



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, June 12, 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 – present

Staff:

Gary Jensen – present
Tracey Schmidtke - present

Review and Adopt Minutes:

Aaron motioned to approve the minutes of the May 22, 2019 meeting and Brenda seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Glenn – yes, Mike – yes, Neil – yes. The motion passed.

BUSINESS MEETING:

Public Comment:

Brenda Alverson – 248 Spinnaker Drive

Brenda asked if the Service Agency was working to get a conveyor belt to dispose of the lake weed, and Gary Jensen stated that he is talking to someone about designing something.

Joni Wilson – University of Utah Tanner Dance

Ms. Wilson is looking at possibly developing a class in Stansbury Park for children, for one hour per week. They are willing to sign a lease and pay monthly payments for use of the Clubhouse. The hours would possibly be around four or five in the afternoon. Gary Allen shared that his daughter participated in this program and it was great. The Board agreed that the Clubhouse policy needs to be reviewed to determine how to handle these requests in the future. The Board referred Ms. Wilson to Tracey and Tonya to work out the logistics of this possibility.

Gary Allen – 228 Lakeview

Mr. Allen acknowledged that there will be an upcoming election and Neil Smart and Glenn Oscarson will not be running again. He asked about any status on the Lake and Gary stated that the DWR will be coming in the fall, and we would be added to their proclamation. Gary Allen asked if the lake mower could be directed in his area.

Sheriff's Report

Lieutenant Scharmann addressed the Board and asked if there were any concerns. He stated that they are working on apprehending suspects that are dealing drugs at the Skatepark. Lieutenant Scharmann expressed some concerns that he has with the security guard that the Agency has hired. Gary stated that he would address these concerns.

Sign Policy

Mike stated that changes to paragraph four of the policy should be made to read “Temporary signs **including**, but are not limited to-banners, yard signs, posters, and A-boards, may be placed on Service Agency property with permissions. Types of signs that **may** be approved include – private and community events, yard sale, school events, fundraisers and sports events. Signs advertising commercial businesses will not be approved unless the business has a current lease agreement with the Service Agency. Temporary signs and banners will not be larger than 4’X6” in size. Signs must be placed 2 feet from the roadway and cannot obstruct any view for motorists. Signs must be removed within 24 hours after the end of the event or approved period. Approval will include location and duration”.

Brenda will make the changes and post this policy for public input. Mike made a motion to table this item until the next meeting and Glenn seconded. The vote was as follows: Neil – yes, Aaron – yes, Glenn – yes, Mike – yes, Brenda – yes, Cassandra yes. The motion passed.

Clubhouse Damage Deposit Possible Increase

Tracey explained that there was an incident last week where the new flooring was damaged at an estimate of \$650.00. The damage deposit that we charge is only \$100 dollars and should possibly be higher. The Board agreed that the Clubhouse policy needs to be revised, and this item will be tabled until the next meeting. Mike motioned to table this item until the next meeting and Brenda seconded. The vote was as follows: Neil – yes, Aaron – yes, Glenn – yes, Mike – yes, Brenda – yes, Cassandra yes. The motion passed.

Clubhouse Residence Status Verification

Tracey stated that there are people renting the clubhouse that are residences for their family members who are not residences. Mike motioned that this item be tabled until the next meeting and Brenda seconded. The vote was as follows: The vote was as follows: Neil – yes, Aaron – yes, Glenn – yes, Mike – yes, Brenda – yes, Cassandra yes. The motion passed.

Recess

No recess at this time.

WORK SESSION:

General Manager Report

Daryn has done a great job at the pro shop planting the flower bed.

Met with Broken Arrow on Schooner Park

The grant for the playground equipment came through. We have to spend it by November 30.

A grant was received for \$3,000 for park benches.

Met with soccer and baseball, and soccer has \$4,500 to put into Porterway park. Elite will pay \$3.00 to the service agency per head, and recreation will pay \$2.00 per head.

Utilities for underpass. Sprint is the last one and has agreed to 50%. Gary is hoping in the next two weeks this project can begin.

Bids coming in for amphitheater. Broken Arrow will prep and pour the pad.

Backflow meter testing is needed again this year. In the process of getting bids.

Mower crews are doing great.

First T started a week ago Monday, and 40 kids showed up. The high school golf team is helping with this endeavor.

Golf play is up, and Glenn stated he has heard great things about the golf course.

Gary is hiring someone to put the controllers on the sprinklers at the golf course.

The County has spread gravel near the barn at the golf course, and it looks great.

Board Members' Reports & Requests –

Neil Smart

Jeff Miller at the County has looked at our master plan.

Joe White called and said he needs an easement to go underneath a park strip and a sidewalk.

Jill Dunyan called and stated that she wants the tamarisks and the Russian Olives to stay where they are so that she can have privacy.

Broken Arrow is looking at where they can provide a day of service next year.

Neil asked Gary about the resident that has cross fit tires on Agency property. Gary stated that he has spoken to him, and the tires will be removed.

Brenda Spearman

Brenda will work on the Clubhouse policy.

She will work on putting together a formal performance evaluation form. Brenda will ask Tooele City if they will share their forms, and Tracey will call Grantsville City for the same information.

Brenda asked Tracey to place the Master Plan on the Public Notice Website.

Cassandra Arnell

Cassandra is in the process of answering a few more questions regarding the Lake report and awaiting the draft.

Glenn Oscarson

Glenn stated that he is very happy with the way the park and the cemetery looks.

Mike Johnson

Mike asked if Tracey or Gary was getting any kind of report from the County letting us know when they have development requests in the general area. Gary will request agendas from the Council meetings. Mike wanted to make sure the County is abiding by the interlocal agreement that was just signed.

Correspondence None

Financials & Bills – Bills have been paid.

Brenda motioned to adjourn the regular meeting and enter into a closed meeting regarding real estate and inviting Gary Jensen and Tracey Schmidtke. Cassandra seconded. The vote was as follows: Aaron – yes, Glenn – yes, Mike – yes, Cassandra - yes, Brenda – yes, Neil – yes. The motion passed ad the meeting was adjourned.

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