



## Stansbury Service Agency of Tooele County

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A Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, May 13, 2020, 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:**

Mike Johnson – present  
Brenda Spearman – present  
Cassandra Arnell – present  
Aaron Spilker – present  
Randall Hinton – present  
Michael Griffeth – present

### **Staff:**

Gary Jensen – present  
Tracey Schmidtke - present

## **REGULAR MEETING**

### **Call to Order**

The meeting was called to order by Mike Johnson, Chairman.

### **Pledge of Allegiance**

The Pledge of Allegiance was led by Tracey Schmidtke.

### **Review and Adopt Minutes – April 8, 2020**

Brenda moved to adopt the minutes of the meeting held on April 8, 2020 with no changes and Mike G. seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. - yes. The motion passed.

### **Sheriff's Report**

Sargent Jim Yale reported that there were 195 incidents in Stansbury in April. Individuals were arrested for some trailer thefts in the Stansbury area. The majority of the trailers were recovered.

### **Public Comment**

#### **Stacey Cummings – 773 Lakeview**

Stacey was concerned about the pond near her home that does not have water in it. Gary reported that SPID and the Service Agency were working to get bids to reline the pond. Gary also stated that there was a blockage in the line, so no water can be placed in it at this time. He stated that his staff could repair this in a few weeks. In the meantime, tape will be placed around the pond to keep people out of it.

#### **Ellen Totman – 112 Lakeview (Millpond Spa and Retreat)**

Ellen was concerned that there have been no updates from the Division of Wildlife Services regarding regulating the Lake.

She stated that ever since the lake has gone public people are using her back yard to fish, and she feels that she has no privacy. She was also concerned with the Ice Shack and where it was located and stated that it was a danger to the children. Mike Johnson stated that the shack has been moved and Brenda commented that his line is not allowed to go into the parking lot. She further stated that he does have this area roped off. Mike Johnson stated that the Service Agency has no policing authority and if something is not right on the Lake, the Sheriff needs to be called. Signage will be placed on the Lake in the next month.

#### Mr. Totman – 112 Lakeview

Mr. Totman expressed his concerns that there is no signage on the lake. He also stated that he has seen people on the lake with no life jackets. Mike encouraged him to call the Sheriff.

### **ACTION ITEMS/POTENTIAL VOTING ITEMS**

#### **Pool Operation and Fees during COVID-19**

Gary stated that he has been in contact with Tooele County and Tooele City regarding opening the pool. The City and the County would like to coordinate pool openings together. The Health Department has certain guidelines that will need to be followed such as 50 percent capacity. This would limit our pool to fifty people at a time. They are shooting for a Memorial Day opening. Tracey mentioned that Brady was concerned with cost efficiency of swimming lessons. Brenda stated that we probably shouldn't do swim lessons at all and should not sell annual passes. She also thought that the pool hours should be reduced and encourage the public to rent the pool for private parties. All equipment and restrooms will need to be sanitized every two hours. Gary stated that a new pump has been installed at the pool today and the Health Department has required an automatic chlorine machine. Aaron motioned that Brenda and Cassandra and the Staff come up with a plan and put it in motion to open the pool and bring the plan back for ratification at the next meeting. Cassandra seconded and the vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. - yes. The motion passed.

### **DISCUSSION – NON-VOTING ITEMS**

#### **Protective measures report during OFID for parks, clubhouse, golf course, restrooms.**

Gary stated that the Agency is following the Governor's guidelines at this time. Brenda sat in on the economic recovery meeting at Tooele County and they stated that the guidelines would be Orange for the Summer and Yellow by the end of the summer. The state will allow counties to make more decisions. The Service Agency will stay in close contact with the County and follow suit. Brenda has had questions asked regarding our parks and are we sanitizing benches and playground equipment. Gary stated that we do not have sufficient staff for that. Brenda stated that signs should be placed in the parks stating use at your own risk.

#### **General Manager's Report**

The Underpass is over budget at this time. Comcast must move a line Gary is working with them to relocate it. The water loop went in today and this project will be complete mid-June.

Taking covering off the pool tomorrow to clean.

Weed harvesters have been repaired and are running.

The conveyor people were hit hard with COVID-19 and they are short staffed. The Service Agency is third in line on getting this piece of equipment finished.

Gary stated that Silver Spur working on the Park Town Homes hit a drain line under SR36 and are in the process of repairing that. Gary is also working with them on the sound wall between their homes and the Amphitheater.

Mike Johnson asked where they were going to put their storm water and Gary stated that they do have a retention basin scheduled. John Stout, the Fire Marshall came to Gary and stated that he would like to have another entrance going out to the Frontage Road. After a brief discussion, it was determined that neither side is willing to give up any property for this.

Getting bids for pickleball courts at Oscarson Park.

Gary stated that he has done some research on the property by the golf maintenance yard. This five-acre area has a \$178,000 value on it. He will get more information regarding this.

### **Board Member Questions and Concerns**

#### **Mike Griffeth**

Mike stated that he is selling his home and will be relocating from Stansbury Park. The board will need to choose his successor. Mike asked Tracey to post something on Facebook to draw interest for this open space on the Board. She will ask for a letter of interest and a resume.

#### **Randall Hinton**

Randall asked how to get the DWR more involved. The group asked Randall to call the DWR and see if he could get a response.

Randall also stated that the sprinklers on holes 15-17 are not working. Gary said that he is working on that issue.

#### **Brenda Spearman**

Fred Cox called in to discuss his preliminary report that was sent to all the Board Members. It included mechanical, electrical, and plumbing for the Clubhouse, Pro Shop and Swimming Pool. Fred explained that there were a few easy fixes such as the electrical emergency lighting and the ladder going to the roof of the pro shop. The biggest item is that there is not an accessible bathroom in the Clubhouse. He stated at the very least there should be signs directing the public to accessible bathrooms. Brenda suggested changing the restrooms in the clubhouse to unisex and take the stalls down to make them accessible. This will be discussed later. Mr. Cox stated that the buildings have been well maintained and have lasted longer than expected. He stated that they were able to locate the original drawings for the clubhouse and the pro shop. He has had them scanned to a digital format. Mr. Cox was concerned about the entry concrete slab was originally built on top of a wood structure. He would like to examine this a little more closely for safety concerns. He also stated that it wouldn't hurt to install Carbon Monoxide detectors.

Brenda stated that the full-time employee line item in the budget is at 50%, it should be at about 40% at this time and should be watched so that the budget is not exceeded.

#### **Cassandra Arnell**

Cassandra was curious about money that was collected on the pool already, and Brenda explained that swimming lessons were not turned off, and people started purchasing. This will be remedied.

Cassandra also asked about the Amphitheater drainage, and Gary stated that they took the soil and sloped it away from the Amphitheater so that it would drain out. Randall asked if he could have some groups go in and clear some of the area, and Gary stated that it would be fine as long as it was coordinated through the Agency. Gary also stated that he had some other groups interested in cleaning out the area as well including Rio Tinto.

Cassandra was concerned about people getting in the way of the weed harvesters and Gary stated that he has instructed the operators to stay away from people.

Cassandra thought we should move on hiring a security officer right away. After a brief discussion, the group asked Randall Hinton if he could try to find information on hiring a security officer.

### **Aaron Spilker**

Aaron remarked that the golf course looks great and would like to strike up a conversation about placing a park down by the Amphitheater.

### **Michael Johnson**

Mike asked Gary if he has heard anything on the bridge and Gary had not. Neil is still working with the County Commission on that issue. Aaron stated that he has heard at least one Commissioner completely denying that a conversation happened at all, and a recent discussion with a Commissioner turned hostile. Gary will check with Glenn to see if the grant on the bridge has been approved. Mike offered to send the County Commissioners an invoice for taking care of the islands to them.

Mike stated that Neil continues to work for our benefit and asked if the Trustee Compensation policy could be looked at to make sure that past trustees would get lifetime use of the golf course if they serve for four years.

### **Correspondence**

None

### **Adjourn**

Brenda made a motion to adjourn the regular meeting and go into closed session to discuss the character, professional competence or health of an individual or pending litigation with first the Board only, and then invite Gary Jensen and Tracey Schmidtke and Cassandra seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. - yes. The motion passed.