



**WORKSHOP**  
**City of Anthony Board of Trustees**  
**820 Highway 478, Anthony NM 88021.**  
**& Conference Call**  
**Wednesday May 5, 2021**  
**4:30 PM– 5:30 P.M**  
**MINUTES**

**You can join meeting using your phone by dialing.**  
**United States: +1 (408) 650-3123**  
**Access Code: 490-604-541**

1. **CALL TO ORDER** by Mayor Diana M. Trujillo
2. **PLEDGE OF ALLEGIANCE** led by Mayor Diana M. Trujillo
3. **ROLL CALL** Present:
 

<i>MPT Fernie Herrera</i>	<b>YES</b>	<i>NO</i>
<i>Trustee Gloria Gameros</i>	<b>YES</b>	<i>NO</i>
<i>Trustee Elva Flores</i>	<b>YES</b>	<i>NO</i>
<i>Trustee Javier Silva</i>	<b>YES</b>	<b>NO</b>
<i>Mayor Diana M. Trujillo</i>	<b>YES</b>	<i>NO</i>
<i>Quorum Established</i>		<b>YES</b> <i>NO</i>

**4. APPROVAL OF AGENDA ORDER**

1<sup>ST</sup> Motion: **Trustee Gameros** 2<sup>ND</sup> Motion: **MPT Herrera**

**Roll Call:**

- |                                    |                |                                       |
|------------------------------------|----------------|---------------------------------------|
| MPT Fernie Herrera                 | <b>YES</b>     | <i>NO</i>                             |
| Trustee Gloria Gameros             | <b>YES</b>     | <i>NO 3 to 0 vote, motion passed.</i> |
| Trustee Elva Flores                | <b>YES</b>     | <i>NO</i>                             |
| <del>Trustee Javier Silva</del>    | <del>YES</del> | <del>NO</del> <i>Absent</i>           |
| <del>Mayor Diana M. Trujillo</del> | <del>YES</del> | <del>NO</del>                         |

**5. DISCUSSION:**

- a) Dos Lagos phase one Design development of the Multi-Generational campus. ***Presented by Marvin Chavez, PMP Wilson & Co, Inc.***
  - *Marvin Chavez a quick overview of the approved masterplan.*
  - *Project schedule to date was presented.*
    - a. *Design development is complete.*
    - b. *On track to complete construction documents by July 12, 2021.*
  - *Marvin Chavez presented the architectural changes to the floor plans.*
    - a. *Mechanical room has diminished in size.*
    - b. *Additional meeting space was created.*
    - c. *Fire riser room added to floor plan.*
  - *Updated Building elevations were presented.*
    - a. *Examples of cultured stone (Ledgestone – Black Mountain) were presented graphically. Actual samples will be provided for review.*
  - *Reflected ceiling plan was presented with two lighting schemes.*
    - a. *Circular Scheme – series of overlapping thin profile circular lighting pendants.*
    - b. *Linear Scheme – series of thin profile linear pendants*

- **Trustee Gameros:** are we to choose one of those lights?
- **Marvin Chavez:** yes trustee.
- **MPT Herrera:** are the pendant lights movable? what are the lumens?
- **Marvin Chavez:** will check and email.
- **Chelcie Ospino:** presented the restroom interior finishes.
  - a. River Scheme – light and dark options for consideration.
  - b. Modern Scheme – Cool grey colors for consideration.
  - c. Polished concrete floors are being considered for the large open area, offices, and corridors. Staff will focus on acoustics for hard surfaces.
- **MPT Herrera:** will tiles have taping noise?
- **Trustee Gameros:** Concerned with safety, tiles can be slippery.
- **Marvin Chavez:** This can be handled by placing specification for abrasive contact.
- **Marvin Chavez:** Color options are available for review by the board. Actual samples will be delivered via courier for review.
- Board review and approval of 100% design – July 12, 2021
- RFP contractor selection process – July 20, 2021
- Substantial completion July 15, 2021.
- **MPT Herrera:** Does this include roadway?
- **Eric Hamilton:** Duffer lane currently lacks the width to hold traffic, it requires 2ft increase each side, pavement signing and striping.
- **Mayor Trujillo:** Elaborate design elevation, will strollers and wheelchair have access with ease?
- **Marvin Chavez:** This elevation is for the base of the building, pavement should be accessible.

**6. ADJOURNMENT**

1<sup>ST</sup> motion: Trustee Gameros      2<sup>ND</sup> motion: Trustee Flores

**Roll Call:**

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 3 to 0 vote, motion passed at: 5:36pm
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO Absent
Mayor Diana M. Trujillo	YES	NO

  
Diana Murillo-Trujillo, Mayor



{SEAL}

ATTEST:



Esther Motongo, City Clerk

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# REGULAR MEETING

City of Anthony Board of Trustees  
820 Highway 478,  
Anthony, NM 88021.  
Wednesday, May 5<sup>th</sup>, 2021.

6:00 PM

**PLEASE SIGN IN ONLY IF YOU WOULD LIKE TO ADDRESS THE BOARD:**

NOTE: THERE IS A 3 MINUTE LIMIT TO EACH PERSON

1. Yolanda Alvarez
2. Adrian Perez
3. Ramon Esparza
4. |
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.