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In attendance:

- Hanna Huang
- Christina Bies
- David Knicks
- Laura Esparza
- Tony Vo
- Bianca Galvan
- Kirk Yoshida
- Vince Cobalis

Notes from the April 11, 2023 meeting are attached.

Agenda for 5/9/2023 at 12 - 1

- * AARC Phase 2 update
- * Architect contract 5/18 Council agenda to approve increased architectural fees based on current design and available bond funding. (~\$4mil)
- Discussion should the Commission speak in support of this item? (Vince may comment as an individual)
 - * Existing Bond funding will support Infrastructure / site work (5 months)
 - * design/development) based on funding authorization Construction Documents (\$47 mil) (28k sq f)t
 - * Plan to keep Same Trehan project team members .
- * Hanna suggested that the new Austin PBS performance hall may be an example of proposed seating concept. Might be worthwhile to visit that facility to see the concept in action.
- * Hanna comment on Trehan twitter posting that the design is "night market inspired" was not well received in the community Laura to ask them to change that concept post as inaccurate.

- * Bond Acting CM advising Council not to go for bond until 2026 due to current City bond utilization
 - * Any new community feedback events planned
 - * CelebrAsia presentation Drawings on hall wall at AARC.
- * City budget status (Tony/Laura) new request for resubmit (2 vacancies). Encumber 200K for dividers (Job order contracting option). Use same drawings from phase 1.
- * 5/16 Commission Presentation:
 - PARD's FY24 Financial Forecast/Propose Budget. Single sheet for briefing (Vanorda Richardson)
- Postpone until July AARC overview (Laura Esparza)
- need non-profit support (friends) group for AARC similar to MAAC and Daughterty
- * AARC Staffing 2 vacancies Hire "in-liu of" instead of reclass
- * Coordination plans with MAAC (youth programs <May August>)
- * NAAO Donor wall update Schiller