AARC Workgroup

Notes: 3/8/2022

Attendance:

- Kirk Yoshida
- Debasree DasGupta
- Christina Bies
- David Nicks
- Schiller Liao
- Bianca Xoyamayagua-Galvan
- Vince Cobalis

Meeting Notes

- 1. AARC Phase 2
 - a. Architect (Trehan) and CMAR (Flintco) both executed
 - b. Community Outreach underway
 - i. Close survey 4/3/22
 - ii. Survey < https://publicinput.com/AARC-p2-survey?mc_cid=0fa8daa183&mc_eid=80e60c7742&mc_cid=dcde27ca69&mc_eid=aea0d10724>
 - iii. Conduct small group surveys led by facilitators in Korean, Burmese, and Vietnamese
 - iv. Surveys are translated
 - c. Conceptual Design in April, followed by schematic
 - d. Coordinate with Watershed Protection timing
- 2. Budget recommendations
 - a. Hiring challenges with starting wages
 - b. HR fully staffed to provide assistance
 - c. Have to use regular job descriptions for temps, instead of special class
 - d. Consider funding increase for Carver
 - e. Discussed funding ballroom partitions (previously recommended)
 - f. Budget recommendations will be reviewed by Commission on 3/15 and also forwarded to JIC . JIC will consider joint recommendations on 3/23
 - g. Submission to Budget Office at end of March
- **3.** Current budget one-time funding with vacancy savings
 - a. Exhibit lighting
 - b. Internal and external signage
 - c. Replace ballroom chairs
 - d. Bianca to share additional unmet needs submitted
- 4. NAAO Wall
 - a. Getting quote for plaques that can hold multiple names
 - i. Room for more donations/names
 - b. Request power wash once existing bricks removed
 - c. Stain or paint
- **5.** Hiring Status
 - a. HR vacancy report
 - b. Intake meetings for Marketing Rep A (joint with MAAC and Carver)

- c. Exhibit Specialist (Reclass pending to Cultural and Arts Education Specialist)
- d. Admin Specialist
- **6.** Program updates see newsletter
 - a. AAAFF collaboration
 - b. Filmmaking series
 - c. CelebrASIA 5/14
 - $d. \quad Senior\ Meal\ program-waiting\ for\ startup\ updates.$
 - i. Site visit end of month
 - ii. Restart soon