



# Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Tuesday, February 13, 2018, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda and notice of date change from Wednesday, February 14, 2018, was Published in the 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:** Cassandra Arnell led the Pledge of Allegiance.

### **Roll Call:**

Brenda Spearman - excused  
Cassandra Arnell - present  
Aaron Spilker - present  
Neil Smart - present  
Glenn Oscarson - present  
Mike Johnson - present

### **Staff:**

Miriam Alsup - present

### **Review and Adopt Minutes:**

**Aaron moved to adopt the minutes of the Regular Meeting held on Wednesday, January 24, 2018, with no changes. Glenn seconded the motion and the vote was as follows:**

**Cassandra – yes; Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.**

**The motion passed.**

### **Public Comment:**

**Gary Jensen, 449 Wheat.** Gary reported that a few weeks ago, a storm brought down several trees in Stansbury Park, and he and several other community members removed them. Gary is familiar with other trees that are threatening to fall and has shared that information with Alan and Matt so they can be addressed soon.

**Tooele County Sheriff’s Report** – none.

### **Personnel Policy & Procedures – Adopt Whistleblower Policy & Amend Grievance Policy –**

As the Board has previously discussed these two policies, **Glenn made the motion to adopt the Whistleblower Policy and the Grievance Policy as Amended. Aaron seconded the motion and the vote was as follows:**

**Cassandra – yes; Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.**  
**The motion passed.**

**Stansbury Park Baptist Church Lease Renewal Effective 4-1-18** – Neil asked Miriam if there had been any issues with the renters, and she responded that just the cleaning upon occasion. Mike asked if there was a cleaning deposit given, and Miriam stated that it was requested, but not received.

**Mike made the motion to approve the lease renewal upon the condition that the church provide the cleaning deposit prior to the lease being executed for the one-year term. Glenn seconded the motion and the vote was as follows:**

**Cassandra – yes; Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.**  
**The motion passed.**

Cassandra added that she felt the clubhouse should get used more allowing for public events such as piano recitals and art shows, plus allowing events for profit. Neil asked Miriam to forward the Clubhouse Use Policy and the Free Use Policy to all Board Members to review.

**RECESS:** none.

#### **WORK SESSION:**

**Community Master Plan Report from Review Committee -** Glenn reported that two firms, who had submitted proposals, were selected to give presentations at the next meeting. He added that Cassandra has arranged a meeting, this Thursday, for the Review Committee, to meet with Tooele County Planning and get a better understanding on how to proceed with the Community Master Plan.

**Supervisor's Report -** Neil stated that the windmills for the aeration system on the golf course ponds were delivered, and if the Board decides to powder-coat them, Neil has been in contact with a company that will do that. Alan and Matt are working together with Jeff and Brett in deciding which two ponds to place the windmills. Glenn suggested that one of the windmills be placed on pond #3 as it becomes so scummy.

**Master Gardener's Report –** no comments.

#### **Board Members' Reports & Requests –**

**Cassandra Arnell** – Cassandra reported that the new website is almost ready to show, hopefully within the next week. She reminded everyone of the lake water testing training being held on March 8<sup>th</sup> and presented a couple of flyers for the event. She will advertise the training for interested community members via facebook, Tooele Transcript Bulletin and handouts. Cassandra suggested that about one-half hour prior to the training, the Board offer general lake maintenance information to the community members present, and answer some of their questions and/or concerns.

**Aaron Spilker** – Aaron asked if he should meet with Jeff on a regular basis to discuss golf course issues, and how has that been handled in the past. Neil answered that what was requested last

year was that the course be watered more often. Glenn added that spraying earlier this year for dandelions would be great, and suggested Darin overlap with some of the fertilizing for the course. Aaron will involve Darin and Glenn in meeting with Jeff to discuss what can be done. Mike stated that last year, the Board offered to re-invest dollars to help Jeff maintain the golf course.

**Glenn Oscarson** – Glenn suggested a golf course management company be brought in to help Jeff with the management of the course. Neil stated that the Agency needs to run the course in completion of the lease agreement, and Mike agreed adding that it would be Jeff's call. Glenn mentioned that he is going to attend the annual cemetery/parks convention in St. George, and felt it might be beneficial for Alan to attend a couple of the courses.

**Mike Johnson** – Mike asked if anyone had heard from the County Commissioners regarding the agreement for the Mill Pond bridge. Neil reported that we are at the point where the Agency needs to get an inspection of the bridge, which Alan is working on, and then present the inspection results to the commissioners.

**Neil Smart** – Neil reported that a couple of things came up the past week regarding the underpass, one being that Jake Clegg told Neil that if the trail could go underneath Delgada and come out at Delgada Park, it would save \$200,000. The savings would come from not having to build such an extensive retaining wall, but it would lengthen the trail. Neil added that Doug Sagers is really working hard on getting the Agency some funding and/or full funding, and that he will know by this Friday. Discussion took place regarding some of the ideas that the master plan will offer regarding improvements and/or new facilities. Miriam added that there is a contractor scheduled to give a cost estimate for repair of the stucco on the outside of the clubhouse. Glenn offered a contractor's name for an estimate also, Matt Harris. Neil stated that he has a sports association meeting on the 27<sup>th</sup>, and is working with a gentleman to host a frisbee golf tournament and possibly get on the national chain of tournaments.

**Correspondence:** none.

**Financials & Bills:** checks were signed and the bills paid.

Discussion took place on the number of applications/resumes received for the General Manager's position and when the deadline was, which is the 20<sup>th</sup> of February.

**Aaron made the motion to adjourn the Regular Meeting. Cassandra seconded the motion and the vote was as follows:**

**Cassandra – yes; Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.**

**The motion passed and the meeting was adjourned.**

