

## Stansbury Service Agency Work Meeting Minutes

**Date:** Wednesday, May 10, 2023

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

**Time:** Approximately 7:00 PM

The agenda items for this meeting are as follows:

1. Call to Order by James Hanzelka at 7:09 pm
2. Roll Call
3. Board Members
  - Cassandra Arnell – absent until the start of the closed meeting
  - James Hanzelka
  - Ammon Jacobsmeyer – left at the beginning of the closed meeting
  - Maria Sweeten
  - John Wright
  - Randall Hinton
- Staff Members
  - Ingrid Swenson
  - Darin Jacobs
  - Ashlynn Gerrard
  - Stephen Garrard
  - Tina Jones
4. Pledge of Allegiance, led by Darin Jacobs
5. Review of Public Comments
  - a. Pickleball courts
    - i. Will be discussed in detail later in the agenda.
  - b. Lake and fishing
    - i. In favor of the ordinance, but it will have to come from outside the board. The Tooele County does not seem to be in favor.
    - ii. We received two grants. Signage will be posted as to where fishing is allowed.
6. General Manager Updates – no GM updates given
7. Stansbury Days Presentation by Joyce McMullin
8. Capital Projects Updates – no updates given
9. Discussion Items
  - a. Review of April 26, 2023, business meeting minutes
    - i. Tabled for the next meeting.



- b. Mill Pond Bridge – an update was given by John Wright
    - i. We received feedback from the architect. John Wright researched the wheeler bridge company. They have four local bridges to see. Three are in Salt Lake, and one is in Logan.
    - ii. John Wright developed guidelines to make sure contractors are qualified. He developed requirements that they want contractors to submit. Copies will be sent to the board to look at.
  - c. Pickleball Court – an update was given by John Wright
    - i. Screening, moving the courts.
    - ii. Recommendation for sound study.
    - iii. Acoustical engineers (2-3) will be contacted for study. Try to get the study done as soon as possible. Then bring in the residents for discussion.
10. Board member reports and requests
- a. Ammon Jacobsmeyer: Nothing
  - b. Maria Sweeten: Nothing
  - c. Randall Hinton: Nothing
  - d. John Wright:
    - i. Solomon Park status.
    - ii. Lake mowing boats: the orange out. Hoping to get the blue boat out on the lake soon.
  - e. James Hanzelka: Nothing
11. Adjournment
- Motion to adjourn the open session of the meeting and move into closed meeting by Maria Sweeten, 2<sup>nd</sup> by Ammon Jacobsmeyer. Motion passed unanimously.
- Vote as follows: Randall Hinton – Aye, John Wright – Aye, Maria Sweeten – Aye, Ammon Jacobsmeyer – Aye, James Hanzelka – Aye.
12. Closed Session as needed to discuss personnel, pending, or threatened litigation, or property acquisitions.

**Motion** to close the Closed session made by James Hanzelka. Maria Sweeten seconded the motion. Vote as follows: Cassandra Arnell, “Aye”; John Wright, “Aye”; James Hanzelka, “Aye”; Randall Hinton, “Aye”, Maria Sweeten, “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 28 day of June 2023*

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*James Hanzelka, Board Vice Chair*



**STANSBURY**  
SERVICE AGENCY  
Parks and Recreation District

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