



Stansbury Service Agency of Tooele County

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A Special Session of the Stansbury Service Agency of Tooele County was held Monday, August 3, 2020, at 6:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published on Utah's Public Meeting Notice website and www.stansburypark.org.

Roll Call:

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

Staff:

Gary Jensen – present
Tracey Schmidtke - present
Charlie Haddon - Present

REGULAR MEETING

Call to Order

The meeting was called to order by Aaron Spilker – Co-Chairman.

Pledge of Allegiance

The Pledge of Allegiance was led by Gary Jensen.

ACTION ITEMS/POTENTIAL VOTING ITEMS

Oscarson Park Design

Broken Arrow has finished grubbing Oscarson Park. The Park must be redesigned to show the playground on the West End and move the parking lot. The cost for the drawings will be \$11,600.00 through Ensign Engineering. Gary stated that the engineer can get the drawings back in about a week and a half. A request for an estimate from Ward Engineering yielded no response. Brenda mentioned that Ensign is a state contractor, so no other bid will be necessary. Brenda motioned that the board approve Ensign engineering move forward with the design of Oscarson Park and Randall seconded. The vote was as follows: Aaron – yes, Brenda – yes, Cassandra – yes, Mike G. – yes, Randall – yes, Mike J – Yes. The motion passed.

Northport/Village Parking Design

Charlie passed out the first drawing concept for the Northport/Village Parking Design. This drawing is attached to these minutes. The staff would like to get the design approved, and then get bids. The drawing includes twenty-five extra stalls. Mike Griffeth motioned to approve the design and Cassandra seconded. The vote was as follows: Aaron – yes, Brenda – yes, Cassandra – yes, Mike G. – yes, Randall – yes, Mike J – Yes. The motion passed.

Bridge Agreement with Tooele County

The initial review of the Millpond Bridge repair came in at approximately \$60,000. Tooele County has offered to pay half of that cost. Brenda motioned that we get this agreement in writing from the County Commission and get the bridge deeded over to the Stansbury Service Agency properly. Randall seconded and the vote was as follows: Aaron – yes, Brenda – yes, Cassandra – yes, Mike G. – yes, Randall – yes, Mike J – Yes. The motion passed.

Millpond Drain

This is a drain that comes across SR36 and carries the drain water from frontage. It drops over the hill by the Millpond. This pipe has been damaged and the Service Agency will have to add onto that pipe and go past the amphitheater in order to carry the drain water away from that area. The Service Agency has obtained three bids for the repair on this pipe. \$28,000, \$29,000, and \$32,000. Gary recommends that the Service Agency work with Broken Arrow with their bid of \$29,000. This project would need to be completed before any electricity can be added to the amphitheater and any landscaping can be done. Brenda motioned that the Service Agency work with Broken Arrow to fix the drain by the Millpond and Mike Griffith seconded. The vote was as follows: Aaron – yes, Brenda – yes, Cassandra – yes, Mike G. – yes, Randall – yes, Mike J – Yes. The motion passed.

Pickleball Courts

Gary has obtained a bid for six pickleball courts with lights from Tennis and Track at a cost of \$169,775. He stated that work on the pickleball courts will start now and finish next year. There won't be enough time to seal it until next spring. The Service Agency will pay 75% of the cost this year and 25% of the cost next year. Mike Johnson motioned that the price of \$169,775 for Tennis and Track to complete the Pickleball Courts be approved and Brenda seconded. The vote was as follows: Aaron – yes, Brenda – yes, Cassandra – yes, Mike G. – yes, Randall – yes, Mike J – Yes. The motion passed.

Parking Control

Brenda has drafted a parking policy for Stansbury Park. If this policy is approved, then a vendor will need to be obtained to control parking. The policy allows the Agency to restrict parking lots annually and to determine which parking lots will have restrictions on them. All parking will be free to residents. All non-residents would need to pay a daily rate. The golf course annual pass members will receive an annual sticker. Daily golf patrons will receive a pass for the day. During baseball games or tournaments, the rules will be temporarily suspended. Brenda would like to put this policy out to the community for comment. Brenda motioned that this item be tabled until the next meeting and Randall seconded. The vote was as follows: Aaron – yes, Brenda – yes, Cassandra – yes, Mike G. – yes, Randall – yes, Mike J – Yes. The motion passed.

Dog Park Design

Gary asked for permission to contract with Ensign Engineering for the design of the dog park at a cost of \$7,450.00. The design will be brought back to the Board for approval. Broken Arrow has agreed to complete the dog park with free labor and the Agency provides the materials. Mike Johnson motioned to approve Ensign Engineering to design the dog park and Cassandra seconded. The vote was as follows: Aaron – yes, Brenda – yes, Cassandra – yes, Mike G. – yes, Randall – yes, Mike J – Yes. The motion passed.

Splash Pad

Brenda thanked Charlie for the extensive work that he has done on this project. He has obtained three bids. One of the bids is that they only supply the materials and the Agency would have to install it. The other two are from Splashpad USA and Water Play. Splashpad USA has provided a bid of \$256,810 to place a 4,200 square foot pad with all of the nozzles and apparatus for future features later. Waterplay submitted a bid for 2,000 square feet at a cost of \$254,000. Splashpad USA is a local company that is offering a significant discount for keeping their workers local. The Service

Agency would have to provide a pump house that could be complete by the end of September. This would be a three-year project. This year's budget would just be the basic installation including the cement. The splashpad would be functional. Features could be installed next year. The pump house would need to be designed at a cost of \$5,000 and additional \$15,000 for materials. Charlie stated that he has checked with two communities that have used Splashpad USA and they are very happy with the product. They will come and train the staff on how to use it, and how to winterize it. Brenda motioned that Splashpad USA be approved to install the splashpad and Randall seconded. The vote was as follows: Aaron – yes, Brenda – yes, Cassandra – yes, Mike G. – yes, Randall – yes, Mike J – Yes. The motion passed.

Sidewalk to Wildhorse

On the Northwest end of Porterway Park, the sidewalk was never completed. This should have been completed to go over to Wildhorse. A culvert will need to be constructed as well. Broken Arrow will replace the curb as well for a cost of \$15,225.00. Brenda motioned that the Agency accept Broken Arrows bid to complete the sidewalk at the Northwest end of Porterway Park. Mike Griffith seconded. The vote was as follows: Aaron – yes, Brenda – yes, Cassandra – yes, Mike G. – yes, Randall – yes, Mike J – Yes. The motion passed.

Adjourn

Cassandra motioned to adjourn the meeting and Brenda seconded. The vote was as follows: Aaron – yes, Brenda – yes, Cassandra – yes, Mike G. – yes, Randall – yes, Mike J – Yes. The motion passed and the meeting was adjourned.