



Stansbury Service Agency of Tooele County

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A Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, September 9, 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
Charlie Haddon - 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 Mike Griffeth.

Review and Adopt Minutes – August 12, 2020

Cassandra moved to adopt the minutes of the meeting held on August 12, 2020 with no changes and Aaron seconded. The vote was as follows: Brenda – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. – yes, Cassandra - yes. The motion passed.

Sheriff's Report

There were 206 reported incidents in August. The Sheriff's office has been hired to handle some security shifts at the lake. There were a few minor incidents. There have been quite a few vehicle burglaries in Stansbury, but the Sheriff reported that a suspect has been identified. A resident from the audience asked if they could call about dogs off leashes, and the sheriff advised him to call dispatch on these matters.

Public Comment

Brenda Alverson – 248 Spinnaker Drive

Brenda asked if some benches could be placed on some of the larger greenbelt areas. Gary stated that the Agency has some benches coming and he could place some of them on the greenbelts.

Brenda stated that the water in the lake is very muddy and asked if this could be investigated.

Brenda stated that it is that time of year again to start getting rid of phragmites.

Brenda asked what the plans were for a dog park, and Gary stated that the Agency originally had a plan to place a dog park near Porterway, but the area turned out to be not big enough. Another place will have to be evaluated for this park.

Brenda stated that there was concern about a rash that some residences have developed while swimming in the lake. The health department has tested the water, but not in the area that this occurred in. Mike Johnson asked that the Board be advised if there were any further problems.

Robert Mitchell – 256 Spinnaker Drive

Robert was concerned about the dead grass washing up in his finger and decaying. Gary will ask the boat drivers to address that area. Robert asked if he could get some signs addressing dogs on leashes put up in his area. Mike Johnson advised that if he would like to have the signs made, the Agency could reimburse him.

Robert stated that there are a couple of boats on Delgada that have gas motors. Cassandra advised him to get addresses and inform the Sheriff.

Robert stated that people are fishing in the Lake with live bait. This should be reported to the Sheriff. Gary advised that the DNR will be putting more fish in our lake.

Margo Huddleston – Stansbury Park

Margo asked about the status on the Millpond Bridge and Mike Johnson advised her that the bridge was being repaired and is not safe enough for golf carts to drive on it.

At this time, the public comment section of the meeting was closed.

ACTION ITEMS/POTENTIAL VOTING ITEMS

Oscarson Park Design

The design had not yet been submitted by the engineering firm. This item was tabled until the next meeting.

Finalization of Parking Decision at Delgada and Village Blvd.

Moving forward on Village Blvd. The design has been approved and the Agency is awaiting bids. Regarding Delgada, the plan is not to proceed with the plan that was discussed at the last meeting. The board would like to authorize the staff to hire an engineer to get a park design with some parking that is more palatable to the residents. Brenda moved to authorize the staff to get an engineered design for the park and bring to the Board for approval and Aaron seconded. The vote was as follows: Brenda – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. – yes, Cassandra - yes. The motion passed.

Approve Bridge Settlement with Tooele County

Mike Johnson drafted a settlement with Tooele County. The settlement provides that Tooele County gives the Stansbury Service Agency \$30,000.00 and agree in writing that it is the Service Agency's bridge. Once the money is received, work could proceed on the bridge. Aaron motioned to approve the settlement and Randall seconded. The vote was as follows: Mike J. – Yes, Brenda – Yes, Randall – Yes, Mike G. – Yes, Aaron – Yes, Cassandra – Yes. The motion passed.

Maycock Offer – Nature Park on Millpond

Last week the Board decided to reach out to Mr. Coulter, as Mr. Coulter had stated that he wanted to dredge this peninsula. Gary stated that he talked to Brian Coulter, who is talking to the Corp of Engineers and Rio Tinto who is willing to move forward with dredging this area. Brian Coulter didn't think the cost would be very high. The Maycock's stated that they weren't in a hurry. The Board decided to table this item to the next meeting.

Porterway Park Crash Gate

Gary stated that he had discovered that the crash gate was put up by the developer. He stated that it could be taken down. He stated that the Fire Marshall had removed their lock and the gate would be removed tomorrow.

Clubhouse/Gazebo/Pavilion Fees and Rules

Tracey stated that it would be a good idea to add Clubhouse bookings to the website. She also stated that possibly a non-refundable booking fee could be added to Clubhouse bookings because people complain when they ask for a date, but don't keep appointments to sign contracts. She also stated that there have been instances of non-residents renting the gazebo and causing damage and not cleaning up. She suggested that the fees be significantly higher at the pavilion and the gazebo. Mike asked her to put a proposal together and bring to the Board at the next meeting for approval.

Griffin Land Purchase

Gary stated that he is worried about taking away public access to the lake and suggested that the Agency keep it for now. He stated he has been approached by several people who want to do the same thing. The Board decided to table this topic until the next meeting.

Pathway Maintenance Agreement/UDOT

Gary mentioned that he has been speaking with Kim Clausing at the Health Department and she has up to \$550,000 in grants for trails that we could possibly access.

The agreement between Stansbury and UDOT states that UDOT is giving Stansbury Service Agency permission to put trails on their property and the Service Agency will build it and maintain it appropriately. Randall motioned to approve the agreement and Mike Griffith seconded. The vote was as follows: Brenda – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. – yes, Cassandra - yes. The motion passed. The Board gave Gary Jensen permission to sign this agreement.

DISCUSSION – NON-VOTING ITEMS

A. Status of Legacy Estates and Sunnyside Estates Annexations

Mike Johnson sent an e-mail to Jeff Miller at the County today informing him that the Planning and Zoning Commission had approved the plots without them being annexed into the Stansbury Service Agency. Gary has sent correspondence to Brent Rose regarding this and has not heard back yet. Mike Johnson stated that this situation must be monitored. Gary added that the Stansbury Park Improvement District will not sign off on these developments until they annex into the Service Agency.

General Manager's Report

- Broken Arrow will be starting the pond relign on the 14th hole. They will place a block edge around it and the smooth lining will be buried under the block. If that works well, we will do this to the other ponds.
- Pickleball Courts will not begin until the latter part of October.
- Charlie has been working on the walkway at Porterway Park that ties in by the gate. It should be poured tomorrow.
- There has been a case of vandalism at the pro shop. The ninth green was torn up with an iron that caused \$2,000 worth of damage. A golf ball was hit through a window at the pro shop and the club was thrown through another window. There is a video of the suspect and

that information has been handed off to the police. Charlie mentioned that the Service Agency will purchase motion sensor flood lights and cameras, and he will be getting a bid from ADT for security purposes.

- Film has been placed on the windows at the pro shop because the sun was damaging the computers inside.
- Eight trees were lost due to the windstorm and a fence was broken. Crews are working to clean up the damage.
- Charlie is putting a bid together to see where the Service Agency stands with other National Parks and Recreation Associations. Charlie stated that we are very understaffed compared to other agencies and we are doing very well with the crews that we have.
- Gary stated that the mowers have been lowered and the watering has been reduced.
- Still working on the Kiosk

Board Member Questions and Concerns

Brenda Spearman

Brenda stated that she and Gary and Charlie met with Sheriff Whimmer and Lieutenant Wayman. She said it was a good start of these agencies trying to work together. She was able to explain issues and concerns in Stansbury and they understood. She mentioned that bad behavior on the lake must be documented so that when people repeatedly break the rules, they can be trespassed. She stated that a policy would have to be written to address these issues. Brenda stated that she spoke to Legrand Bitter and that as a special service district, the Agency cannot create ordinances, and can only create rules and policies. She stated that she spoke with Snow Basin and they have many of the same issues that Stansbury has. She stated that Snow Basin would be a good resource to work with because they are ahead of us in some ways, but still have some of the same issues that we do. Brenda also spoke with the Director at Springville Parks and Recreations about parking. They stated that they have a parking company they work with and stated that it is very well worth it. She stated that they have their residents come and get their parking passes during one week in April. Springville is bringing in \$3,500 to \$5,000 in revenue per year with this policy.

Brenda and Gary met with Fred the Architect for ideas to move forward with the Bonding project. Fred stated that he can get drawings and estimates ready for the middle of October and she would like to set a public meeting to look at the drawings and fill out a survey. This information can also be made available online. She would like to have it open for two or three weeks as we are moving into the budget process for next year and we need to know how much time and money we are putting into these buildings. She stated that she was looking at October 21st. This will be an information gathering event and no major decisions will be made for a while.

Brenda stated that on the financial side, Clubhouse rentals is low at 30%. Swimming pool daily admissions is a little bit lower, but the pool and golf course have far exceeded expectations for the year. Pool rentals is 428% of what was budgeted. She stated that making the pool available earlier has made quite a difference. The golf course income is up as well. Wages are also up and will need to be adjusted before the end of the year.

Michael Johnson

Mike asked about the status on the Splashpad. Charlie stated that the pump house must be installed first, and a design will be needed for that. There is no sewer or electricity for that corner, so the building will have to be moved. Unfortunately, when the contractor put in the park, he didn't put in

some of the items that he said he would so the pavilion has no sewer cleanout inside or outside the building. The Inspector from the County also did not catch this. The sewer line is closer to the tennis courts and Ensign is designing it. Charlie spoke to Splashpad USA and they understand what is going on and stated that if it gets pushed off until springtime they would understand. Charlie stated that something would be running by the time school gets out next year.

Adjourn

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