



Stansbury Service Agency of Tooele County

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A Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, June 10, 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 Charlie Haddon.

Review and Adopt Minutes – May 13, 2020

Mike Griffeth moved to adopt the minutes of the meeting held on May 13, 2020 with no changes and Randall 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

No sheriff was available at this time.

Public Comment

No public comment at this time.

ACTION ITEMS/POTENTIAL VOTING ITEMS

Pool Operation and Fees during COVID-19 Ratification of Plans

A discussion was held regarding restrictions on the capacity of the pool during the COVID-19 pandemic. Brenda explained that the capacity of our pool is 110, and we are allowing around 55. As long as it isn't getting too full, it should be fine as it would be too difficult to guesstimate who is in the pool and who is not.

A lot of parents were upset that they had to be in the pool with their child during swimming lessons with the Health Department restrictions. There will be no problem providing refunds.

Mike was concerned about staffing for private parties and the timing of them. Brenda stated that it wouldn't be difficult for staff to leave for an hour and come back. The purpose of the private parties is to limit staff contact with the public. Brenda moved that the pool operation and fees during COVID-19 be approved with the ability for the staff to make minor changes and Mike Griffith seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. - yes. The motion passed.

Griffin Offer Greenbelt.

Levi and Amanda Griffin offered to purchase a part of the greenbelt near their home for \$4,000.00. The Board was concerned that this purchase would limit public access to the Lake. The Board asked that the Griffin's be present at the next meeting and have photos available. Aaron motioned to table this item until the next meeting and Randall seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. - yes. The motion passed.

Organized Sports Policy/Sports Facility Use Agreement

Brenda opened a discussion stating that there have been some issues with Baseball and Soccer teams and use of the fields. She was concerned that our current Organized Sports Policy gives too much control to one organization. More control should be given to the Service Agency in managing the fields. Gary stated that Neil has always met with the sports teams and let them run with it. He also stated that certain groups have volunteered a lot of time and money to our fields. Scott from SPIBA stated that he is willing to work with the Service Agency in any way. Brenda suggested that a yearly sports meeting be held in order to get agreements from everyone. Brenda is in the process of drafting an updated Organized Sports Policy and Mike Johnson stated that in the meantime, the most important thing would be for these organizations to sign an agreement and turn in an insurance policy to the Agency. Mike G. motioned to table this item until next month 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.

Use of Agency Facilities by Former Trustees

Mike Johnson revised the policy to state that former Trustees may use all Stansbury Service Agency facilities for life free of charge with the exception of the cemetery after serving one four year term. A provision on pool parties will be placed to pay for lifeguards, only family members living in the household, and to book clubhouse use with the clubhouse manager. Cassandra motioned to approve the Use of Agency Facilities by Former Trustees, and Randall seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. - yes. The motion passed.

Certified Tax Rates – Formal Adoption 2020

The Certified Tax Rates for 2020 remain as follows:

The Stansbury Recreation Service Area of Tooele County 0.001007.

The Stansbury Greenbelt Service Area of Tooele County 0.001007.

Mike G. motioned to approve the tax rate 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.

Pandemic Response Plan

Mike Johnson raised a discussion about Stansbury Days, and whether or not it would occur. Brenda stated that it should be up to the County to distribute any permits. A member of the SPCE spoke out and stated that the County had approved the fire works and the food trucks, and the parade was

open for discussion. Brenda asked her if she would make sure to obtain the proper documentation for Stansbury Days and Food Truck Friday.

Brenda drafted a Pandemic Response Plan by color so that the public will have a better understanding of what to expect. Aaron motioned that the Pandemic Response Plan be approved with changes and Randall seconded. 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

Lake and lake front use issues and possible responses to same

Randall spoke with Sheriff Wimmer and was informed that an off-duty sheriff can be hired for \$40.00 per hour, or a request can be made for escalated presence during weekends and evenings at no charge. This will only occur when the Sheriff Department is not busy. Randall also spoke with the DWR and they stated that they have nothing to do with us. Cassandra asked if they could send us a letter stating this. Randall will try to get a letter from them. Charlie Haddon stated that Overlake has the police department patrolling the area and they don't have the problems that Stansbury does. He will do more research into how this is handled. Brenda suggested putting a barrier up around the parking lot in order to have non-residents pay to use the Lake. Gary is looking for a new sign company and will report when he gets the signs ordered.

General Manager's Report

Underpass should be done on the 26th of June.

Gary presented a quote from Broken Arrow for site preparation of Oscarson Park for \$78,488.03. This will be paid with impact fees. The Board gave Gary the go ahead for this item but asked that it be put on the agenda next month.

Getting bids on Pickleball courts.

Rocky Mountain Power will charge \$6,700 to run a power line to the Amphitheater, and Frank Powell is putting together a bid to dig a trench to place the conduit. The drain from SR138 has been damaged by Silver Spur and will have to be repaired. Gary will be meeting Brett Palmer tomorrow regarding this issue.

Pond 15 relining project is out to bid.

Board Member Questions and Concerns

Brenda Spearman

Fred Cox is working on some numbers. Should have more information for our next meeting. Should have mockups possibly in September for any public input.

Employee wages and golf course wages are high. Revenue looks low because tax revenue does not hit until December. Some budget line items will probably need to be increased in golf course concessions, inventory, golf pro shop expense. Revenue for the golf course is very high.

Cassandra Arnell

Cassandra stated that the Lake looks awesome. Wants to make sure that the Lake Plan is being followed with monitoring, etc. Gary stated that new kits would have to be purchased and that he would get with Charlie regarding this issue.

Michael Johnson

Michael stated that he has heard that the property that Margo owns is under contract and they are requesting a rezone for four plex's.

Correspondence

None

Adjourn

Cassandra made a motion to adjourn the regular meeting and go into closed session to discuss real estate negotiations and invite Gary Jensen and Tracey Schmidtke and Brenda seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. - yes. The motion passed.

Brenda moved to close the closed session and re-open the open session and adjourn the meeting. Cassandra seconded and the meeting was adjourned.