



## Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, February 27, 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 Chairman, Neil Smart.

**Pledge of Allegiance:** The Pledge of Allegiance was led by Glenn Oscarson.

### **Roll Call:**

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

### **Staff:**

Gary Jensen – present  
Tracey Schmidtke - present

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

Aaron moved to approve the minutes of the meeting held on February 13, 2019 with no changes and Glenn seconded. The vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes. The motion passed.

### **BUSINESS MEETING:**

#### **Boy Scouts**

Tess English, representing Roger Ekins asked who the representative would be for the Scouting program. Glenn Oscarson volunteered for this position. She stated that the program will get started in March or April. Neil stated that the Service Agency is happy to be part of this organization.

#### **Public Comment:**

#### **Kendall Thomas – Tooele County Commission**

Mr. Thomas stated that the County is committed to moving ahead on the bridge project. The inspection process will possibly hold up the project for a bit, but then it will be sent out to bid. He is hoping to find a contractor who is willing to do this job. Glenn suggested possibly having some of it completed as an Eagle Scout project, but the group decided that it would be best to contract the whole thing out. Neil stated that there would be plenty of opportunity for an Eagle Scout project after its completion. Brenda asked if this project could be publicly announced, and Mr. Thomas suggested waiting until the engineer has completed his work. Neil thanked Mr. Thomas for his efforts in communicating with the Board on this project.

### **Gary Allen – 228 Lakeview**

Mr. Allen stated that the Friends of the Lake held a good meeting last week. He was concerned about financing all the things that needed to be completed on the Lake. He stated that he would like to see non-residence charged an annual higher fee for putting boats on the Lake, and possibly an entrance fee. He stated that it should be a priority to get signage up so that enforcement can be possible. He commented that he was concerned that if the DWR would control the fish, what kind of fish would they place in our lake. Gary stated that he is still in the process of working with the DWR, and no decision has been reached on who would stock the Lake at this time. Cassandra stated that the Board is aware of the many issues facing the Lake at this time and will address them one at a time.

### **Margo Huddleston – 132 Delgada Lane**

Margo asked if she would be allowed to ask questions during the Lake Policy discussion and Neil agreed that she could. She also suggested that the Lake still be treated as private and to deter the DWR from stocking the fish.

### **Sprinkler Supply**

Gary stated that a meeting will be held next week with Brady, Alan and Jeff to determine what the priorities are on the Golf Course. There is nothing to vote on at this time.

### **Proposed Lake Use Policy**

Cassandra presented the original Lake policy with some changes. She wanted to make it clear in the policy that the purpose of the Lake is for primarily Stansbury Residents. The watercraft section was changed to reflect a fee for residents and non-residents. The wildlife section will reflect that no animal dumping, no feeding and no harassing of the wildlife will be allowed. Swimming will be allowed at your own risk and any unauthorized use of the Lake will be considered trespassing. Brenda suggested that the amounts be removed, and a fee schedule be approved on a yearly basis. Brenda made a motion to take out dollar amounts and put the policy out on social media for public comment. This policy will be presented at the next meeting for approval. Cassandra seconded and the vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes. The motion passed.

### **Recess**

No recess at this time.

## **WORK SESSION:**

### **General Managers Report**

Still working on the machinery for the golf course.

Underpass project: The utilities have received the information and are preparing their estimates on the cost to move utilities. We should have this information by next week.

Frank Powell has been doing some work on the rocks.

Getting equipment up and running for greenbelt.

Working with Ivory homes on the free trees.

Spoke with Mika Peters regarding the Porterway Park stream. This will be cleaned.

Dr. Roundy has stated that the dog park by his clinic is for use by the public.

A bid has been received to repair the gutters at the clubhouse and pro shop at \$11,400. Gary will work on getting a few more bids.

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

**Brenda** – The public hearing on the Master Plan will be held on March 27. She asked for any feedback in the next couple of days, and then it will be displayed for public viewing before the hearing. Brenda will be adding comments that the Clubhouse would need to be re-done in the next ten years.

Meeting Schedule – Brenda stated that a discussion should be held to possibly reduce the number of Board Meetings per month to one instead of two.

Reading Room – The Agency has spent a lot of time and resources to get the library up and running and it is locked most of the time. She recently spoke to someone at the State Capital and they stated that our library cannot be a State Library unless it is open a certain number of hours and has a paid employee. She asked that consideration should be focused on either taking over the library or giving funds to the library in order to hire an employee and monitor it closely. A meeting will be called with the library board to discuss future possibilities.

Stansbury Days – Brenda spoke to a member of the SPCE and they were very concerned that they did not have enough volunteers to hold Stansbury Days this year. She asked that the Agency consider taking over some of the events, or at least be involved in some way. After a brief discussion it was determined that a meeting would be held with the SPCE to discuss all possibilities

**Cassandra** – Nothing at this time.

**Glen Oscarson** – Glenn will be writing up some grant requests and asked for some input on what would be needed. Neil stated that the special needs recreational equipment would be at the top of the list. Other items could be pickleball courts, benches, trash cans, trails.

A brief discussion was held about where to place the sculpture/fountain that he has worked to restore.

**Neil Smart** – Neil has reached out to Derek Jones regarding the soccer field.

Amphitheater – Gary stated that in order to put up the amphitheater, a place needs to be designated to put it. Neil asked if we should hire someone to oversee this project. Gary will reach out to Broken Arrow about this possibility.

**Aaron Spilker** – Nothing at this time.

**Correspondence** – Tracey stated that she met with a security firm out of Tooele County. They are licensed and certified security officers and would charge us \$16 dollars an hour and their schedule could be built around our needs.

**Financials & Bills** – Bills have been paid.

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

