



Stansbury Service Agency of Tooele County

1 Country Club, Suite #1, Stansbury Park, UT 84074

Office: 435-882-6188 Fax: 435-843-5183

serviceagency@stansburypark.org

The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, August 22, 2018 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in Tooele Transcript Bulletin and on Utah's Public Meeting Notice website.

BUSINESS MEETING:

Call to Order: The meeting was called to order by Chairman, Neil Smart.

Pledge of Allegiance: Aaron Spilker led the Pledge of Allegiance.

Roll Call:

Brenda Spearman – present
Cassandra Arnell – not present
Aaron Spilker - present
Neil Smart - present
Glenn Oscarson – not present
Mike Johnson – present

Staff:

Gary Jensen – not present
Tracey Schmidtke - present

Review and Adopt Minutes:

Brenda moved to adopt the minutes of the Regular Meeting held on Wednesday, August 8 2018, with no changes. Aaron seconded the motion and the vote was as follows: Aaron – yes; Neil – yes; Brenda – yes, Mike - yes. The motion passed.

Public Comment:

Sally Crossley – 811 Lakeview

Ms. Crossley expressed her concern regarding a piece of artwork that is in a field near Porterway Park. She posted this information on Facebook, and there are many concerns regarding the placement of this piece. Neil stated that this item was moved from the front of the Clubhouse a couple of years ago and was placed near Porterway Park with the intent of placing it in front of the pavilion. He further stated that Glenn Oscarson and Carl Vandyke who is a retired engineer have agreed to volunteer their time to see what can be done to restore this piece. A discussion will be held at a later date to determine its location.

Jim Hanzelka – 481 Country Club

Mr. Hanzelka stated that it would be a good idea to post the financials on a public website, and the board members agreed.

Jessica Johnson – 115 Lakeview

Ms. Johnson expressed her thanks to the Board for putting up with the last meeting. She was concerned about how the \$5.00 for the boat stickers was earmarked, and asked if it could be

earmarked for the Lake. Neil stated that it wouldn't be a problem to do that. She also asked who is enforcing the rules on the Lake and stated that the prototypes of signs that are being circulated are negative and could possibly have a negative effect. She asked if a security firm could be hired, and Neil stated that the Board is considering options at this time. Ms. Johnson suggested that cameras be placed at the public entrance to the Lake to keep vandalism down.

Gary Allen – 228 Lakeview

Mr. Allen asked if there was any follow-up with conversations to the DWR. Mike stated that a letter was sent to LeGrand Bitter, who is the Executive Director of Utah Special Districts Association. Mr. Bitter has not responded to this correspondence, and Mike will follow up with him. The contents of the letter was asking if he could clarify if the Lake was public or private, and if it was public, can we still have rules which exclude non-residents. The DWR is unwilling to renew our application as a private lake due to the number of calls and the controversy surrounding this issue. They will not decide until we get something in writing from the State of Utah stating whether it is public or private. A discussion was held regarding boat stickers, and Neil stated that when the policy is reviewed, it will state which kind of watercraft needs to have a sticker.

Margo Huddleston – 132 Delgada Lane

Margo stated that she has appreciated all the work that has been done regarding the Lake. She asked if there was a contact person that can be called after hours, and Neil advised that Gary Jensen's cell number had been given out and he can be reached at any time. Margo also asked what the projected population of Stansbury Park would be in the next five to ten years. Neil stated that because Stansbury Park is unincorporated there are no real boundaries. He further stated that if we stay within our original boundary lines, that we are projected to be smaller in thirty years. However, there is a 4,000-home development that is being built nearby and it is unsure if it will be in Stansbury Park's boundaries, but they will still use our parks and green space. The Tooele County Commission is the authority of who will get taxed and where.

Marilee Vanstam – Clubhouse Use

Ms. Vanstam was not present at this time. Brenda motioned to table this item until further notice and Aaron seconded. The vote was as follows: **Aaron – yes; Neil – yes; Brenda – yes, Mike - yes. The motion passed.**

Social Media

Brenda stated that this policy was placed on social media, and no feedback was given from the public. Mike motioned to approve this policy and Aaron seconded. The vote was as follows: **Aaron – yes; Neil – yes; Brenda – yes, Mike - yes. The motion passed.**

Friends of the Lake Report – Brenda Alverson

The Friends of the Lake Committee has created a map of all homeowners on the Lake and determined if they have noxious weeds. Brenda distributed examples of flyers that were being distributed to homeowners. Tooele County's weed Supervisor, Jerry Caldwell has been very helpful in helping solve the problem of Tamarisks and Phragmites. He has given the group spray that can be used, and the community has embraced this endeavor. One concern was that if the Service Agency was not also spraying for these weeds, it would not work as the seeds are widely spread. She stated that the spray could be used by the Service Agency as well. Neil stated that we could possibly keep some summer staff on for a few more weeks to help with spraying weeds. He emphasized that it was important to coordinate with Gary, so that he would have time to get these projects done. Neil thanked Brenda and her group for all of the work that has been done.

Property Purchase

Parking lot property from Margo Huddleston will be purchased for \$100,000. Stansbury Park Improvement district will pay half the cost with Stansbury Service Agency paying the other half. Mike made a motion to move forward with this purchase, and Brenda seconded. The vote was as follows: **Aaron – yes; Neil – yes; Brenda – yes, Mike - yes. The motion passed.**

Recess

No recess at this time.

WORK SESSION:

Neil Smart – Master Plan.

Neil and Brenda met with MGB&A today. This group is creating our Master Plan. An e-mail has been sent to Board Members and the firm has asked for feedback on plans for the next five to ten years. He also asked everyone to look at the different maps and make sure they are identified accurately. He asked the Board to complete the review on this before the next meeting because it will need to be shared with the Tooele County Commissioners and the public.

General Manager's Report

- Tritan Engineering holding prebid next week on underpass project.
- Held another Eagle Scout project on the golf course last Wednesday.
- Stansbury days was a success.
- Football Starts this week.
- Ideas for photo area near patio behind clubhouse were distributed for future feedback.
- Working on plan for the amphitheater project.
- Millpond at 1350 gallons per minute.
- The pump that feeds the ponds on the back nine at the golf course was taken out a few years ago. The cost to remedy this situation was in the area of \$10,000.00 Neil stated that this should be remedied as soon as possible.
- Both lake mowers are operating.

Board Members' Reports & Requests –

Brenda – Brenda stated that she is working on a finance policy with Tracey. Tracey has tested a free trial of a program called Bill.Com. This is a program that can be used to pay bills and would eliminate check writing. It syncs with Quick Books and would be a good place to store bills in one place. Approvals can be set up according to designations that we set. The cost for this program is \$59.00 per month and the group determined that it would be a good idea to move forward with implementing this program.

Aaron Spilker – Nothing at this time.

Neil Smart – Neil has asked the Tooele County Commissioners for a meeting on August 30th at 8:30am to go over the Master Plan. Any Board Members that would like to attend this meeting are welcome.

Mike Johnson – The Service Agency should be receiving the settlement check from Boyer-Plumb for \$38,000. These funds will be used to work on the park in that agreement.

Mike thanked Aaron for the letter in the Tooele Transcript this week.

Correspondence – none.

Financials & Bills – checks were signed and the bills paid.

No closed meeting at this time.

Brenda made a motion to adjourn the Regular Meeting and Aaron seconded. The vote was as follows: Aaron – yes; Neil – yes; Brenda – yes, Mike - yes. **The motion passed.**

The motion passed and the Regular Meeting was adjourned.