



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, October 23, 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.

Roll Call:

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

Staff:

Gary Jensen – not present
Tracey Schmidtke - present

REGULAR MEETING

Call to Order

The meeting was called to order by Co-Chairman Aaron Spilker at 7:00pm.

Pledge of Allegiance

The Pledge of Allegiance was led by Eric O'Bray, of the Boy Scouts of America.

Review and Adopt Minutes – October 9, 2019 Regular Meeting

This item was tabled until the next meeting.

BUSINESS MEETING:

Public Comment:

Peter Rasmussen – 77 West Delgada

Mr. Rasmussen has obtained over 300 starts of Bull Rush seedlings from Tooele County. He wanted to let everyone know that they are available at no cost. These plants could take the place of the Phragmites that have been removed.

Mr. Rasmussen suggested that some additional concrete be poured at the boat ramp for the lake weeds to sit on while waiting to be loaded. Currently, the area is being destroyed by the trucks and the weeds.

Mr. Rasmussen presented photos of a rare Mandarin Duck and a Goose. He asked if there would be a possibility to revise the bird policy on the Lake. He was concerned that the domestic ducks will starve to death in the winter, since they are stuck in this area. Brenda stated that she would head this up, and work with the Rasmussen's to revise this policy.

2020 Budget

Items that should be addressed for the 2020 budget include:

- This is the first year that the 17% retirement fund had to be paid. Brenda spoke with Legrand Bitter and he said that the Agency has an option of trying to get an exemption to opt out of the URS retirement plan and offer a different one or offer nothing.
- The number of employees that the Service Agency has added is about double and adjustments must be made for that.
- Pay increases would be about 2.5%. There should be a larger increase for Gary, Tom and Tracey. Extra money should be added to hire an extra staff member on a part time basis.
- Brenda questioned if the Golf Course maintenance number needs to be as high as this year.
- Speak to Gary regarding equipment needed.
- Brenda stated that Professional Services budget should go down. We rely a lot on our legal team.
- Health Insurance costs are very high. Neil had obtained some options and Brenda thought it would be a good idea to have the broker come and speak to the Board about options.

This item has been tabled until the next meeting

Capital Projects

Brenda Distributed a list for capital projects. She stated that it would be good to start prioritizing these and getting costs on them so that a capital project budget can be assembled. The following items were listed for review:

- Glenn stated that he has spent time on pickleball and basketball courts. Pickleball is more popular and would cost about \$150,000 to complete.
- An Outdoor Recreation grant could probably be obtained for the Sound wall Trail.
- Brenda suggested getting an architectural drawing on the swimming pool. And the clubhouse if we were to rebuild.
- Clubhouse Maintenance. The board needs to decide how many band aids should be placed on the clubhouse.
- Additional parking is needed in Village Blvd. Park.

- Reception area at the Clubhouse.
- Make name official on Oscarson Park.
- Get the underpass finished.
- Get additional garbage cans at Porterway Park.
- Need updated playground equipment at Garrett Park by Village.
- Sprinkler Equipment upgrade on golf course.
- Baseball field at Porterway Park.
- Sand Traps on the Golf Course
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- Signage for the park.
- Pond scum management.
- More walking trails and sidewalks by parkway. Garrett Park by Village – update playground equipment

Brenda asked the Board to identify their top five or six items that should be placed in the budget for discussion.

This item will be discussed at the next meeting.

2020 Meeting Schedule

Brenda asked Tracey to make a calendar with one meeting a month, using the second Wednesday.

This item was tabled until the next meeting.

RECESS

There was no recess at this time.

WORK SESSION:

Board Members' Reports & Requests - None at this time.

Correspondence None

Financials & Bills – Bills have been paid.

The meeting was adjourned.

