From: SimsburyCT Postings September 9, 2011 2:21:53

PM

Subject: Simsbury Farms Complex Committee Minutes 09/08/2011

To: SimsburyCT_SFCMin

Cc:

Simsbury Farms Complex Committee Minutes 9/8/2011 Meeting

Present SFCC: Jerry Post, Dennis Fallon, Antonio Braz, Chuck Ford, Tom West

Town: Gerry Toner CP&RC: Harry Ryan, Gerry Wetjen

Minutes:

The July minutes were accepted noting that David Dell, present at the July meeting, had not been included in those present.

Revenues:

Aquatic revenues were favorable, matching the record revenues recorded in 2010. Summer camp participation continues to grow. Revenues for the season were approx. 6% greater than 2010.

Golf revenues have been adversely impact by unusual wet weather conditions. Through the end of August, revenues were down approx. 12% from last season.

Main Building Project:

Only one bid was received for the main building project. As a result, the bid package has been broken into several alternate options and reissued to attract potential contractors with specific capabilities. New bids will be opened on 9/22/2011.

Golf Course Improvements:

The architect, Douglas Beech, has submitted sketches for the reconstruction of green side bunkers. The decision relative to how much of the reconstruction work can be accomplished with Mike Wallace and his team vs. subcontractors will be evaluated as actual construction work is undertaken.

Apple Barn:

The renovation of the Apple Barn was not included in the original master plan. It was noted that the golf course and memorial pool were also excluded from the plan. The committee was unanimous in its support of a new master plan to address the Apple Barn and other related activities. At the October meeting, specific areas to be addressed in a new master plan will be discussed in detail.

T. West