Meeting Minutes

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

PROJECT NO.: P312254.01  DATE: 03-05-2021
OWNER: City of ABQ  TIME: 2:00pm

PURPOSE: Design Meeting 02

ATTENDEES:

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
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<tbody>
<tr>
<td>Dave Simon</td>
<td>Director, Parks and Recreation</td>
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<tr>
<td>David Flores</td>
<td>Deputy Director, Parks and Recreation</td>
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<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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<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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DISCUSSIONS:

1. David Flores spoke about Josh and Shawn setting the tone of the new facility’s vision and design. DF mentioned the importance of this project. The COA’s objective is to have the best pool project for the budget. 
   Master Plan – Library is not a priority since Cherry Hills library is in the area. Location of Master Plan Library does not affect the proposed area for the Aquatic Center. 
   Be mindful of “who they (COA) are”; i.e. budgets, practical, simple, well-done. 
   Durable materials, spaces, and design aesthetics.

   The team discussed the proposed Parking Structure shown on the adopted Master Plan. 
   The current budget for this phase of design/construction does not allow for the parking structure. It could be designed and constructed in a future phase once funding is allocated for it.

   Size of the land area for the Aquatic Center is a constraint for the requested aquatic features and necessary parking. 
   Initial spectator seating was 2,500. 
   Requested spectator seating; like West Mesa AQ; 1,000 
   WM-included a movable floor to help make it more useful year round. (it worked for 2 years). Josh managed it for 8 years (50m was used 3 times a year). 
   Mentioned limits to functionality. JH is leaning to the 2 bodies of water. 
   Follow-up conversations w Josh, the seating capacity for the NDB AC to be between 800-850 spectators.

2. The group discussed the desired bodies of water. 
   The RFP asked for 3 bodies of water in the AC
25m x 25yd 10-lane competition/training pool  
Cool-down/warm-up two (2) 25yd lanes. Will also be used for aquatic group fitness.

Diving Well
There has been a request from a community member for a 50m pool.  
Long course meets are held 3 months out of the year in Albuquerque.  
It may provide for other uses such as collegiate level water polo.  
There is no 50m COA pool on this side of the city.  
The budget and site area will determine the types and quantities of the bodies of water for the NDB AC

A/R: HZ will provide the costs differences between a 25y x 25m vs. 50m pool.  
(sent to Josh and Shawn on 3/10/21).

A/R: HZ - Subsequent conversation with Josh – HZ to provide sketches showing the building size requirements for a 25y x 25m vs. 50m pools on the NDB site. To be completed NLT 3/19.

3. The group reviewed some early conceptual sketches presented by Jose.

SM: The design team must be cognizant of the potential for areas that may attract unwarranted viewings of swimmers.
Suggested confirming the size of pool needed to better evaluate the parking.
Recommended:
   Separate restrooms for the indoor & outdoor swimming amenities.
   Seniors like separation from teens.

JH: Would like separate restrooms and showers for indoor vs outdoor.
No concessions required. Trend is food trucks in parking lots. Potential to provide power outlets on the site lighting pole bases for the food trucks to eliminate potential tripping hazards.

SM: City is pushing for electric vehicles; Design team should keep electric charging stations in mind.
COA Energy and Efficiency staff will provide input in the later design stages. Possibility to incorporate solar.

SM: Plan for control room, dryland training area that can double up as classroom or rentable event space.

HZ: The deliverable for the Schematic Design will provide the COA with renderings that generate interest in the future AC.

Director Simon asked what are the things we should be looking at while designing this project.

HZ The new AC will be a facility that will be a source of pride for the P&R department as well as the COA. The design will incorporate the latest energy-efficient systems as well as the safest filtering systems. The design team will be vigilant in keeping within the budget constraints during the design phase while specifying durable materials for the aquatic environment. The new AC will complement the existing amenities that NDB currently offers.

DS Director Simon discussed the possibility of investigating the potential of using the vacant land south of Carmel as surface parking and/or overflow parking.

HZ A/R: HZ to determine the quantity of parking spaces that can be accommodated by the vacant land.
4. Specific comments on the Conceptual Sketches.
   JH: Liked the diving well layout.
   HZ: Hygiene area; build to meet the full demands of the facility.
       Separate spectators from swimmers.
   JH: Likes having one mechanical room; likes consolidating the systems.
   HZ: “Engage the swimmers inside with the swimmers outside” that’s the purpose of the public corridor.
       Parking on north would be shared with the spray pad.
       On south we could get 45 cars; size so in the future, it could become a parking structure.
   SM: Likes sticking with the master plan and leaving room for the parking structure.
       Does like the 2 level parking garage
   JH: Move parking from the north to consolidate with south parking, and slide building north to fill that space.
   HZ: Agreed to move the building up to make more room to keep space for a future parking structure.
   JH: Maximize the space building in the building; looking to squeeze a few extra lanes out it.
       Highland is an 11 lane pool (25yd x 25m); Desire is to match this.
       Maximize the lanes near the diving well. Lanes do not have to be deep enough for starting blocks.
   JH Reiterated to maximize quantity of lanes.
   HZ Accessibility into pools? Ramps? hydraulic arms?
   JH They have been using stairs (electric or hydraulic). Can use a set of stairs and chair lifts.
       Prefer movable style; not built in.
       Hydraulic lifts have issues.
   SM Division between diving well and lanes would be a bulkhead.
       Mentioned the difficulty in circulating a pool with the large difference in depths.
   JH Viewing area for judges: will be on the deck (south side); just raised area.
   HZ A separate control room for the judges will be programmed into the building.
   A/R: HZ to prepare a program of spaces.
   SM We will need a classroom (could be the space on the second floor)
       Guard rooms, first aid, etc.
   JH Likes the big space on the bottom level for restrooms and showers.
   SM/JH Building materials; concrete like Los Altos. Concrete is resilient, like concrete masonry units (burnished block); i.e. functional.
   JH It has to be good budget wise and maintenance friendly.

5. The group discussed the Spray Pad
   HZ Propose using the area designated for an outdoor basketball court for the Spray Pad.
   JH/SM Liked that area and were going to ask DF if that was a possibility.
   (Subsequent conversations and emails confirmed that site was available for the future Spray Pad)
   SM Changing/shower building with dividers; homeless was a problem at Wells Park with the changing/shower building.
       The spray pad will be planned for an 8’-10’ high fence.
   JH COA can rent out the facility over the weekends.
       Would like facilities dedicated to spray pad.
   SM A/R: SM - Utility information: will revisit and find out if there is information available.
6. Miscellaneous Items

A/R: HZ to provide a fee proposal for topographical survey, under Additional Services of our Agreement.

JH Expressed gratitude for our efforts to date.
The Design Team is excited and looking forward to bringing the NDB AC dream to reality.

7. Adjournment
   a. 3:40pm

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<th>ACTION REQUIRED</th>
<th>RESPONSIBILITY</th>
<th>OPENED</th>
<th>CLOSED</th>
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<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 <em>Consensus Planning</em> (Chris Green)</td>
<td>HZ – Larry McD.</td>
<td>01-13-21</td>
<td>1-20-21</td>
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<td>3. Review MAHC requirements re: splash pads</td>
<td>HZ – Carlos D</td>
<td>01-13-21</td>
<td>1-20-21</td>
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<td>4. Complete Agreement with newly defined SOW</td>
<td>HZ – Joe G.</td>
<td>01-13-21</td>
<td>03-02-21</td>
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<td>5. Provide costs differences between a 25 x25 pool vs. 50m pool</td>
<td>HZ – JZ</td>
<td>03-05-21</td>
<td>03-10-21</td>
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<td>6. HZ to provide sketches showing the building size requirements for a 25y x 25m vs. 50m pools on the NDB site. To be completed NLT 3/19</td>
<td>HZ-JZ</td>
<td>03-05-21</td>
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<td>7. Provide a Program of Spaces for the NDB AC</td>
<td>HZ – JZ</td>
<td>03-05-21</td>
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<td>8. Provide a fee proposal to COA for Topo Survey</td>
<td>HZ – JG</td>
<td>03-05-21</td>
<td>03-16-21</td>
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<td>9. Determine quantity of parking spaces at vacant land south of Carmel.</td>
<td>HZ-JZ</td>
<td>03-05-21</td>
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*Meeting minutes will become official three working days after distribution. Please provide corrections and modifications within working three days.*
move parking to south and move building and outdoor aquatic north

future spray pad location