

From: SimsburyCT Postings April 13, 2009 2:22:59 PM
Subject: Simsbury Farms Complex Committee Minutes 02/12/2009
To: SimsburyCT_SFCCMin
Cc:

Simsbury Farms Complex Committee
Minutes February 12, 2009 meeting

Present: SFCC, Mark Lubetkin, Gerry Post, David Dell, Dennis Fallon, Tom West

CP&R, Harry Ryan, Town: Gerry Toner

Minutes: The minutes of the November & January meetings were accepted.

Simsbury Farms Pool Survey: Six hundred and fifty four responses have been received. Results were briefly reviewed. Committee members will receive an email with the survey attached for further study and discussion at the March meeting.

Mark Lubetkin, one of the principal authors of this survey, has considerable expertise in this area and will develop an executive summary which will provide feedback to the "user community". In addition, the Architect will receive a copy of this survey for evaluation

Capital Plan: In an effort to minimize capital expenditures in FY 09-10, a motion was accepted to recommend a two phase implementation of the maintenance project. The first phase FY 09-10 would provide a minimum of two modules (4000sq ft) to be followed up in FY 10-11 with the remaining modules. Cost for phase 1 would be approximately \$350,000.

Restaurant: With the beer/wine approval, a new contract with Attilio will be finalized by the end of March. It was noted that strict training of the restaurant staff would be critical to a successful operation. Attilio will be invited to attend the April meeting and provide specific information relative to the new operation i.e. staff training, hours/days/months of operation etc. In addition, proper signage must be in place prior to the April opening.. Estimated costs to pave the exit road will be available at the March meeting.

Consultant Status: Preliminary copies of the proposed floor plans were distributed for review. The architect will be invited to attend the March meeting and present the latest proposed design.

Annual Report Theme: In response to the Town's input requesting a theme for

the 07-08 annual report, "Recreation" was recommended. "Simsbury Farms, Heart of a Great Community"

Meeting adjourned at 9:30

T. West