

From: SimsburyCT Postings July 19, 2011 3:56:07 PM
Subject: Simsbury Farms Complex Committee Minutes 07/14/2011
To: SimsburyCT_SFCCMin
Cc:

Simsbury Farms Complex Committee
Minutes: July 14, 2011 meeting

Attending: SFCC Gerry Post, Marc Lubetkin, Dennis Fallon, Antonio Braz, Tom West, David Dell
Town: John Hampton, Gerry Toner. Guests: Gerry Wetjen, Ron Urban, W. Westbrook

Minutes: The May and June minutes were accepted

Revenues: It is estimated that total revenues for the FY ending June 30, 2011 will be slightly under budget. This revenues deficit results from lagging golf rounds. Revenues from all other sources (camps, pool, ice rink, etc.) met or exceeded FY budgets.

Main Bldg. Project: The project will be put out to bid later this month. The Public Building Committee and town engineering department remain confident that estimated cost targets for this project will be met.

Golf Course Improvements/ Master Plan: In response to an input from Men's Club/Gerry Wetjen, to addressee's David Bush, Gerry Toner, Tom West, Mike Wallace and John Verrengia, a meeting was held and the following was concluded:

- Hire an architect to provide guidance for bunker, tee and drainage projects.
- Strengthen marketing efforts with the involvement of new Recreation Supervisor .
- Conduct follow up golf survey after implementation of the \$225K improvement program.

Relative to the Master Plan, it was noted that the plan published in 1999 will, essentially, have been implemented with the completion of the Main Bldg. project. Further, it was noted that new projects, not included in the 1999 master plan, currently under consideration include the Apple Barn, restaurant expansion and Memorial Pool. Based on this ongoing effort, the committee recommended that a new master plan be authorized to provide guidance for the continued development of Simsbury Farms. The future role of Memorial Pool and the Apple Barn represent two areas where consulting help would be helpful.

Golf Cart Barn: The cart barn surface has been paved. Landscaping and privacy fencing will be installed to conceal the rubbish collection area.

Golf Course Architect: Douglas Beach Golf Course Design, Inc. was recommended to provide guidance for the \$225K golf course improvement project. The Committee unanimously endorsed this selection.

Apple Barn: This is the next project the Complex Committee will be evaluating. Present usage of this facility will be reviewed at the September meeting

August meeting is cancelled.

T. West