FACILITIES COMMITTEE – MEETING NOTES
SAN MATEO COUNTY EVENT CENTER
Meeting Held Via Zoom
Tuesday, August 9, 2022
4:00 PM

Present:	Jim Tucker	Dana Stoehr
	Tom Ames	Darryl Reavis
	Theresa Faapuaa	Charlene King

I. Oral Communications
There were no oral communications.

II. Capital Projects Update
CEO Stoehr reported on the following:

- The Redwood Hall renovation project has been removed due to the increased costs for the project. The committee agreed that Dana will draft a letter to County Manager Callagy about the increased costs for the Redwood Hall project stating the builing's non-usability without investing in improvements.
- In lieu of the Redwood Hall project, we propose to add a restroom unit at the south end of Cypress/North end of Sequoia. The unit will include 3 stalls each women/men and 1 gender neutral stall. CFSA will provide cost estimates.
- The Fiesta Hall heat replacement project went out to bid today
- The maintenance department is down two staff members. Juan Naranjo accepted a position with the electrician's union. Recruitment will begin to fill the positions.
- Darryl expects to receive the final bid for automated gates at the Delaware Street and Saratoga drive entrances this Friday.
- The permanent shade structure will be installed next week over the east parking lot ticket booths.
- The new readerboard is up and running on Delaware Street.

Next Meeting: Tuesday, September 13, 2022 – 4:00 PM