From: Brett Marchand November 21, 2008 11:18:55 AM Subject: Public Building Committee Minutes 11/20/2008 Special

Meeting

To: SimsburyCT_BuildMin

Cc:

Special Meeting Minutes

Simsbury Public Building Committee

Simsbury Farms Subcommittee

Simsbury Farms-Needs Assessment and Preliminary Design

November 20, 2008, 4:00 p.m., -The Apple Barn-60A Old Farms Road

Simsbury Public Building Committee Subcommittee:

Richard E. Ostop Alice Rowland Mary Lou Patrina

Simsbury Farms Operating Committee Subcommittee members in attendance:

Tom West Gerry Post

Others in attendance:

Harry Ryan, Simsbury Culture Parks& Recreation Commission

Mark Hopper, Schoenhardt Architects

Gerry Toner, Director, Culture, Parks & Recreation Richard L. Sawitzke, P.E., Town Engineer/Director of

Capital Projects

The Subcommittee's meeting was called to order at 4:00 p.m.

Mark Hopper of Schoenhardt Architects reviewed the preliminary floor plan concepts for the Apple Barn and the Main Building. He described the program, operations and administrative requirements that led to the proposed preliminary plans.

The Apple Barn would be a meeting and programs' facility while all administrative functions would be centered at the Main Building. At the Main Building additional public function space would be added in support of skating and swimming and new uses. In addition improvements to the warming room, skate rental area, concession stand, locker room and other areas would be made. Some family style locker room facilities are being explored.

Overall, the members' present expressed support for the preliminary plans. Mr. Ostop noted that the plan achieves bringing all staff back to the main

facility; Gerry Toner noted that he and his staff believe the plan addresses the facilities' programmatic needs; some space needs may require adjustment for the administrative office.

Mr. Post liked the plan overall, with some review of the warming room layout suggested. Alice Rowland mentioned the need to review any fire suppression system requirements.

The Subcommittees agreed to meet on Monday, December 1, 2008 at 4 p.m. at the Apple Barn to discuss and develop details for a Public informational and involvement meeting. The Public informational and involvement meeting will be held on Thursday, December 4, 2008 between 7 and 8 p.m. at the Apple Barn. The meeting will be notified on the Town web-site and SCTV. Gerry Toner and Mark Hopper will develop presentation materials for review at the December 1 meeting.

The meeting adjourned at 5:30 p.m.

Respectfully submitted, Richard L. Sawitzke, P.E.