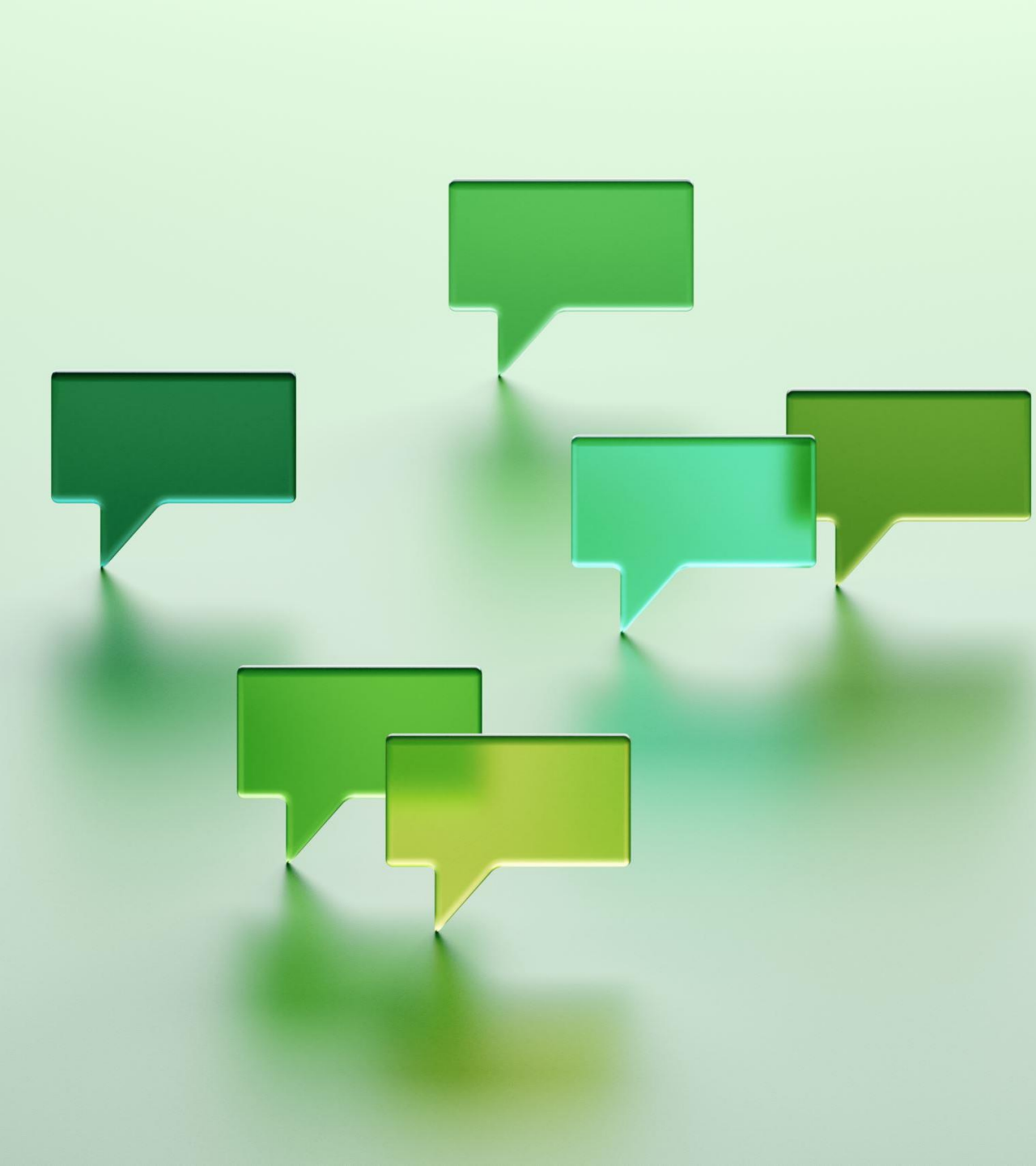


Stansbury
Service Agency
Board Work
Meeting

14 JUNE 2023

AGENDA

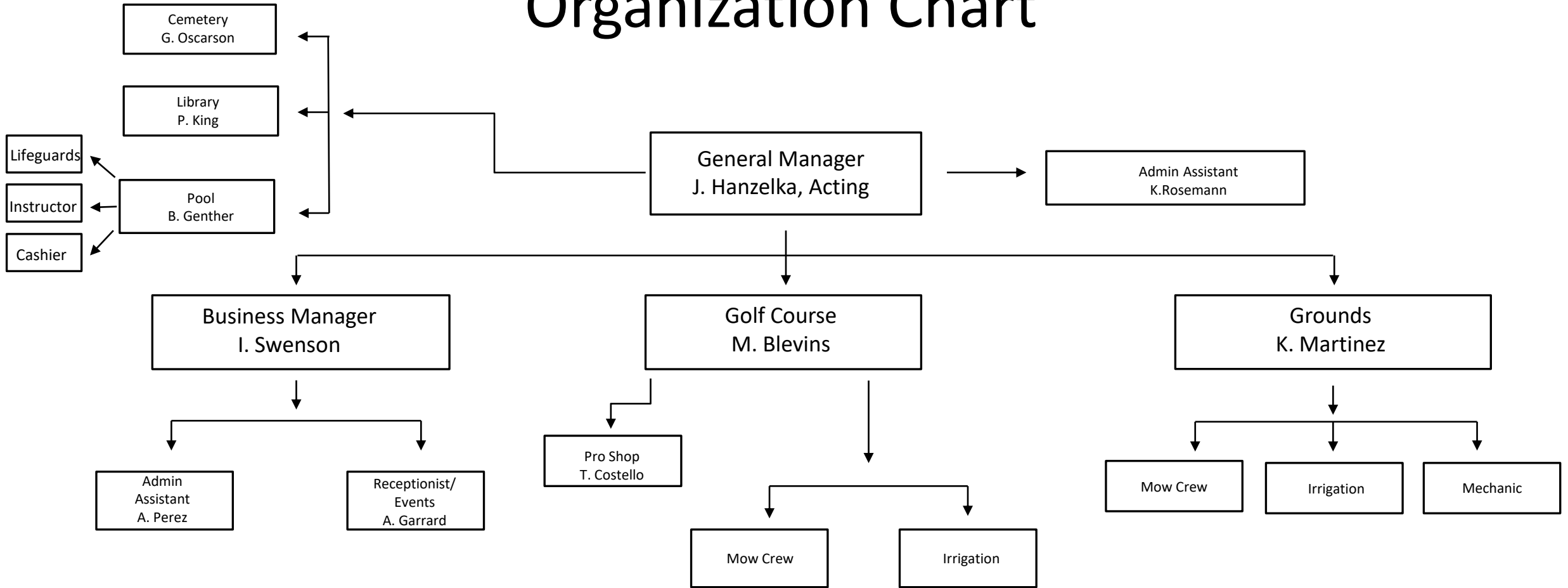
1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Review of Public Comments
5. General Manager Updates
6. Capital Projects Updates
7. Discussion Items
 1. Review of May 24, 2023 Business Meeting Minutes
 2. Porter Way Bathroom Project
 3. Shoreline Upgrade Project
 4. Sound Wall Trail
 5. SPID Easement
8. Board Member Reports and Comments
9. Adjournment
10. Possible closed Session to discuss employee competence or Land Acquisition



Public Comments

Personnel

Organization Chart





Staffing

2 Vacancies –

- Groundskeeper for Parks and Mechanic

1 Critical

- a) Mechanic

1099 Active Contracts

Contract	Vendor	Rate	Status
Web Design	Grady Nobles	\$90/Hr	Active
Social Media	Luke Rosemann	Golf Pass	Active/No Contract
Cleaning Clubhouse/Golf Course	Karina Monreal	\$1000/Mo	Active
IT Support	Jason Archibald	\$125/Hr	Active No Contract
Delta Fire	Howard Schuster	Year 2,3,5 - \$900.00 Year 4 - \$1550.00 (Dry System Check)	Active until 2026
Preparation for Audit of Financial Statements	Larson Certified Public Accountants	18,000.00/year	



Finances

125,058	154,568	95,054	124,500
187	56,845	97,511	125,000
	110,000	99,011	154,000
		99,216	95,000
		101,090	154,200
			110,000
			0,000

Bank Account Balances

Account	General	Impact
Zion's Bank	118,191.71	196,835.58
Chartway	1,605.90	5,177.36
Chartway Rec	904.66	
PTIF	957,947.91	1,094,095.75
Total	1,078,650.18	1,296,108.69



Personnel Costs

January	February	March	April	May	Total
91,295.33	78,594.38	85,323.21	121,816.13	147,842.22	524,871.27

Golf Course Revenue

January	February	March	April	May	Total
4,982.50	5,310.25	22,080.87	94,875.64	77,634.66	204,883.92

Report on Audits

Capital Projects for 2023

Clubhouse Remodel – 90% Complete

- Inhouse money
- Need sound system – 27 July 2023
- Fireplace

Golf Course Sprinkler Upgrade – Holes 10,11,17,18

- Trencher Purchase

Porter Way Ball Diamond (Infield Area)

Solomon Park – 85% Complete

Millpond/Porter Way Park Bathrooms

Shoreline/Fishing Upgrades

Soundwall Trail

Future Projects List



Millpond Bridge –
Priority 1 (Funding)



Soundwall Trail–
Phase II (Grant)
Priority 2



Oscarson Park –
Priority 2



Golf Course Wash
Rack – Priority 3



Millpond Park Parking
– Priority 3

Future Project Plans

Ponderosa Park

North Tooele County Trail System – Discussion with
County

Golf Course Fencing and Signage - Security

Dog Park

25 Acre Park at Perry Homes

- Design Park
- Sports Fields
- Name

Brigham Park Expansion

Sagewood Rectangle

Future Project Plans (Cont'd)

Golf Course Maintenance Area – Level area, move fence

Rabbit Ditch Project/Safe Route to Schools

Drainage at Parkview Park

Erda Road right of way

Captain's Island Park – Trees and Picnic Table

Clubhouse Exterior

- Utility Area
- Front Exterior Entryway
- Rear of Clubhouse Wall/Down Spout

Future Project
Plans (Cont'd
Part 2)

Finalize Plan for weed loading area

Design of final ballpark

Additional parking at Porter Way park

Woodland Park – Additional amenities

Perry Homes Well Head

Stansbury Days Update

Website is out in Beta Version – Target is 15 June to go live

Luke is planning two social media posts a week

Grady is adding event specific information

- Description
- Sign up (if necessary)
- Payment (if necessary)
- Waiver form (if necessary)

Building a Reuseable stage for event

- Potential need for storage area to support community events

Flyers, Marketing and Noticing



IDENTIFIED IN THE IMPACT FEE
FACILITY PLAN



FOR THE SPECIFIC PUBLIC FACILITY
TYPE FOR WHICH THE FEE WAS
COLLECTED

IMPACT FEE
REQUIREMENTS

SAMPLE BID FOR SOLOMON PARK

ROCK/GRAVEL AREAS:

- PARK STRIP AREA, 2,385SQ.FT. @ \$3.00/FT = \$7,150
- "D" SHAPED AREA, 2,000SQ.FT. @ \$3.00/FT. = \$6,000
- LARGE FIELD AREA, 5,600SQ.FT @ \$3.00/FT. = \$16,800

"NEW" SOD AREA:

- TOPSOIL, 72YDS. @ \$28/YD = \$2,016
- SPRINKLER SYSTEM, @ \$.80/SQ.FT. = \$10,514
- SOD, 13,143SQ.FT. @ \$1.75/FT. = \$23,000

"OLD" SOD AREA:

- TOPSOIL, 302YDS. @ \$28/YD. = \$8,456
- RAISE HEADS, 24HRS. @ \$50/HR. = \$1,200
- SOD, 11,640SQ.FT. @ \$1.75/FT. = \$20,370

RAISED BEDS:

- 1,477SQ.FT. @ 12" DEEP = \$5,400
- INSTALLATION, 24HRS. @ \$50/HR = \$1,200
- BOULDERS, 30 @ \$100EA. = \$3,000

TOTAL: \$105,111

Bids

The unit we are looking into possibly purchasing is an attachment for our Ventrac 4520. It is a quick detach unit that is interchangeable with about 28 other attachments, three of which we already own.

RENTING:

- \$1,000 per week.
- About 4 weeks to complete 1st job.
- Time may increase due to weather or higher priority work arising.



PURCHASING:

- Total cost about \$7,500
- Will have the unit for any future water and electric jobs in the future.
- 2-3 park/greenbelt jobs per year.
- 2-3 golf course jobs per year.
- Potential for performing some smaller installations of sprinklers and electrical wire instead of farming them out.

RENTING OR BUYING A TRENCHER

Porter Way and Millpond Bathrooms

Shoreline Upgrade Project

GOAL: Improve recreation and fishing options

Funding

- \$116K from State Recreation Grant
- \$16K from County Grant
- \$62 K from Impact Fees
 - Fits within Impact Fee guidelines

Stansbury Lake Shoreling/Fishing Access

Estimated Cost	\$194,607
Estimated Start Date	May-23

Funding Overview			
Type of Funds	Source of Funds	Secured	Cash Amount
Grant	UORG	Secured	\$116,264.00
Grant	TC Recreation	Secured	\$16,000.00
General Fund	SSA	Secured	\$62,343.00
Total Funding			\$194,607.00

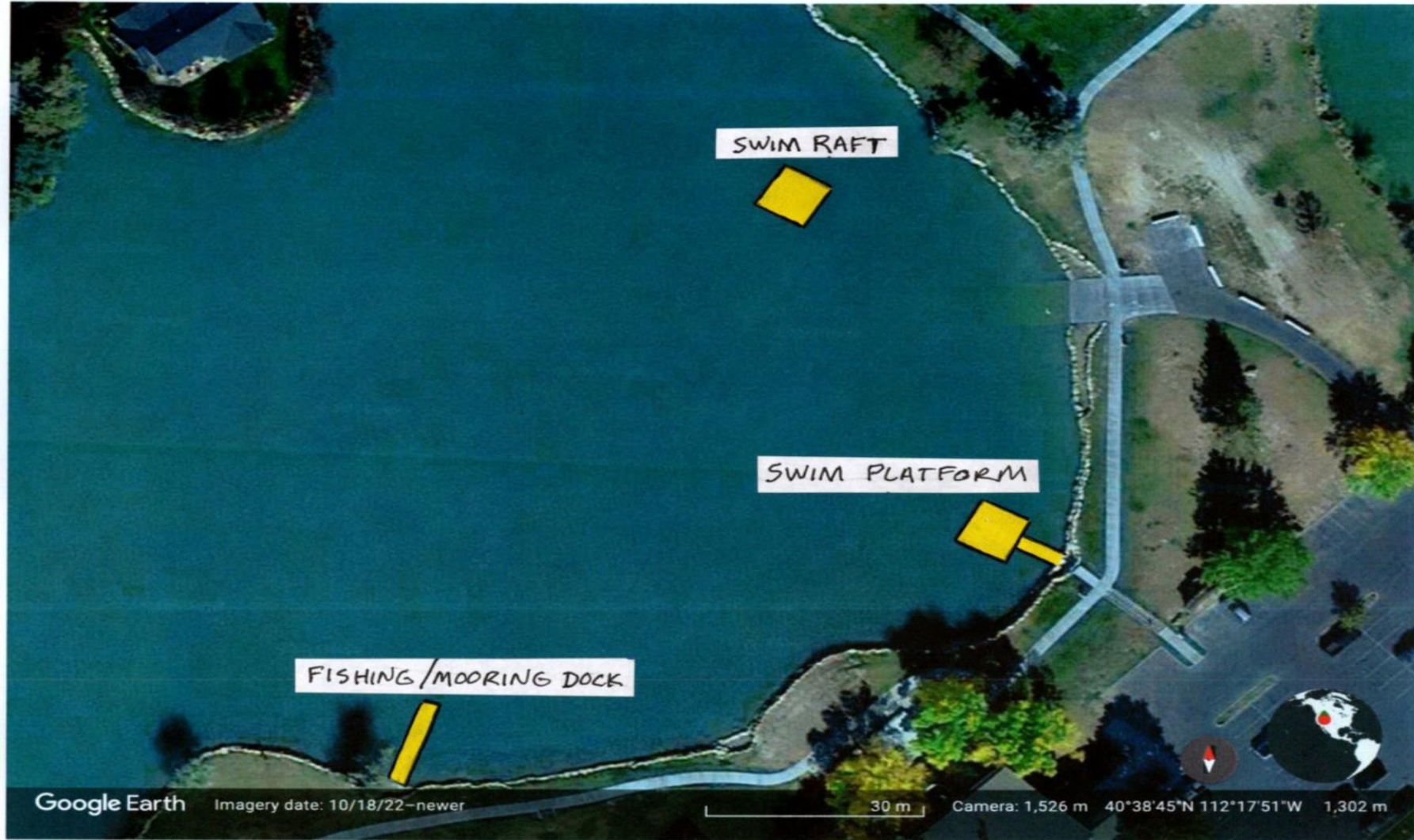
Cost Overview			
Type of Cost	Vendor	Estimated Cost	Actual Coast
Shoreline rockwork		\$62,307.00	
Water-wise plants		\$13,000.00	
Swim platform		\$22,000.00	
Boat/fishing decking		\$15,000.00	
Signage		\$10,500.00	
Vendor Pads		\$22,000.00	
Benches		\$2,800.00	
Bench Pads		\$10,500.00	
Lighting		\$15,000.00	
ADA Ramp		\$9,500.00	
Fencing		\$12,000.00	
Total Costs		\$194,607	\$0.00

Shoreline Upgrade Project

Details

- Add rock barrier around shore area at clubhouse
- Purchase and Install Swimming platforms at Clubhouse
- Improve Shore at Solomon Park for fishing
- Install fishing boardwalk at causeway
- Install fishing dock at clubhouse area





Funding Profile

Details

Soundwall Trail – Impact Fees

Schedule

SPID Easement

2023 Actions to Open Pool

- **Replace Heater**
 - \$25 K for 4 smaller heaters, \$40 K for large heater
 - Can't get to temp without heater
 - 30-day order install time
 - Need to remove old boiler
- **Diving Board**
 - Part being manufactured
 - \$7K for board.
- \$1K to repair deck and tiles
- \$2K to repair vandalism damage to bathrooms

Long Term Pool Issues

Structural Integrity of Pool

- Cracks in the structure of the pool
- Water interchange with the lake issue
- Needs to be re-lined (surface restoration) - \$40K

Deck area needs to be replaced - \$20K

Security of the pool area inadequate

Vandalism at bathrooms



Path Forward

- Decide whether to pursue opening this year
 - Earliest Date is probably mid July
 - Cost to open is roughly \$35K
- Have a pool structural engineer certify the pool for future use.
 - Make Recommendation on life of pool and potential fixes
 - Decide on best course of action.

Cost History

Upcoming Cost and Timeline

Policy Committee

Pickleball Policy
