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## Stansbury Service Agency Board of Directors Business Meeting Minutes

**Date:** Wednesday, June 28, 2023

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

**Time:** 7:00 pm

### Order of Business

1. Call to Order by James Hanzelka @ 7:01 pm
2. Roll Call

#### Board Members:

Randall Hinton-Present  
Ammon Jacobsmeyer - Present  
James Hanzelka - Present  
John Wright - Present, attended the meeting late.

#### Staff Members:

Ingrid Swenson - Present  
Darin Jacobs - Present  
Angie Perez - Present

3. Pledge of Allegiance, led by Sergeant Yales
4. Sheriff Report- presented by Sergeant Yales
  - a. 255 vehicle detail incidents in Stansbury Park. The majority are crimes of opportunity.
  - b. Stansbury Park, Tooele, and Grantsville are all currently having issues with Pride Flags being stolen.
5. Fire Chief Report presented by Chief Kevin Nunes
  - a. Break in at Old Mill this past weekend, worked with the Sheriff Department: juvenile suspects, no information.
  - b. There was a fire today at the Kirk Hotel Apartments in Tooele and 2 brush fires on I80.
6. Open Forum for Public- No public comment

**Motion** to close Public Comment made by Ammon Jacobsmeyer, Randall Hinton seconded the motion. Vote as follows:

Randall Hinton, "Aye"; Ammon Jacobsmeyer, "Aye"; John Wright, "Aye"; James Hanzelka, "Aye." The motion Passed.

### Staff Updates and Reports

1. Budget Report and Updates-  
James Hanzelka presented the following:
  - a. Financial Update
  - b. Report on audits
  - c. Capital Projects Update



Clubhouse:

- Dave Mettler is almost done with the contracted work.
- Fireplace
- Sound System

The Soundwall Trail Project:

- UDOT has assigned a project manager. The first phase will start behind the Soundwall trail from the planned Amphitheater Park location.

The Porter Way Park Bathroom Project:

- Further discussion and finalization are scheduled for the upcoming meeting on the 10th.

**Action Items**

**1. 2023.06.01 A**

- a. Board review and possible approval of April 26, 2023, Business meeting minutes

**Motion M 2023.06.01** to approve April 26, 2023, Business meeting minutes made by John Wright and seconded Ammon Jacobsmeyer. Vote as follows:

Randall Hinton, "Aye"; Ammon Jacobsmeyer, "Aye"; John Wright, "Aye"; James Hanzelka "Aye".

The Motion Passed

**2. 2023.06.02 A**

- a. Board review and possible approval of May 10, 2023, Work meeting Minutes

**Motion M 2023.06.02** to approve May 10, 2023, Work meeting Minutes made by Ammon Jacobsmeyer seconded by John Wright. Vote as follows:

Randall Hinton, "Aye"; John Wright, "Aye"; Ammon Jacobsmeyer, "Aye"; James Hanzelka "Aye".

The Motion Passed

**3. 2023.06.03 A**

- a. Board review and possible approval of May 18<sup>th</sup> 2023, Special meeting minutes

**Motion M 2023.06.03** to table possible approval of May 18<sup>th</sup>, Special meeting minutes made by Ammon Jacobsmeyer seconded by John Wright. Vote as follows:

Randall Hinton, "Aye"; John Wright, "Aye"; Ammon Jacobsmeyer, "Aye"; James Hanzelka "Aye".

The motion was tabled.

**4. 2023.06.04 A**

- a. Board Discussion to proceed with Solomon Park Final Phase presented by James Hanzelka

3 bids were received: Mettler, Powell Landscape, and USA Building System

- b. Public Comment on Solomon Park Final Phase

**Motion** to go to public comment made by Ammon Jacobsmeyer and seconded by Randall Hinton. Vote as follows:



Randall Hinton, "Aye"; John Wright, "Aye"; Ammon Jacobsmeyer, "Aye"; James Hanzelka, "Aye".  
The motion passed.

- No Public Comment

**Motion** to close public comment made by John Wright and seconded by Ammon Jacobsmeyer.

- c. Possible Board Approval on Solomon Park Final Phase

**Motion M 2023.06.04** to approve Solomon Park Final Phase and to go with Powell Landscaping made by Ammon Jacobsmeyer and seconded by John Wright. Vote as follows:

Randall Hinton, "Aye"; John Wright, "Aye"; Ammon Jacobsmeyer, "Aye"; James Hanzelka, "Aye".

The motion passed.

#### 5. 2023.06.05 A

- a. Board Discussion to proceed with the Shoreline & Fishing Improvement presented by James Hanzelka.

- We received 2 grants from the State and the County for a total of \$132,000. SSA contribution is \$60,000. grants received to enhance fishing and swimming areas at Stansbury Lake.

- b. Public Comment on Shoreline & Fishing Improvement

**Motion** to move to public comment made by Ammon Jacobsmeyer and seconded by John Wright.

- No public comment

**Motion** to close the public comment made by Ammon Jacobsmeyer and seconded by Randall Hinton,

- c. Possible Board Approval on Shoreline & Fishing Improvement

**Motion M 2023.06.05** to move forward with the Aluminum decking in grey for all three made by Randall Hinton, seconded by Ammon Jacobsmeyer. Vote as Follows:

Randall Hinton, "Aye"; John Wright, "Aye"; Ammon Jacobsmeyer, "Aye"; James Hanzelka, "Aye"

The Motion Passed. To be ordered tomorrow.

#### 6. 2023.06.06 A

- a. Board Discussion to proceed with the Pool Renovation presented by James Hanzelka

- 4 new boilers, cost is
- Estimated prep cost: \$4,000
- Diving board part is being made.

- b. Public Comment on the Pool Renovation

**Motion** to go to public comment made by James Hanzelka and seconded by Randall Hinton.

- Colton Henderson asked if there is a long-term fix for the pool.

**Motion** to close public comment made by Ammon Jacobsmeyer and seconded by John Wright.

- c. Possible Board Approval on the Pool Renovation

**Motion M 2023.06.06** to approve Pool Renovation made by Ammon Jacobsmeyer and seconded by John Wright. Vote as follows:

Randall Hinton, "Aye"; John Wright, "Aye"; Ammon Jacobsmeyer, "Aye"; James Hanzelka, "Aye".



The Motion Passed

**7. 2023.06.07 A**

- a. Board Discussion to proceed with the SPID easement.
  - SPID would like us to give them an easement by the new Junior High School. In exchange, SPID has agreed to cover the cost of hooking up the toilets at Porter Way Park and Amphitheater Park.
- b. Public comment on the SPID easement

**Motion** to go to public made by Ammon Jacobsmeyer and seconded by John Wright.

No Comment

**Motion** to close Public Comment made by Ammon Jacobsmeyer, seconded by John Wright.

Vote as follows:

- c. Possible Board Approve on the SPID Easement

**Motion M 2023.06.07 A** to grant a perpetual underground utility easement to Stansbury Park Improvement District for the purpose of running utility water, sewer lines, and storm drain lines with the Northeast Quarter of Section 28, Township 2 South, Range 4 West, Salt Lake Base and Meridian, Tooele County, Utah as described in the easement application made by John Wright and seconded by Ammon Jacobsmeyer. Vote as follows:

Randall Hinton, "Aye"; John Wright "Aye"; Ammon Jacobsmeyer, "Aye"; James Hanzelka, "Aye".

The Motion Passed.

**8. 2023.06.08 A**

- a. Board Discussion to Increase Summer Rate Fees for Golf Course
  - This needs to be investigated more in-depth; this discussion will be held at the next September Work Meeting.
- b. Public Comment on Increasing Summer Rate Fees for Golf Course
- c. Possible Board Approval on Summer Rate Fees for Golf Course

Motion to table Approval on Summer Rate Fees for Golf Course and Pool until September Work meeting made by Ammon Jacobsmeyer and seconded by Randall Hinton. Vote as follows:

Randall Hinton, "Aye"; John Wright, "Aye"; Ammon Jacobsmeyer, "Aye"; James

Hanzelka, "Aye". Motion Tabled

**Board Member Reports and Discussion Items**

1. Board Member Reports and Concerns

- James Hanzelka-No comment
- Ammon Jacobsmeyer- Yield to the closed session
- Randall Hinton-No comment



- John Wright- Commented regarding the homeowner's association townhomes at Millpond and needing to weed. Darrin Jacobs stated it is an area that we mow. James Hanzelka will check what the actual specs are for that area.

### **Adjourn**

**Closed Session** to discuss personnel, pending or threatened litigation, or property acquisition (as needed)

**Motion** to adjourn the open meeting and go to a closed session to discuss property made by Ammon Jacobsmeyer and seconded by John Wright @ 8:34 pm. Vote as follows:

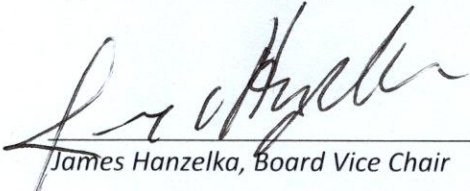
Randall Hinton, "Aye"; John Wright, "Aye"; Ammon Jacobsmeyer, "Aye"; James Hanzelka, "Aye".  
The motion passed.

**Motion** to adjourn close session made by Ammon Jacobsmeyer seconded by Randall Hinton at 8:44pm.  
Vote as follows:

Randall Hinton, "Aye"; John Wright, "Aye"; Ammon Jacobsmeyer, "Aye"; James Hanzelka, "Aye".  
The motion passed.

*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 26 day of July 2023

  
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James Hanzelka, Board Vice Chair