

AARC Workgroup Notes 2/14/23

Attendees:

Kirk Yoshida

Laura Esparza

Leila Grace

David

Christina Bies

Bianca Galvan (?)

Schiller Liao (late)

AARC Phase 2 – Council action to increase contract for Trahan and consultants for the entire project. (Phase 2a and part of Phase 2b. Encumber 1.2 million for total of \$3.4 Target draft RCA for 2/20 and Council action on 4/

Phase 2 a : Plaza, Infrastructure, Pavilion, parking

Phase 2 b - design development

Trahan – community outreach . Review survey results provided by Tony – mostly positive . Once it is fully developed it is expected that the performers will find the

“Black Box useful” (2024)

Projected 2024 bonds (MAAC – small , DAC 25 – 30 mil, AARC Phase 2- 40's)

Laura will do Phase 2 presentation and video for NAAO Gala on 2/25

Review Council resolution. – Item 68: 12/8/22.

Economic Development Dept

Fundraising Training – after 2/25 – b

Bridge - timing

AARC Staffing (2 Activity Specialist, P/T – March (temp- Office attendant. Advocate for F/T attendant (review prior) more budget for translation/interpretation (senior program) – all language access (Korean/Japanese) Vietnamese

MAAC staff – Monday/Tuesday, Grounds, Youth Camp (May – August)

(library closed)

Cooking class , storytime for kids (Senior)

10 yr anniversary for AARC (temporary mural), estate planning busy – Senior meal program (new onsite coordinator (Jennifer – Mandarin Cantonese). Daily hot meal packaged off site -

Meet with developer – (Tony lead)

6 panels – existing space still space for 24 people. Update on 2/22 – paint wall

**Divider – separate project defined
Master Agreement contracts**

Kirk – plan for budget discussion (email)

- **Carver stage lighting system**

workshop offered by AD Laura Esparza

- Other funding opportunities ?

B. Apt complex north of AARC – New Mgmt – Ashford Communities: Clear Creek Estates

**- homeless problems, Senior Living, donate for Phase 2,
Tony to set up meeting with developer**

B. AARC Staffing

AARC Staffing –

The AARC currently has 2 vacancies that are being reclassified. The reclassified positions are both Culture & Arts Education Coordinator roles, 1 for Rentals and 1 for Senior/Youth programming.

A. AARC Programs – Senior meal program – no issues

- a. MOW Coordinator – Brad Anderson, passed away during xmas break. Planning event (+ recognition)**

- i. Memorial will occur on Monday 1/23/23 during the lunch hour. Seniors signed Brad's apron and will gift to his partner.

D. Kitchen utilization - rent with ballroom,

E. Transportation (new stops for South Asians: 360 and ?) – SAIVA+ activities. Want door to door, but not acceptable for PARD Transportation

F. Budget Update – adjust to fewer vacancies (decrease temp usage) \$25K from last year

G. APH Screenings

G. Divider – Meeting with Christina & David – partially folded into bond? - master agreement to provide partitions.

H. Discuss other Public Private partnerships – Zach Scott, DAC, Barton Springs pool : operations (10 YR) – Bond language?

I. due to MAAC construction, MAAC staff/programs – summer camp (late May -)

J. NAAO Wall – AAG – existing wall – need base paint

K. - funding in Phase 2 :PARD donor recognition guidelines.