Meeting Minutes

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

PROJECT NO.: P312254.01 DATE: 01-13-2021
OWNER: City of ABQ TIME: 11:00am
PURPOSE: Spray Pad Kick Off

ATTENDEES:

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
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<tbody>
<tr>
<td>Josh Herbert</td>
<td>COA Aquatics Division Manager</td>
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<tr>
<td>Shawn Maden</td>
<td>COA CIP Strategic Project Manager</td>
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<tr>
<td>Joe Gallegos</td>
<td>HZ Project Manager</td>
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<tr>
<td>Larry McDonald</td>
<td>HZ Project Architect</td>
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<tr>
<td>Jose Zelaya</td>
<td>HZ Project Architect</td>
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<tr>
<td>Carlos DeAnda</td>
<td>HZ Job Captain</td>
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DISCUSSIONS:

1. Introductions
2. Points of Contacts
   a. Joe to cc: Josh on all emails to Shawn
3. Proposed cost of NDB Aquatic Center $20-$24mm. Funding for entire project is not available to date.
4. Project to be phased:
   a. Phase 1 –
      i. Comprehensive Masterplan of Aquatic Center
      ii. Spray Pad Construction Documents
   b. Phase 2 – Indoor aquatic facility (approx. $12-$14mm)
   c. Phase 3 – Outdoor family aquatic amenities (approx. $8-$10mm)
5. Mayor Keller has allocated $1MM for a spray pad to be designed and completed 2021.
6. Reviewed locations of potential areas for spray pad
   a. See image below for preferred location
   b. Free use; all ages
   c. Closed Caption TV (CCTV)
   d. Secure gate/fencing
   e. Concrete surface acceptable (non-slip)
   f. Durable, low maintenance
   g. Retain as many existing trees as possible
   h. Possibility of toddler pool. Requires lifeguard supervision
i. Restroom facility, if required by Model Aquatic Health Code.

j. Water recirculation system

7. Future Aquatic Center
   a. Separate from existing NDB facility
   b. Parking to be shared between the two facilities
   c. 2500 spectator seating
   d. Competition swimming events
   e. Diving Well
   f. Ample parking

8. Adjournment
   a. 11:45am

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<tr>
<th>ACTION REQUIRED</th>
<th>RESPONSIBILITY</th>
<th>OPENED</th>
<th>CLOSED</th>
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<tbody>
<tr>
<td>1. Utility information from COA</td>
<td>Shawn M.</td>
<td>01-13-2021</td>
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<td>2. Utility/Topo Survey information from Consensus Planning (Chris Green)</td>
<td>HZ – Larry McD.</td>
<td>01-13-21</td>
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3. Review MAHC requirements re: splash pads
   HZ – Carlos D
   01-13-21

4. Complete Agreement with newly defined SOW
   HZ – Joe G.
   01-13-21

5. 

6. 

*Meeting minutes will become official three working days after distribution. Please provide corrections and modifications within working three days.*