

## 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

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### ATTENDEES:

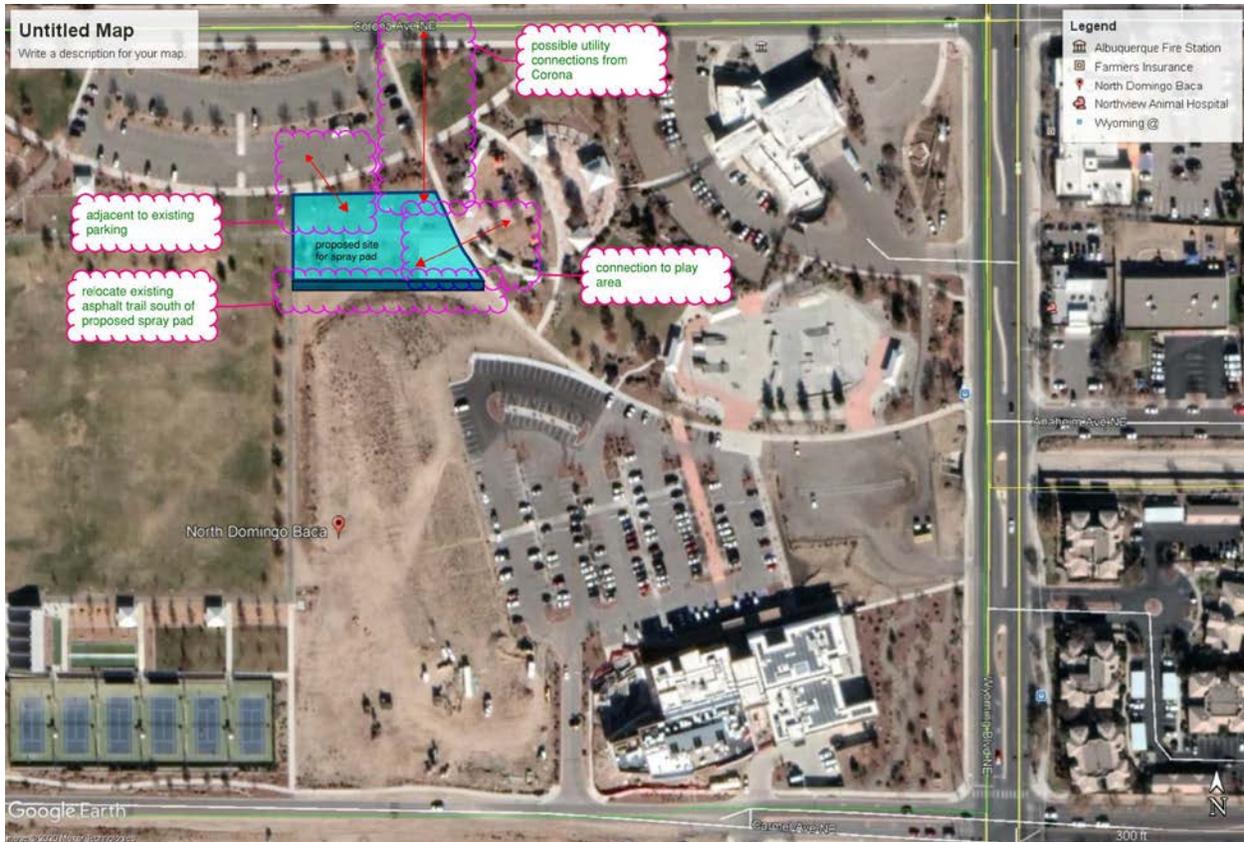
Name	Representing
Josh Herbert	COA Aquatics Division Manager
Shawn Maden	COA CIP Strategic Project Manager
Joe Gallegos	HZ Project Manager
Larry McDonald	HZ Project Architect
Jose Zelaya	HZ Project Architect
Carlos DeAnda	HZ Job Captain

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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

ACTION REQUIRED	RESPONSIBILITY	OPENED	CLOSED
1. Utility information from COA	Shawn M.	01-13-2021	
2. Utility/Topo Survey information from <i>Consensus Planning</i> (Chris Green)	HZ – Larry McD.	01-13-21	

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.*