



Stansbury Service Agency of Tooele County

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A Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, July 8, 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 – not 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 Brenda Spearman.

Review and Adopt Minutes – June 10, 2020

Aaron moved to adopt the minutes of the meeting held on June 10, 2020 with no changes and Brenda seconded. The vote was as follows: Brenda – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. - yes. The motion passed.

Sheriff's Report

There were 200 reported incidents in the month of June. The most major incident was a shooting at the skatepark. The Sheriff's department is still looking for the suspect. There is a video, that has been sent back east to see if a clearer picture could be obtained of the shooter. No one was hurt in the incident. There have been a few vehicle burglaries due to vehicles being left unlocked. One stolen car, the car's keys were left in the ignition.

Public Comment

Heather Walker – 4554 England Estates Road, Erda

Heather is sponsoring the Referendum of the rezone of the temple development. Asked if she could have permission to set up a table at Food Truck Thursday. The Board agreed that it would be okay for her to do that as long as she kept the area safe and traffic free.

Kim Clausing – Tooele County Health Department

Kim stated that she has been a Stansbury Park resident since 1995. She stated that she would like to bring the Board up to date on some of the items she has been working on. The Tooele Valley

pathway was proposed in 2018 by the Tooele County Commissioners. Rabbit Lane was put into place last year which is the first segment of a nine-mile pathway. It starts at the Tooele city border and runs to Lakepoint. Kim has been working on funding for each segment of this project.

She has worked on some pathways and maps to get connected through the community. One section was the underpass. She was the need for SR138 to be safe, and another part of that was the stop light at SR138. She has recently worked with UDOT for the right of way to get a sound wall. UDOT has approved the funding for the sound wall and she will be working with the Service Agency on getting this completed. She is working with UDOT to widen SR 138, as this road will go to Tooele County when the Midvalley Highway is complete. The BLM is trying to solidify a deal on some land in the bench area. It will be non-negotiable and non-tradable for 100 years and used for a walking and biking trail. The high schools have mountain biking groups, and this is a billion-dollar industry that could be a great asset for our community.

Pete and Lisa Rasmussen - 77 West Delgada.

Mrs. Rasmussen reported two more incidents of duck dumping which leads to interbreeding. Mr. and Mrs. Rasmussen have captured some of them and rehomed them away from the lake. They take the injured ones to a rehab facility. They have removed sixteen ducks since January. The couple have started a Facebook page called The Birds of Stansbury Park. They wanted to remind the public that cruelty to animals is now a federal law. Mrs. Rasmussen stated that some residents threatened to call the sheriff on her for feeding the ducks and the Board assured her that they were behind her efforts.

Jim Clark – 831 Lakeview

Mr. Clark asked if there were any changes for the fields for Fall. Mike stated that the Board was trying to tighten up the policies on the fields and asked for a signed agreement and proof of insurance. Asked Mr. Clark to contact Gary or Charlie regarding use of the fields.

Ellen Tottman – 112 Lakeview

Ellen thanked Randall Hinton for working on Security at the Lake. She stated that she was not in favor of placing the Kiosk where it is going and suggested looking at alternate locations. She informed the Board that the property directly across from her shops is going to be storage units and the rezone for that property will be on July 15th. She stated that a bench was stolen from the Spa that she owns and thrown into the Millpond. She is working with the police on that issue.

There being no further Public Comment, this item was closed.

ACTION ITEMS/POTENTIAL VOTING ITEMS

Griffin Offer – Greenbelt

The Griffin's were not present at the meeting, but had sent in photos of the area that they are interested in. The Board determined that they did not want to give up greenbelt property if it limits public access to the Lake. Mike asked Tracey to reach out to the Griffin's and let them know the Board's position on this matter and if they would like to come to a meeting to explain further, they would be welcome.

Organized Sports Policy Sports Facility Use Agreement

Brenda presented a revised draft of the Service Agency's agreement as well as a copy of Tooele City's Facility agreement. After a brief discussion, Randall moved to approve the revised agreement using the word "May" and Mike G. seconded. The vote was as follows: Brenda – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. - yes. The motion passed.

Broken Arrow Quote Ratification for Oscarson Park.

Brenda motioned to ratify the quote from Broken Arrow for \$78,000 and Aaron Seconded. The motion passed and the vote was as follows: Brenda – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. - yes. The motion passed.

Oscarson Park Design

Brenda discussed the importance of talking about the park's design as a board. As is, this park would cost about \$300,000 to \$500,000. Brenda stated that she has put the conceptual design out on Facebook and the citizens had many suggestions. She stated that the additions would cost about a million to 1.5 million and would be easier to complete now than later. She stated that the Agency has about two million in savings. One item of concern was that the parking lot was very small, and a larger parking lot should be looked into. She stated that the Playground should be closer to the parking lots and the basketball courts be placed where the playground is now. Residents would like to add a splash pad to the park at a cost of about \$750,000. Charlie stated that plumbing is already in place at Porterway Park for a splash pad. She asked Charlie to have someone come and give us a quote on both places to see which would be the most cost-efficient place for a splash pad. Charlie also stated that more parking could not be possible due to the layout of the area and the need for a retention basin. After a brief discussion it was determined that Gary, Charlie and Brenda and Aaron would work on the Oscarson Park Plan. Brenda motioned that this item be tabled until the next meeting and Aaron seconded. The vote was as follows: Brenda – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. - yes. The motion passed.

Decision of Firm to Provide Bond Estimates/Advice

Brenda presented two packets from two different companies that are willing to work with the Service Agency to give advice and estimates on a bond to repair or replace the Clubhouse, Pro Shop, Pool, Tennis Courts. The two companies are Zions Bank and Lewis, Young, Robertson & Burningham, Inc. David Robertson was present at the meeting and explained that all fees would be on a contingency basis based on the success of the project. The bond would have to have voter approval and it wouldn't happen until November of 2022. They ask a small retainer of \$2,500 for the work they will do up until 2022. There will be several options to present to the public, and it will be an education process for the community. Mike Johnson stated that there are some areas of Stansbury Park that are not in the Service Agency and should be. Mr. Robertson stated that was an issue and could be investigated. It would be advantageous for the agency to clean up that area. Brenda motioned to move forward with signing a contract with Lewis, Young, Robertson & Burningham and to pay the \$2,500 retainer. Mike Griffith seconded, and the vote was as follows: Brenda – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. - yes. The motion passed. Mike Johnson will look over the contract and send it to Tracey who will forward it to Mr. Robertson for his signature.

Maycock Offer Nature walk on Millpond.

Mr. Maycock was present at the meeting and has put in a proposal for a sliver of land that is behind his house. He stated that it is a manmade peninsula that does not border anyone else's house, and no one has ever taken care of it. He would like to own and improve it and is willing to pay \$8,000.00. He stated that no one ever uses it because people think it is already his. He stated that it is full of weeds. Gary and Charlie have spoken about this and stated that it would be best to take this peninsula out. After a brief discussion Brenda motioned to table this item until next month pending further discussion and Aaron seconded: The vote was as follows: Brenda – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. - yes. The motion passed.

DISCUSSION – NON-VOTING ITEMS

Ribbon Cutting Underpass

After a brief discussion, the board determined that Saturday, August 8th at 10am will be the date for the ribbon cutting ceremony. Brenda and Tracey will work on getting invites out and refreshments. Brenda will make a list of invitees and send to the board for approval.

Parking Permits for Service Agency Parking Lots

Charlie stated that he had received information from Diamond Parking about our parking lot. He stated that Diamond would come and monitor the whole process and sell passes. Residents could register their vehicle for free passes and non-residences could buy a \$10.00 per day permit with an app on their phone. The golf course could issue permits as needed. The Agency would receive 80% of the proceeds minus the credit card fees. Citations would be issued for noncompliance, running from thirty to forty-five dollars per citation. Diamond would get the majority of the fine. The board discussed that the biggest part of this process would be getting the annual stickers and having the residents register their cars. Brenda also stated that she would feel more comfortable implementing this if there were a parking policy in place. The board asked Charlie to get something from Diamond Parking in writing and Brenda will work on a parking policy to present to the Board at the next meeting,

Review of Approved 2020 Projects

The underpass is almost finished.

Pickleball and Basketball courts. Gary stated that he has received a bid from Tennis and Track. They had a bid for six pickleball courts and lights. These lights are low directional led's. For six lights and pickleball courts the price would be \$136,135, and for twelve lights the price would be \$161,320. The budget for this was \$150,000 and the group decided that it would probably go with the twelve lights. This project will be finished in September.

Garrett Park will be updated.

The French drain at Parkview will not happen until next year.

Dog Park. Broken Arrow said they will use their community service day to install the park and the Service Agency will provide the material. Micah Peters is putting in the road and Gary is trying to find out when that will be complete.

Village Boulevard Parking. This project will be on hold until next year.

Gutters will be complete this year.

Sound wall Trail. Will wait to see what happens with Kimberly Clausing and the County.

Ponds on the Golf Course. Gary will check with Brett Palmer to see if there are any bids.

Golf Course Sprinkler System. Will be complete this year.

Signage. The kiosk is going up. Charlie is getting two more bids and will present to the board when received.

Lake Maintenance. Mark and Charlie will be monitoring and testing the lake. They are in the process of going to training and will be following the lake plan.

Perry Homes Land. Mike hasn't heard anything further. Neil is continuing his work on this.

Security Enforcement and Rules

Aaron stated that this has been an ongoing discussion and he would like to take some action on this. The group discussed that the biggest issue is that there are no laws that pertain to Stansbury Park and we need to work with the county to create ordinances. The group decided that it would be a good idea to hire an off-duty officer on the weekends to see if this makes any difference. Randall informed the group that the Sheriff does come through this area often. A schedule for the off-duty officer will be created and Randall will get this started.

Possible Addition of Waste Cans around Boat Dock and Clubhouse Area

Gary will obtain more cans for these areas.

Possible Two Meetings in June, July, and August

The group stated that one meeting will be sufficient and they don't mind staying the extra time if the meetings run long.

Lake Management Plan

As discussed earlier, Charlie and Mark are going through training for testing and monitoring the lake.

Austin Horrocks, Property South of the Shop

Mr. Horrocks stated that he is under contract for this property and is working with the County to get a rezone. He had to present a concept to the County, so he presented storage units. Brenda stated that she was not opposed to staying neutral with this development but stated that the Agency will not remove the median. Mr. Horrocks stated that he doesn't need to touch the median for his project. The Tottman's stated that they see this area as a gateway to Stansbury and would like to see shopping malls or office space. Mr. Horrocks stated that he is willing to work with the community to see what would work in this area. The Board thanked him for his time.

General Manager's Report

The broken pipe at the Amphitheater is being repaired. Gary is getting bids to present to the Board. Electricity to the Amphitheater is in conjunction with the Pipe. Charlie talked with Broken Arrow and they can expedite the power line going down from the power box.

Charlie has developed an employee discipline form so that there can be proper documentation.

Charlie will be implementing formal Safety Meetings with forms that employees can sign. This will lower insurance costs.

The blue lake mower is down. The part will be arriving by Friday. The conveyor belt is still delayed due to Covid.

Board Member Questions and Concerns

Brenda Spearman

Brenda has received a preliminary report from the engineer. This item will be placed on the agenda next month and will hopefully have a final report. Brenda asked the group to look through the report and let her know if there are any questions. The report is included in the packet.

No closed session is required at this time. Aaron moved to adjourn the meeting and Randall seconded. The vote was as follows: Brenda – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. - yes. The motion passed and the meeting was adjourned.