



## Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, March 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 Aaron Spilker.

### **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 approve the minutes of the meeting held on March 13, 2019 with no changes and Glenn seconded. The vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes, Mike - Yes. The motion passed.

### **BUSINESS MEETING:**

#### **Public Comment:**

#### **Chris McLane – Stansbury Park**

Would like to request space in the Clubhouse once a month for senior members of the LGBTQ group out of the Pride Center in Salt Lake City. Neil stated that this should be fine, and Ms. McLane will reach out to Tracey to fill out the necessary paperwork in order to use the space.

#### **Lisa Rasmussen – 77 West Delgada**

Lisa asked where the Lake stood with the DWR and Gary stated that he spoke with the DWR today and they will be enforcing fishing regulations at our Lake. He stated that four members of the DWR will be coming out to look at the Lake in the next week or so. Lisa stated that she found a sick goose and transported it to a refuge. She stated that a roundup could be a solution for the goose problem in Stansbury.

#### **Joe Wilson Property**

Mr. Wilson has completed necessary surveys that were requested in order to get this property deeded over to him. He distributed a handout detailing the area. Glenn motioned that Mr. Wilson obtain a quit claim deed and send it to Neil for signature. Aaron seconded the motion and the vote

was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes, Mike - Yes. The motion passed.

### **Conflict of Interest Forms**

Each Board Member signed a Conflict of Interest form and submitted to Tracey for filing. Each member will complete the required Board Meeting Training and submit the certificate to Tracey.

### **Signage**

Brenda suggested that a policy be created regarding signage that will be allowed in Stansbury. It was agreed that no signs will be allowed until a sign ordinance has been put into place. Brenda and Tracey will work on this ordinance.

### **Soccer Fees**

After a brief discussion the group determined that a fee schedule should be created and approved by the Board. Tracey will put together a list of all fees for the Board to approve. The group would like to get this completed by June.

### **Clubhouse Flooring**

Tonya Haddon has obtained three quotes for the flooring to be replaced downstairs in the Clubhouse. Mike motioned that the bid be awarded to Allen's Floor Coverings in the amount of \$13,887.64 and Cassandra seconded. The vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes, Mike - Yes. The motion passed.

### **Stansbury Snack Shack – Isaac Astil**

Mr. Astil distributed a preliminary agreement to the Board. Mike was concerned about the wording to exclude anyone else from selling items around the Lake. He would like this to be limited to the golf course, so that it does not affect our concessions at our pool. Mr. Astil will do the necessary upgrades to the pro shop to facilitate this venture, and all improvements will belong to the building. Mike wanted to make sure that this wording be included in the agreement. Mr. Astil stated that after a contract is approved, he will be up and running in 14 to 21 days. At the conclusion of this discussion, it was determined that Mr. Astil will revise the contract and send to Mike for review. This item will be placed on the agenda for the next meeting.

### **Lake Use Policy Revision**

Cassandra motioned that the following revision be added to the Lake Use policy: "Watercraft requiring trailers and other transportation devices may be launched only from designated launch ramps. All other watercraft may be carried and launched at any public access point." Glenn seconded and the vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes, Mike - Yes. The motion passed.

### **Recess**

No recess at this time.

## **WORK SESSION:**

### **General Managers Report**

- Controls have arrived for irrigation system.
- All three mowers are here and are exceptional.
- Crews will start mowing on Monday.
- Weed boats are ready to go.
- Meeting with Dominion energy tomorrow regarding the underpass project. A pre-construction meeting will be held after Dominion has okayed the plan. In order to move the utilities, our cost will be around an additional \$100,000.
- Observatory opening April 13.
- There have been many instances of vandalism at our restrooms. If it continues, Gary will lock them.
- Golf course has been fertilized.
- The DWR will be enforcing fishing on our Lake according to the fishing proclamation. Gary will inform the board when the inspection will take place.
- Broken arrow has completed surveys on Schooner Park and the Amphitheater. They are also working on the French drain for Parkview.
- The pump for the ponds on the front nine of the golf course has started. Started the back nine pumps today. All ponds should be full by the weekend.
- Have received thirty-two trees from Northwest Shade. These trees will be placed on frontage road.
- Lake signs are being constructed.
- Garbage cans are here and are being put out.

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

**Brenda** – Pool parties can now be reserved online. Lessons are being worked on. Brenda stated that as soon as the Master Plan comes in, she will get it to the County.

**Cassandra** – Friends of the Lake will be working on a project to teach the community about responsible landscaping. Aaron asked her what the status was on the Lake assessment, and she stated that he needs to do a site visit and was waiting for warmer weather.

**Glen Oscarson** – Glenn is currently working on County Grants and asked if there was anything else that was needed beside special needs equipment. After a discussion, it was determined that the parks need Pickleball and Basketball courts. He could possibly ask for signage in the parks.

**Neil Smart** – Nothing at this time.

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

**Correspondence** None

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

Brenda made a motion to adjourn the Regular Meeting enter into a closed meeting regarding property, inviting Gary Jensen and Tracey Schmidtke and Glenn seconded, the vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes, Mike – Yes. The motion passed.

Brenda motioned to close the closed meeting and open the regular meeting and also adjourn the regular meeting and Glenn seconded. The vote was as follows: Yes, Aaron – Yes, Neil – Yes, Glenn – Yes, Mike – Yes. The motion passed and the meeting was adjourned.