From: SimsburyCT Postings October 18, 2010 9:45:14 AM

Subject: Simsbury Farms Complex Committee Minutes 10/14/2010

To: SimsburyCT_SFCMin

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Simsbury Farms Complex Committee Minutes: October 14, 2010 meeting

Present: Marc Lubetkin, Chuck Ford, Dennis Fallon, David Dell, Tom West

Town staff: Gerry Toner. CP&RC: Harry Ryan Guest: Gerry Wetjen

Minutes: Postponed

Memorial Pool: Marc Lubetkin presented a summary of potential options for the future role of the memorial pool facility. The presentation summarized inputs received from the community through personal interviews conducted by Marc.

The construction of a youth "teen" recreational center received the greatest support. Access to "main street" via a walking path would be an integral part of the proposed project. This new concept would eliminate the present pool and replace it with other recreational functions. In 2010 Memorial Pool was used primarily to support summer camps which utilized the pool. In the event Memorial Pool is eliminated, an alternate plan would be required to address summer camp program which netted approximately \$28k this past season. Other options were discussed, including Town Forest, with no firm recommendation. The Committee will forward the results of this study to the Town for feedback/direction. In the interim, Memorial Pool will continue as a support facility for summer programs.

Restaurant: The two year extension to the current contract was discussed. Opinions were mixed, ranging from re-bidding the entire contract to extending the present contract unchanged. Consensus was reached to extend the present contract two years, noting that a number of issues dealing with cost accountability, operating hours, dress attire and service must be addressed. In addition, adjustments to the utility costs will be required.

Access Road/Maintenance: Removal of the old maintenance bldg. and the addition of new lights in the parking area will be completed in November. Painting the cart barn and the formal opening of the new maintenance facility will be postponed until next spring.

Golf Course Improvements: Mike Wallace has completed his future needs

assessment for the course. Detailed costs and schedule will be available in November.

Main Bldg Renovation: Public building commission has scheduled a November 8th meeting to review the present scope of the project. The project originally estimated at \$4m+ has been scaled back to approximately \$2.6m

Revenue: Financial reports were distributed to the committee. Rounds are down approx. 6.5% from last season however green fees decreased only 1% (\$5288).

Adjourn: 8:50pm

T. West