

Stansbury Service Agency Work Minutes

Date: Wednesday, February 8, 2023

Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074

Time: 7:00 PM

The agenda items for this meeting are as follows:

1. Call to Order by Cassandra Arnell, Board Chair @ 7:00 pm
2. Roll Call

Board Members:

Maria Sweeten – Present
Cassandra Arnell - Present
Randall Hinton - Present
John Wright - Present
Ammon Jacobsmeyer – Present @ 7:02 pm
James Hanzelka - Present virtually

Staff Members:

Veronica Hobby - Present
Ingrid Swenson - Present
Darin Jacobs - Present
Ashlyn Garrard – Present

3. Pledge of Allegiance, led by John Wright
4. Review of Public Comments – No comment needed to be reviewed.
5. General Manager Updates
 - Tax Increase was not certified by the State.
 - The Golf Superintendent accepted the job offer and will start on March 1st
 - We are applying for grants.
 - Golf Course bathrooms at the Pro Shop are being redone.
6. Discussion Items
 - a. Review of January 25, 2023 Business Meeting Minutes
 - No changes are needed.
 - b. Presentation of the *Tunnel Vision Project: Colors of History Paint a Bright Future* – Ashlyn Garrard presented the Tunnel Vision project.
 - c. Review bids for Mill Pond Bridge – Veronica Hobby presented the bids received for the Mill Pond Bridge and an update on potential funding sources.

d. Presentation of SWOT analysis – Steve Garrard presented his SWOT analysis for the Stansbury Service Agency.

7. Board member reports and requests:

- John Wright – John Wright would like to talk to Veronica about getting the fields ready for the Sport Spring season for sports.
- James Hanzelka – (James Hanzelka was no longer on the zoom meeting)
- Maria Sweeten – no comment
- Ammon Jacobsmeyer – Ammon Jacobsmeyer thanked Veronica for the job she is doing.
- Cassandra Arnell – Where are we with the staffing of the committees?
- Randall Hinton – no comment

Motion to enter a Closed session for the purpose of possible sale of land and a character and competency issue made by Ammon Jacobsmeyer. Veronica Hobby and Ingrid Swenson are invited to attend. John Wright seconded the motion. Vote as follows:

Cassandra Arnell, “Aye”; John Wright, “Aye”; Randall Hinton, “Aye”; Maria Sweeten, “Aye”; Ammon Jacobsmeyer, “Aye”. The motion passed.

Moved to a closed session at 8:33 pm

8. Closed Session as needed to discuss personnel, pending, or threatened litigation, or property acquisitions.

Motion to close the closed session and adjourn the open session made by Randall Hinton. Maria Sweeten seconded the motion. Vote as follows:

Cassandra Arnell, “Aye”; John Wright, “Aye”; Randall Hinton, “Aye”; Maria Sweeten, “Aye”. Motion passed.

Meeting ended at 9:15 pm

9. Adjournment

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 22 day of March 2023

Cassandra Arnell, Board Chair