



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, November 14, 2018 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published on Facebook 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: Brenda Spearman led the Pledge of Allegiance.

Roll Call:

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

Staff:

Gary Jensen – present
Tracey Schmidtke - present

Review and Adopt Minutes:

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

Neil – yes, Aaron - yes, Cassandra - yes, Mike – yes, Brenda – yes, Glen - yes. The motion passed.

Public Comment:

Chris Miller – Angel Way

Mr. Miller stated that the Millpond HOA has voted on transferring their park over to the Stansbury Service Agency. A Quit Claim deed will be drafted, signed and notarized and sent to the Service Agency to be recorded. The French Drain that was agreed upon was installed at the end of June.

Chelsea Dixon – 54 Lakeview

Chelsea was concerned about activities at the Skate Park. She shared an instance where her four-year-old daughter was exposed to teenagers using foul language. When she asked them to refrain, they called her foul names. Mike suggested calling the Sheriff or call Gary. The Service Agency will consider placing video cameras in the near future. The sheriff deputy stated that it would be okay to video tape any improper activity that is occurring at the Park, as it is legal to record and take photos on public property. The Sheriff deputy stated that they will try to patrol this area more often.

Ellen Totman – 25 Plaza Court – The Millpond Spa and Retreat

Ms. Totman was unable to attend the meeting but left a letter to be read to the board regarding her concerns about activity at the Skate Park. She had concerns about foul language and smaller kids and parents being afraid to go to the park. Park rules are posted, Gary stated that he would re-post it.

Jim Hanzelka – 481 Country Club

Suggested contacting the Neighborhood Watch regarding activities at the Skate Park. There was some confusion about the Public Hearing regarding the taxes.

Gary Allen – 228 Lakeview

Regarding the tax increase. Taxes are increasing quite a bit overall. It's hard to pay taxes that keep rising for retired people when they get no increase. Neil stated that the average home in Stansbury would be affected about \$60.00. The increase is needed to maintain the Lake and the Golf Course and the Clubhouse.

Donna Christiansen – 474 E. Brigham Road

Concerned about no overnight parking for snow removal. The deputy Sheriff will bring it up in his report.

Lisa Rasmussen – 77 W. Delgada

Lisa was concerned about how the tax increase would be spent. Mike Johnson stated that the agency would take over the Golf Course. It needs quite a bit of money to bring it up to standards. We have an underpass project, and Schooner park, and an amphitheater as well as the lake. Lisa asked how it would be prioritized. Brenda stated that this would be in the master plan, then we can prioritize it. Neil stated that the Lake is a priority. The golf course has a million dollars of deferred maintenance.

Glen Spencer – 208 Lakeview

Clarification on taking over the golf course and what direction that was going. The two entities going up are the Stansbury Recreation Area and the Greenbelt area are going up the same at about \$30.00 per month for each household. Neil stated that the affects the value of everyone's home and benefits all. The golf course will need to be subsidized.

Sheriff's report

No stats were available at this time. There has been an increase of vehicle burglaries due to unlocked doors. Overnight Parking goes into effect November 1st. Warning notices will be issued, as well as citations. Please call dispatch, if you notice cars that are inhibiting plows. The Sheriff's department is short staffed at this time.

Adopt Tax Increase

Brenda expressed concerns about impact fees not being spent as of yet, and a discussion ensued about money being spent on the Underpass in the near future. Brenda asked if it would be possible push priorities, such as the lake and hiring a security firm as well as provide more programs in recreation.

Mike Howe from the Transcript brought to our attention that a vote should not be held on the tax increase at this meeting, due to the fact of some confusion about the public hearing. After a brief discussion it was determined that another public hearing will be held on December 12th, and the tax increase will be voted on at the same meeting. Mike motioned that the Public Hearing will continue to December 12th, so that the error will be rectified. A vote will be held on the tax increase during the meeting on December 12th. Brenda seconded, and **the vote was as follows:**

Neil – yes, Aaron - yes, Cassandra - yes, Mike – yes, Brenda – yes, Glen - yes. The motion passed.

Recess

No recess at this time.

WORK SESSION:

General Managers Report

Amphitheater has been ordered. Looking into when it can be delivered.

15 horse pump that we put in at the wet well is working well.

Ward Engineering doing work on Schooner park.

Golf Course doing as much as we can with volunteer help. Several Eagle scout projects have been completed.

Charlie Roberts is working to obtain 250 trees to plant around Stansbury Park, some can be used on the golf course.

Successfully removed some Russian Olive trees.

Working on a plan to remove trees from Woodland Park.

Gary is excited about improving the golf course.

Working to repair lights around the Clubhouse.

Board Members' Reports & Requests –

Brenda – Brenda displayed the new website, the Board agreed that it looked great and is ready to go live. Work will begin on the second phase, which will involve payments online. Brenda asked that during budgeting we adjust the line items to more closely match what we spend. A discussion was held regarding the Lake Aeration and why it was not completed, and it was discussed that more research needed to be done to determine the right course of action. Brenda asked if the Board could communicate this information to the public.

Cassandra – Cassandra led a discussion regarding consistency of design on the Greenbelt at the end of the lake. She raised a question regarding a bench on Lakeview, and Gary stated that a family of a young man who lost his life had donated the bench. Cassandra stated that she was fine with the bench and was in support of it.

Aaron Spilker – Nothing at this time.

Neil Smart – Nothing at this time.

Mike Johnson – Nothing at this time.

Glen Oscarson – Glenn and Carl Vandyke have been working to restore a sculpture for Stansbury Park. He stated that it has been restored with new shafts and bearings. He suggested placing it in an island near the 28-acre park. Glenn will work to get some bids, in order to place this piece and report to the Board. A sign or a fence will be placed to prevent vandalism or children climbing on it.

Correspondence – none.

Financials & Bills – Bills have been paid.

Cassandra made a motion to adjourn the Regular Meeting and enter into a closed meeting to discuss personnel and invite Gary Jensen and Tracey Schmidtke. Aaron seconded, and the vote was as follows:

Neil – yes, Aaron - yes, Cassandra - yes, Mike – yes, Brenda – yes, Glen - yes. The motion passed.

Brenda made the motion to re-open the regular meeting and also adjourn the regular meeting and Aaron seconded. . the vote was as follows:

Neil – yes, Aaron - yes, Cassandra - yes, Mike – yes, Brenda – yes, Glen - yes. The motion passed, and the meeting was adjourned.