

## Meeting Minutes

PROJECT: COA – North Domingo Baca Aquatic Center LOCATION: Virtual Meeting

PROJECT NO.: P312254.01

DATE: 06-15-2021

OWNER: COA

TIME: 11:10 am

PURPOSE: Design Meeting 05

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### ATTENDEES:

<u>Name</u>	<u>Representing</u>
Dave Simon	COA, Director Parks and Recreation
David Flores	COA, Deputy Dir. Parks and Recreation
Mark Chavez	COA, Associate Dir. Parks and Recreation
Josh Herbert	COA Aquatics Division Manager
Shawn Maden	COA CIP Strategic Project Manager
Joe Gallegos	HZ Project Manager
José Zelaya	HZ Project Designer
Larry McDonald	HZ Project Architect
Carlos De Anda	HZ Job Captain
Miklos Valdez	Councilman-Hunsaker, Aquatic Design Specialist

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### DISCUSSIONS:

1. Joe started the meeting with introductions.
2. Joe explain the aquatic venue/cost options.
3. Outdoor 50 meter pool do not have bulk heads.
  - a. That is the main difference between the outdoor 50m and indoor 50m pools.
  - b. Further discussions can occur during the design phases if the bulkhead is needed. This depends on the programming uses of the 50 meter pool.
4. The aquatic facility costs are additional to the aquatic venue costs.
5. Construction phasing of the aquatic center.
  - a. COA wants the Design Team to put a phasing plan together based on the three (3) options discussed during today's meeting.
6. General consensus was to have the aquatic recreation venues located outdoors.
7. General consensus was to refine Option 1, 3, and 6.
  - a. **Option A** (modified from Option 1)
    - i. Outdoor – 25 x25 pool
    - ii. Outdoor Recreation Pool with 4 attached lap lanes

- b. **Option B** (modified from Option 3)
    - i. Indoor
      - 1. 50 meter with diving well as part of the body of water.
      - 2. 4 lane warm up / therapy pool.
    - ii. Outdoor
      - 1. Rec pool with attached 4 lanes lap pool.
  - c. **Option C** (modified from Option 6)
    - i. Indoor
      - 1. 25 yard competition (10 lane pool). Two lanes can be warm-up/cool down. 1m diving well incorporated into competition pool
      - 2. Warm up (4 lanes) / therapy
    - ii. Outdoor
      - 1. Rec. pool with 4 attached lap lanes
8. There is no minimum requirement for the amount of warm up / cool down lanes. At least two lanes for warm up and cool down is recommended.
- a. A more efficient layout would be for the 1m diving well as part of the 4 lane warm up cool down pool. Ideal location for diving well is parallel to the lap lanes.
  - b. 1m boards for diving well.
  - c. Miklos recommended to place the diving well in the competition pool rather than the warm up pool.
    - i. COA agreed it was a better solution.
9. COA does not see the need for an outdoor 50 meter pool. Outdoor lap pool should be 25 yard pool.
10. Design Team will analyze the impact(s) of designing an outdoor pool with a covered shelter that can later be converted to a heated, conditioned indoor space. Some examples exist and will be provided by C-H (Miklos).
- a. Instinctively, this approach will be far more costly.
  - b. A phased approach to building the new center would be more economical for the COA.
11. The Design team will look at phased construction approaches to the three (3) options.
12. COA wants to combine the warm up pool and therapy pool as one body of water.
13. COA wants to combine the Outdoor Rec pool with the 4 lane lap pool as one body of water.
14. Site development
- a. Parking spaces will be insufficient once the aquatic center is built.
  - b. COA is looking into buying 5 acres across the street – COA will share potential lots with Design team.
  - c. COA wants HZ to provide analysis of two parking options.
    - i. Unimproved with crosswalk, gravel or base course
    - ii. Improved with crosswalk.
  - d. Parking options should be included in the next cost comparisons.
  - e. COA interested in making sure any pedestrians crossing Carmel will be safe.

- i. Elevated speed table is preferred.

15. HZ will refine the discussed options and present three (3) diagram options with associated costs.

16. Interactive Fountain Discussion

- a. Consensus on the interactive fountain was to proceed with Option 2.
- b. Have some construction activity by Q3.

**Adjournment** 12:05 pm

ACTION REQUIRED	RESPONSIBILITY	OPENED	CLOSED
1. COA will provide information on potential property for parking.	COA Josh H.	6/15/21	
2. HZ will provide 3 cost options with diagrams and parking costs.	HZ	6/15/21	

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