From: SimsburyCT Postings December 16, 2011 10:15:08

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Subject: Simsbury Farms Complex Committee Minutes 12/08/2011

To: SimsburyCT\_SFCMin

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SIMSBURY FARMS COMPLEX COMMITTEE

THURSDAY, DECEMBER 8, 2011

**MINUTES** 

Present: Gerry Post, Dennis Fallon, Tony Braz, Chuck Ford, David Dell C.P.& R. Commission – Harry Ryan, Gerry Wetjen Selectman John Hampton, C.P. & R. Director Gerry Toner

Call to Order: A moment of silence was observed in honor of Tom West.

Minutes: The October and November minutes were unanimously approved.

Election of Officers: Tabled until January meeting.

Revenue Report: The golf course revenue report was distributed. Discussion took place on the decline in rounds and revenues. It was noted that work has begun on the new golf course website which should be operational by February. Season passes will again be offered for the 2012 season at this years prices through February 1, 2012.

Main Building Project: It was reported that the building construction continues on schedule. It is expected that the two new team rooms will be ready for the SYHA tournament which begins on December 26.

Simsbury Farms Apple Barn: The preliminary design of the expanded and renovated Apple Barn facility was distributed. It was agreed that the added program area would be a great enhancement for the facility. The project is currently in the 6-year capital plan.

Respectfully Submitted,

Gerry Toner