

From: Rick Bazzano October 14, 2008 3:53:16 PM
Subject: Simsbury Farms Complex Committee Minutes 10/09/2008
To: SimsburyCT_ParkRecMin
Cc:

Simsbury Farms Complex Committee
Minutes October 9, 2008 meeting

Present: SFCC - Dennis Fallon, Antonio Braz, Mark Lubetkin, Jeff Seltzer, David Dell, Gerry Post, Tom West. CP&R - Harry Ryan. Town - Gerry Toner. Guest - Gerry Wetjen (Simsbury Farms Men's Club)

New Business: Gerry Wetjen, representing the Simsbury Farms Men's Club, presented a Tee Box Sign Proposal to the Committee. Basically, the proposal is a request to explore the purchase and installation of permanent tee signs on the golf course. The tee signs would include advertising which would produce new revenues to be used for golf course improvements. The proposal was discussed and a motion made and accepted to proceed as requested by Gerry Wetjen.

Minutes: The minutes of the July and September meetings were approved.

Special Revenue Fund: Total revenues for FY 07-08 were \$1,784,287 which includes a general fund transfer of \$65,666. Expenses were \$1,751,448 resulting in a positive \$32,839. The resulting fund balance is \$51,727.

Golf Revenues: Rounds played through the end of September are down 7.6% from last season. Revenues are down 1.5% (\$13,656). It was concluded that poor weather conditions were responsible for this decline and not an operational issue unique to Simsbury Farms.

Pool Sub Committee: The proposed survey was reviewed in detail. As a result some minor changes will be made and the survey will be revised and emailed to the “user community” for feedback.

Access Road: Plans for the construction of a one lane gravel exit road from the golf course parking lot is proceeding. Construction is scheduled to begin this fall.

Consultant: Schoenhardt is under contract to provide estimated costs for expansion/improvements at the Restaurant, Main Bldg. and Apple Barn. Follow up meetings will be held with the consultant as this study develops.

Adjourn: Motion to adjourn at 8:20pm. Next meeting is scheduled for November 13 @ 7:00pm

Tom West