



## **Board Committee Report**

**MEETING DATE:** DECEMBER 16, 2021 **ITEM NO:** 8G(iii)

**SUBJECT:** Facilities Committee

**DATE:** December 14, 2021

**FROM:** Directors Ruiz and Aitken

**PRESENTATION BY:** Directors Ruiz and Aitken

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### ***Purpose:***

*This committee reviews buildings and grounds related projects and issues and recommends site planning direction.*

### ***Focus:***

- *Construction Projects*
- *Capital Expenditures*
- *Master Site Planning*

### ***Special Projects:***

- *Equestrian Center (EQC) Agreement*

## **SUMMARY OF COMMITTEE MEETING**

The committee was updated via email on 12/1/2021:

### **2022 CapX and Major Projects:**

- After approval of the 2022 budget and CapX list, staff is busy preparing to bid out those projects for when the new budget goes into effect January 1, 2022.
- Proposed Serenity Garden at Heroes Hall:
  - At the November Board meeting, Chair La Belle requested that this project be moved from 2024 to 2022, but did not yet have a solid figure for the amount of funding the Heroes Hall Veterans Foundation (HHVF) was planning to contribute. The budget was approved as is and the Board will reconsider moving that project up once the HHVF provides an exact amount. The HHVF has a meeting scheduled for December 15, 2021 to discuss their contribution to the project. The full Board will discuss the project at the December Board of Directors meeting during *Item 8D: Presentation of Heroes Hall Veterans Foundation Financial Pledge to Veterans Serenity Walk Project and Vote on Whether or Not to Move the Project to 2022 Capital List*

**EQC Agreement Review:**

- The 1-year agreement for operation of the Equestrian Center was approved by the Board at the November Board meeting.
  - The agreement is being reviewed and signed by the operator, Rick Hanson. CEO Richards will countersign once received.
  - OCFEC staff has begun efforts to prepare for self-operation starting next year.

**Other:**

- OC Animal Care:
  - The agreement has been with the agency for months. Multiple phone calls and email messages have not produced results. Nevertheless, OCFEC is prepared to accept large animals should there be an evacuation, and will continue to push for signing the agreement.

**Follow-up**

- The next meeting of the Facilities Committee is scheduled for 1/5/2022.