From: SimsburyCT Postings June 13, 2011 4:32:41 PM

Subject: Simsbury Farms Complex Committee Minutes 06/09/2011

To: SimsburyCT\_SFCMin

Cc:

Simsbury Farms Complex Committee Minutes 6/9/2011 meeting

Attending: SFCC: Dennis Fallon, Ron Paterson, Antonio Braz, Tom West

Town: Gerry Toner. Guest: Jerry Wetjen

Minutes: A quorum was not present.

Revenue: Pool: Revenues through May 31 were slightly greater than last season. However, it was noted that new family memberships have been declining over the past three years.

Golf rounds played through the end of May are down 20% from last year. Similar reports have been received from surrounding courses.

Memorial pool: The meeting held with Mary Glassman on 5/20/2011 resulted in the following:

- The \$125k refurbishment of the pool will allow continued use of the pool in support of summer camps for the next several years.
- The future role of the memorial pool site has many potential options; however there is no clear direction at this time. Subsequent input for the community will be required to facilitate this process. No immediate action is planned other than soliciting input from the community.
- A follow up meeting with Mary Glassman will be scheduled in the Sept.-Oct. time period.

Main building: Milestones for the project were reviewed. Next step is the solicitation of competitive bids from potential contractors. Feedback indicates the estimated cost targets for the project will be met.

Golf Course Improvements: The voters have approved the \$225k for bunkers, tees and drainage work. An architect will be hired to oversee these improvement projects. Gerry Toner and his staff, in conjunction with the architect, will develop specific plans defining scope, schedule and cost for the projects.

New Business: Ron Patterson recommended that a master plan for the golf course be prepared and published. This master plan would identify areas of opportunity that would allow Simsbury Farms to meet the competition of

newer courses and the evolving trends in the industry. It was noted that a golf course site report published in 1997 by consultant Armstrong Associates may be a logical starting point for a new revised golf master plan.

In general, it was noted that a master plan for golf should be integrated into the Simsbury Farms Master Plan. Follow up discussions will clarify future action.

Adjourn: 8:20pm

T. West