



## Stansbury Service Agency of Tooele County

1 Country Club, Suite #1, Stansbury Park, UT 84074

Office: 435-882-6188 Fax: 435-843-5183

[serviceagency@stansburypark.org](mailto:serviceagency@stansburypark.org)

The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, August 14, 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 Brenda Spearman.

### **Roll Call:**

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

### **Staff:**

Gary Jensen – present  
Tracey Schmidtke - present

## **REGULAR MEETING**

### **Review and Adopt Minutes – June 26, 2019 Regular Meeting:**

Brenda motioned to approve the minutes of the June 26, 2019 meeting and Glenn seconded. The vote was as follows: Brenda – yes, Neil – yes, Aaron – yes, Glenn – yes. The motion passed.

### **Review and Adopt Minutes – July 15, 2019 Special Session:**

Brenda motioned to approve the minutes of the July 15, 2019 Special Session and Glenn seconded. The vote was as follows: Brenda – yes, Neil – yes, Aaron – yes, Glenn – yes. The motion passed.

## **BUSINESS MEETING:**

### **Public Comment:**

Scott Tottman - 112 Lakeview

Mr. Tottman inquired about the Division of Wildlife Services study on the Lake, and Gary informed him that they have not gotten back with us as of yet. No enforcement of State Laws has been enacted as of yet. Reported strangers in his back yard at 6am, making a lot of noise. Sheriff was called and they did not respond. Shared information regarding stickers on boats with the Sheriff.

### **Margo Huddleston - 132 Delgada Lane**

Stansbury Park looks beautiful. Margo shared her observations about people not wearing life jackets at the Lake and also observed that people are bringing cases of beer to the lakeside while picnicking. She also asked if a booth could be built at the clubhouse parking area and charge \$20.00 per family to park there. She thought that the price of admission would cover the salary of the people to work there.

### **Sheriff's Report**

Sgt. Norberto Aranda handed out the report for the month of July. The report included 120 reported incidents. A lot of business alarms, that were false, and residential false alarms. Animal problems were reported that concern dogs barking or dogs running loose. Around ten of these calls were fireworks related. The Sheriff's department has located a fugitive hiding in Stansbury and took him into custody. They performed a couple of surveillance operations at the skate park. Found one minor vaping, and no drugs. Brenda observed that it was quieter this summer. Sgt. Aranda stated that the Sheriff's department was bringing Mobile Command to Stansbury Days, and Tracey gave him Bridgette Toone's contact information.

### **Pavilion Pricing**

The Porter Way Park Pavilion and the Gazebo are available to rent on the Stansbury Park website now. The interface is easier if we charge by the hour, which works out to be about the same cost as the half day price. The board agreed that this was a good idea and did not require a vote.

### **Micah Peters – SSA Property**

Micah distributed a presentation on the area that he will be discussing.

The top map is the overall master plan of the community. If you look to the north side of the park, Micah is installing a collector class road. The issue is when the park was dedicated the engineers intended to leave Micah an 80-foot swath of land for a right of way for the collector class road. The swath of land is 6-10 feet and will be an 8-foot asphalt trail and 4-foot park strip. His engineers made a mistake on the legal description. This land does not impact the infrastructure or parking lot at all. He has an 18-foot parcel that he would dedicate to the Service Agency if they would like it. After a brief discussion, Brenda motioned for Neil Smart to negotiate the deal with Micah and the County on a resolution of the land issue at Porterway park. Glenn seconded. The vote was as follows: Brenda – yes, Neil – yes, Aaron – yes, Glenn – yes. The motion passed.

### **Dennis Walker – Greenbelt Property**

Mr. Walker has just purchased a home at 842 Lakeview. Photos were distributed of 16 X 95-foot portion of greenbelt that he was interested in purchasing. One tree exists on the property and it is on the greenbelt. The original owner had been taking care of this property since he had lived there. Mr. Walker would like to keep the tree. A discussion ensued about whether sports teams use this property. Neil mentioned he would like to do a study on all of these types of greenbelt areas. Gary stated that this Russian Olive tree makes that area non-playable with sports teams. Neil would like to contact soccer and football to determine if they use it. Neil asked that Mr. Walker stay in touch with Gary and put himself on the agenda again once the Board has reviewed this issue.

### **Lake Report**

This topic is tabled until the next meeting.

## **Recess**

No recess at this time.

## **WORK SESSION:**

### **General Manager Report**

The Amphitheater will begin construction in two weeks. Broken Arrow will level the land, pour the pad and construct the building.

ADA Playground for Schooner Park was delivered yesterday.

There has been some difficulty with people coming into the Clubhouse when they shouldn't be there. Tonya has asked that we shut down all card keys and re-assign. The board agreed that this was a good idea.

Gary stated that he has spoken to Nate about renting out life jackets and Nate said he doesn't charge. It is a state law that children under 12 wear life jackets, but we cannot force people to put them on.

Talked to the Stansbury High School principal and instructed him to notify kids to stay off the golf course.

Gary stated that alcohol during events at the Clubhouse have caused some issues in communicating and cleaning. Charlie Haddon stated that he has done some research and a lot of places in Salt Lake that have similar functions do not allow alcohol. It is becoming more known that Stansbury allows alcohol. Neil stated that there should be further discussion on this and would like to have Mike and Cassandra here as well.

Kevin Coulter approached Gary about building a pavilion at Parkview. He is getting plans together for approval.

Fireworks for Stansbury Days have been purchased at \$4,000 and will be held at 10:15pm.

Regarding the underpass, Sprint seems to be the only one that is holding this project up. Neil stated that Tom Tripp stated that he is in favor of us cutting through their line, but Neil would like that in writing. Rod Thompson addressed the board and said that the last he heard on the underpass was that Tom Tripp was going to call the Sprint contact and stated that it would be a good idea to get Tom's statement in writing as well. Rod stated that the County is taking out the big dip at the fire station and would need an easement. Neil stated that he could just bring the easement to Gary to sign.

Neil stated that once the underpass is complete, Pickleball courts would be needed. Neil has asked Glenn if he would spearhead that project so Gary could focus on other things.

Schooner Park will begin the first of October and completed by November 30.

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

### **Brenda Spearman**

Brenda received the updated master plan today and asked that this item be placed on the agenda for next meeting.

Brenda a meeting with two board members of the library next week to see how we can better assist them.

Brenda asked that everyone put together a list of things that we would like to see completed next year so that a budget can be completed. She would like to have a budget approved by November.

Brenda asked that the Clubhouse policy be placed on the next agenda.

### **Neil Smart**

Discussed the bridge with Mark McKendrick. Mark stated they are waiting to get a cost on the pylons. He stated that they would probably just cut us a check. Neil showed him all four edges of the bridge that slope down and asked if we could pay to have that area lined tiered with boulders.

Neil asked the group to identify the top five items on the list to be completed next year.

### **Glenn Oscarson**

Glenn suggested placing the statue that he had worked on in front of the Clubhouse where it had been originally. Glenn will get an estimate on a cost to place it there.

Glenn stated he was working to get a computer program for the cemetery and has found one at a cost of \$4,200.00. He has already applied for and received a grant for half of that, so he will move forward.

Glenn stated that he has a meeting with Steve West and Mr. Kinsman regarding recording some property that is on the school and cemetery line. The meeting will be Friday at 3pm.

Glenn stated that he was concerned with contractors coming in and just doing some bare minimum zero scaping. He suggested we watch this in the future.

### **Correspondence None**

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

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

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