

FACILITIES COMMITTEE – MEETING NOTES  
SAN MATEO COUNTY EVENT CENTER  
2495 South Delaware Street, San Mateo, CA  
*Hybrid Meeting*  
Tuesday, January 10, 2023  
4:00 PM

Present: Jim Tucker Dana Stoehr  
Theresa Faapuaa - *Virtual* Darryl Reavis  
Charlene King

I. Oral Communications

There were no oral communications.

II. Capital Projects Update

CEO Stoehr reported on the following:

- The Fiesta Hall heating project will begin next week following a site walk through with Darryl and the contractor. Fiesta Hall will be without any heat for 6 to 8 weeks.
- The County has confirmed their \$2 million investment with \$700,000 for Fiesta Hall heat; \$300,000 for broadband improvements and the remainder to be invested in RV hook-ups with solar canopies.
- We received one bid for the administration office expansion, and we are currently seeking a second bid.
- During the recent rains we experienced some ponding issues in the west parking lot near the access roads. Once the City's storm water project is complete these issues will no longer exist.

Next Meeting: Tuesday, March 14, 2023 – 4:00 PM