



Stansbury Service Agency of Tooele County

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A Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, January 8, 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 – present
Aaron Spilker – present
Randall Hinton – present
Michael Griffeth – present
Mike Johnson – present

Staff:

Gary Jensen – present
Tracey Schmidtke – present

REGULAR MEETING

Call to Order

The meeting was called to order by Aaron Spilker, co-chair.

Pledge of Allegiance

The Pledge of Allegiance was led by Aaron Spilker.

Review and Adopt Minutes – December 11, 2019 Public Hearing and Regular Meeting

Brenda motioned to adopt the minutes from the December 11, 2019 Public Hearing and Regular Meeting and Randall seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Randall – yes, Michael – yes, Mike – yes. The motion passed.

Oath of Office

Randall Hinton and Michael Griffeth recited the Oath of Office to Tracey Schmidtke – Clerk. And were sworn into office.

Sheriff's Report

Lieutenant Norberto Aranda distributed the Crime Statistics report for December.

Received 166 calls in December, two more than November

Two burglaries, one was a residential and the guy was caught, the other was a model home that was left open.

A golf cart ordinance was distributed.

Public Comment

Kendall Thomas – Tooele County Commissioner

Mr. Thomas expressed his appreciation to the Stansbury Service Agency.

Mr. Thomas explained the new form of government that will be occurring next year and encouraged everyone to register to vote. This will help get each area the proper amount of representation. The new County Manager will be in place in 2021.

Stacy Cummings Saenz – 773 Lakeview Drive

Stacy stated that she is very against filling in the pond. The pond provides aesthetics and a home to wildlife. It also protects property as it creates a natural barrier against golf balls. She stated that she lives in the home closest to the pond and they have installed a sump pump and have had no problems with flooding.

Kevin Anderson – 772 Lakeview

Kevin stated that there could be a problem with a head gate at pond 16.

Jill Anderson – 772 Lakeview

Jill asked that the Service Agency do what is best for all neighbors. She feels the pond has been neglected and needs to be relined.

Ray Winn – 416 Country Club

Ray stated that the pond that is behind 471 and 472 Country club is very hazardous with the lining. It is so slick that if someone fell into it, it would be impossible to get out.

Stansbury Park Community Events Agreement

Tracey distributed a revised agreement between the Agency and the SPCE. Aaron stated that it was important to be clear on what we expect. Brenda stated that the agreement only provides the use of Service Agency Property and not employees or bathrooms. Aaron advised that it would be a good idea to hold a meeting with the SPCE about a month before each event to go over what is needed on both sides. He also asked that Tracey put together an addendum to the contract that lists the items that will be needed, such as permits, and insurance. Mike Johnson motioned to approve the resolution authorizing the agreement with the direction to staff to prepare a punch list of required items. The vote was as follows: Aaron – yes, - Randall – yes, Michael – yes, Mike – yes, Brenda – abstain, Cassandra – yes. The motion passed.

Approve Wage Increase for General Manager

Mike Johnson motioned to approve a wage increase for Gary Jensen to \$74,000.00 and Brenda seconded. The vote was as follows: Aaron – yes, - Randall – yes, Michael – yes, Mike – yes, Brenda – yes, Cassandra – yes. The motion passed.

Rename Schooner Park

Brenda motioned to rename Schooner Park, Oscarson Park and Cassandra seconded. The vote was as follows: Aaron – yes, - Randall – yes, Michael – yes, Mike – yes, Brenda – yes, Cassandra – yes. The motion passed.

E-mail Discussion

Brenda discussed the importance of having official e-mail addresses for everyone. All Board Members were in favor of this if their personal e-mails could be integrated into it. Tracey will work, on this request

Pond #15

After a brief discussion and listening to public comments, Gary Jensen will work with the residents to find a solution to the problems with this pond.

Skate Park

Gary brought up his concerns with issues at the skate park that include bullying and drugs. Brenda would like to put this issue on social media to garner some ideas on what should happen with the skate park.

Fee Schedule

Brenda sent out a fee schedule that is attached to these minutes. She has added a business fee for people that would like to rent out the clubhouse. Some changes were discussed. Brenda and Tracey will adjust this schedule and it will be discussed at the next meeting.

Clubhouse Discussion

Gary led the discussion and stated that we have fifteen free use groups that are using the Clubhouse. He feels the HOA's should be paying.

Brenda stated that she would add the conference room to the fee schedule and the charge would be \$50 per hour. Free use will be limited to the conference room.

The agreement should be updated and sent to the Board for approval. Tracey will send out all free use groups to the Board.

Gary stated that Tonya had researched the event centers that allow alcohol and they charge a high deposit and a bar tender. The Board decided that it would be bad for business to eliminate alcohol, so they thought hiring a security guard and charging a higher deposit would be ideas to try. Mike Johnson mentioned that off duty Sheriff's are available to hire for \$40 per hour.

Recess

There was a brief recess.

General Manager Report

Getting rid of gophers.

The Golf Course will be on the Stansbury High spring calendar.

US Wildlife services are going to help us with our goose population.

Baseball has asked to place an 8 X 20 Conex to store their materials.

Still fighting wood rats in the concessions stand.

Gary mentioned that Margo had called regarding her property that she is trying to sell.

Leadership Roles

Brenda motioned that Michael Johnson be chosen to be the Chairman of the Service Agency Board, with Aaron Spilker as Co-Chair and Brenda Spearman as Treasurer. Cassandra seconded this motion and the vote was as follows:

Aaron – yes, - Randall – yes, Michael – yes, Mike – yes, Brenda – yes, Cassandra – yes. The motion passed.

Board Member Reports

Brenda Spearman

Brenda stated that Leah will hire a library person for 15 hours a week at \$10 to \$12 dollars per hour. Brenda was concerned about activities at the Amphitheater and who would be in charge of getting people to use. It. She thought it would be a good idea to hire Tonya to be in charge of this.

Cassandra Arnell

Cassandra spoke with a member of the School Board who indicated that they may be able to raise enough money for a pool. She was asking if the Service Agency would be interested in managing it.

Mike Johnson stated that with his experience in opening the Tooele Pool, it would be wise to ask the school board to help fund its operation and maintenance.

A brief discussion was held on the bridge repair. An estimate of \$60,000 was obtained in order to fix it. The County is stating that the bridge does not belong to them because it was recorded incorrectly. The Service Agency will offer them a 75/25 deal on fixing the bridge.

Cassandra asked to meet with Gary on his plan to treat the lake so that she can take it back to the Friends of the Lake committee.

Correspondence

None

Financials and Bills

Bills have been paid.

Brenda made a motion to adjourn the regular meeting and Michael Griffeth seconded the vote was as follows: Aaron – yes, - Randall – yes, Michael – yes, Mike – yes, Brenda – yes, Cassandra – yes. The motion passed and the meeting was adjourned.