



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, January 23, 2019 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Meeting Notice website.

Call to Order: The meeting was called to order by Vice-Chairman, Aaron Spilker.

Pledge of Allegiance: The Pledge of Allegiance was led by Gary Jensen.

Roll Call:

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

Staff:

Gary Jensen – present
Tracey Schmidtke - present

Review and Adopt Minutes:

The minutes will be approved at the next meeting on February 13, 2019.

BUSINESS MEETING:

Public Comment:

Peter Rasmussen - 77 West Delgada

Mr. Rasmussen stated that he was introduced to Pickleball and was excited to play this sport. He asked if he could paint some lines or tape some lines on the boat ramp near his home. Aaron stated that this should not be a problem and mentioned that the Agency is building Pickleball courts across the street from Mr. Rasmussen's home. Mr. Rasmussen also discussed that Wasatch Shadows Nursery is retiring their business, and he was able to purchase some trees at great prices and thought it was noteworthy to mention to the community and the Service Agency.

Gary Allen – 228 Lakeview

Mr. Allen asked what the future will hold for the Lake regarding maintenance and fishing now that it has been deemed a public lake. Mr. Allen believes there will be big changes on these items. Aaron stated that the Service Agency is working with DWR to determine how the lake will be handled and will report back to the community as soon as there is an answer. Aaron also stated that Brent Rose, who is a Stansbury resident of many years drafted the opinion and was disappointed to find that the Lake was public as well, and the reason that all of this came about was that the community wanted to enforce rules, and asked that the Agency do its due diligence, and enforce the rules legally. Aaron also stated that the Service Agency is looking into a private

security firm to police the Lake for inappropriate activities. Aaron further discussed that the Agency will monitor the lake for a year, and determine whether or not, it would be feasible to charge a fee to non-residents.

Margo Huddleston -132 Delgada Lane

Margo thanked the Board for handling the Lake issue. She asked if the season could be extended past labor day, and if the public could be directed toward the Millpond. She was concerned with Stansbury's limited resources in parking. Cassandra stated that the Friends of the Lake committee that meets on the second Thursday of the month can discuss rules and regulations and bring ideas to the Board. Margo asked if Cassandra could work on some ways to advertise this meeting to Stansbury residences.

Lisa Rasmussen - 77 West Delgada

Lisa asked that as we make signs for the lake the we take the wildlife into consideration and post that wildlife should not be abandoned on the Lake at any time.

Charlie Roberts – Tree Utah, Tree Planting

Charlie presented a program that Ivory Homes is sponsoring to celebrate their thirty years in business. They are working with Tree Utah to plant 30,000 trees in public areas in Utah. After speaking with them, they determined that Porterway Park would be a great area for them to work in. Charlie stated that approximately 250 trees would be planted at no cost to Stansbury Park. Tree Utah will test the soil and determine which trees would be appropriate for the area. They plan on beginning work on this project during the last week of April. Charlie stated that he will keep the Board updated periodically as this project moves along.

Charles Prows – 7th Annual Dog Days on the Lake

Mr. Prows was not in attendance at this time.

Recess

A brief recess was held at this time.

WORK SESSION:

General Managers Report

Gary stated that he is working with the engineering firm on the underpass to figure out the franchise agreement on relocation of utilities.

Working with Brett Palmer of Stansbury Park Improvement District to develop Schooner Park.

Board Members' Reports & Requests –

Cassandra – The SWCA will probably wait until the water is flowing in the Lake to continue their report.

Glen Oscarson – Looking into possible grants for the Golf Course.

Aaron Spilker – Nothing at this time.

Correspondence – none.

Financials & Bills – Bills have been paid.

Cassandra made a motion to adjourn the Regular Meeting Glenn seconded, and the vote was as follows: Aaron - yes, , Glen – yes, Cassandra - yes. The motion passed and the meeting was adjourned.