



## Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, May 22, 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 Co-Chairman, Aaron Spilker.

**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 – not present  
Glenn Oscarson – present  
Mike Johnson – present

**Staff:**

Gary Jensen – present  
Tracey Schmidtke - present

**Review and Adopt Minutes:**

Cassandra motioned to approve the minutes of the April 24, 2019 meeting and Brenda seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Glenn – abstain, Mike – yes. The motion passed.

Brenda motioned to approve the minutes of the May 8, 2019 meeting and Mike seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Glenn – yes, Mike – yes. The motion passed.

**BUSINESS MEETING:**

**Public Comment:**

Nate Green – 18 Lakeview

Mr. Green asked if there were any concerns about the shack so far, and Gary stated that there were none. Mr. Green asked if he could place a temporary A-frame sign on Lakeview. The board approved this request because Mr. Green leases this space from the Service Agency.

#### Raymond Guinn – 416 Country Club

Mr. Guinn discussed the possibility of hiring a full-time person to be over the cemetery. After a brief discussion, the board thought it would be feasible to look into more updated software.

#### Stacy Blake – 6623 Quail Run Circle

Stacy is interested in starting up a summer swim team for kids that are finished with swim lessons levels 4 and up. She discussed the possibility of holding a swim meet at the end. The possible cost for this would be about \$50.00. The Board thought it was a good idea, and Gary gave her Brady Genther's phone number and asked her to get in touch with him.

#### Gary Allen – 228 Lakeview

Mr. Allen asked the Board if they were considering charging non-residents a higher fee to license their watercraft. Brenda stated that we would discuss this when we talk about the fee schedule later on in the meeting. Mr. Allen suggested that the security guard keep an eye out for stickers. Gary stated that he had a lengthy discussion with Chris Crocket from the DWR and they will be arriving here in September, or October to survey the Lake. Stansbury Lake will be added to the DWR proclamation and fishing licenses will be required with a two fish limit. They asked that the big bass be thrown back. Gary also stated that the signs for the Lake rules are being created and will be posted soon.

#### Fee Schedule

Tracey will obtain fees from the golf course.

Brenda stated that non-resident and commercial fees for pavilion rental should be the same.

Group rates for the swimming pool will increase to \$3.25.

Swimming pool punch pass for non-residence will be increased to \$65.00.

Commercial and non-resident rates for private pool parties be increased to \$50.00 per hour plus \$2.25 per person.

The group determined that when purchasing a punch pass at the pool, the pool will no longer hold these.

The website needs to be fixed regarding annual passes.

The daily admission for the pool will be \$2.00 for residents and \$2.75 for non-residents. The second line will be deleted.

Season passes will be sold as \$65.00 for one person and \$20.00 for each person following.

Boat registration will increase to \$10.00 for residents for a lifetime pass. Non-residents will pay \$25.00 annually.

Sign placements will require a \$25.00 deposit. If the Service Agency has to remove the sign, the deposit will be retained.

Organized sports will be charged a fee of \$1.00 per participant for recreation and \$5.00 per head for competition. Recreation should have first dibs on our facilities.

Bounce houses will be charged a \$25.00 fee per bounce house.

Mike asked that the fee schedule be e-mailed to everyone before it is posted.

Brenda motioned that the fee schedule be accepted as changed and Glenn seconded. The vote was as follows: Aaron – yes, Glenn – yes, Mike – yes, Brenda – yes, Cassandra – yes. The motion passed.

### **Sign Policy**

A deposit is required and returned if the signs are removed accordingly.

No commercial signs will be approved unless authorized by the Service Agency.

Brenda stated that she will make these changes and place it on Facebook for the public to view.

Mike motioned that this item be tabled until the next meeting and Glenn seconded. The vote was as follows: Aaron – yes, Glenn – yes, Mike – yes, Brenda – yes, Cassandra – yes. The motion was approved.

### **Recess**

No recess at this time.

## **WORK SESSION:**

### **General Manager Report**

Ponds are flowing and the algae treatments are working.

Golf play is up.

Mow schedule is varied due to weather.

Mike asked about the beverage cart at the golf course and Gary stated that he is working on that, and that Crystal is interested in doing that.

There will be a state golf tournament at our course tomorrow.

Gary attended First T training with Tom Costello and this program will start on June 4<sup>th</sup>. This program teaches kids life skills through golf and will run for ten weeks. This event will be placed on Facebook for the public.

Cassandra asked if there would be any summer camps at the golf course, and Gary stated that he would check.

Gary reported that there were two instances of kids taking golf carts, so he will place cameras in that area.

There is now hot water in the clubhouse.

The pool has been cleaned out and the health inspector has been here. There are several items that will need to be addressed next year. The interior of the swim stand has been painted, and new flooring has been added. New chairs have been ordered as well.

Gary met with Tooele County regarding Dominion and Sprint's resistance to work with us on the underpass project. The county will help us and Wan Lee Spradling at UDOT will help us with getting permission to move their lines.

Food Truck Friday is going very well, and they are cleaning up after themselves.

New trees have been added to Frontage Road and Porter Way Park.

New sod has been added at the cemetery.

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

#### **Brenda Spearman**

Katherine Sonntag is out on maternity leave, but she is hoping to have the Master Plan back soon, and we could possibly hold a public hearing the second meeting of June regarding this.

Brenda reminded the Board that Gary is due for his performance review and this should be taken care of soon.

Swim lessons are live on our website.

#### **Cassandra Arnell**

The cleanup of the Lake that was scheduled last Saturday was rained out. Will schedule for a later date.

Cassandra has followed up with the Lake consultant, and we should have a draft of his report by the end of the week.

Cassandra asked if a sign could be posted regarding surveillance, and that could possibly deter some bad behavior.

**Glenn Oscarson**

Glenn commended Gary on the appearance of the cemetery and Aaron stated that the whole park looks fantastic.

**Correspondence** None

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

Brenda motioned to adjourn the regular meeting and Cassandra seconded. The vote was as follows: Aaron – yes, Glenn – yes, Mike – yes, Cassandra - yes, Brenda - yes. The motion passed and the meeting was adjourned.