator, Seattle Parks and Recreation
- 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 March 11 Agenda, the January 8 and February 12 minutes	Sally Clark, Chair
8:35	<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 David Graves
10:00	<u>Update</u> : Master Plan Implementation Group (MPIG)	Fred Hoyt
10:15	<u>Old/New Business</u> <ul style="list-style-type: none"><li>• Parks District Funding Plan</li><li>• Governance Task force work</li></ul>	Sally Clark
10:30	<u>Adjourn</u>	Sally Clark