

NOTICE OF THE STANSBURY SERVICE AGENCY BOARD OF DIRECTORS WORK  
MEETING

PUBLIC NOTICE is hereby given that the Board of Directors of the Stansbury Service Agency hereby gives notice of the Meeting of the Stansbury Service Agency Board of Directors, which shall be open to the public, to be held on Wednesday, March 13, 2024, at 7:00 pm at the Clubhouse, 1 Country Club Dr. Ste 1, Stansbury Park, Utah

**Stansbury Service Agency Board of Directors Work Meeting Agenda**

**Date:** Wednesday, March 13th, 2024

**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
2. Roll Call
3. Pledge of Allegiance
4. Review of Public Comments from February 21, 2024, Combined Stansbury Service Agency Board Meeting
5. General Manager Updates
6. Discussion Items
  - a. Stansbury Days Survey and Proposal
  - b. Golf Course Reorganization
  - c. Sale of Land to Robert Mitchell/Process for Sale of Land
  - d. Food Truck Contract
  - e. Deck repairs proposed for the Swimming Pool
  - f. URS update
7. Board member reports and requests.
8. Motion to move to closed Session to discuss personnel, pending, or threatened litigation, or property acquisitions as needed.
9. Adjournment

# Stansbury Service Agency Board of Directors Work Meeting

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MARCH 13, 2024

# Agenda

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# Review of Public Comment

-Charles Prows (owner of Kibbles and Cuts) wants to have an off-leash dog community event at the lake on the second Sunday of June.

-Tina Ruth (resident) wants repairs at the Woodland and Sutton parks done as soon as possible. She is worried about the slide at Woodland Park and the basketball hoop at Sutton Park.

# GM Updates

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# Soundwall Trail

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Delayed by UDOT to accommodate widening of SR36 project

Working with UDOT to determine best location based on projected project.

# Utah's Unified Transportation Plan 2023-2050



**How To Use This Map:**

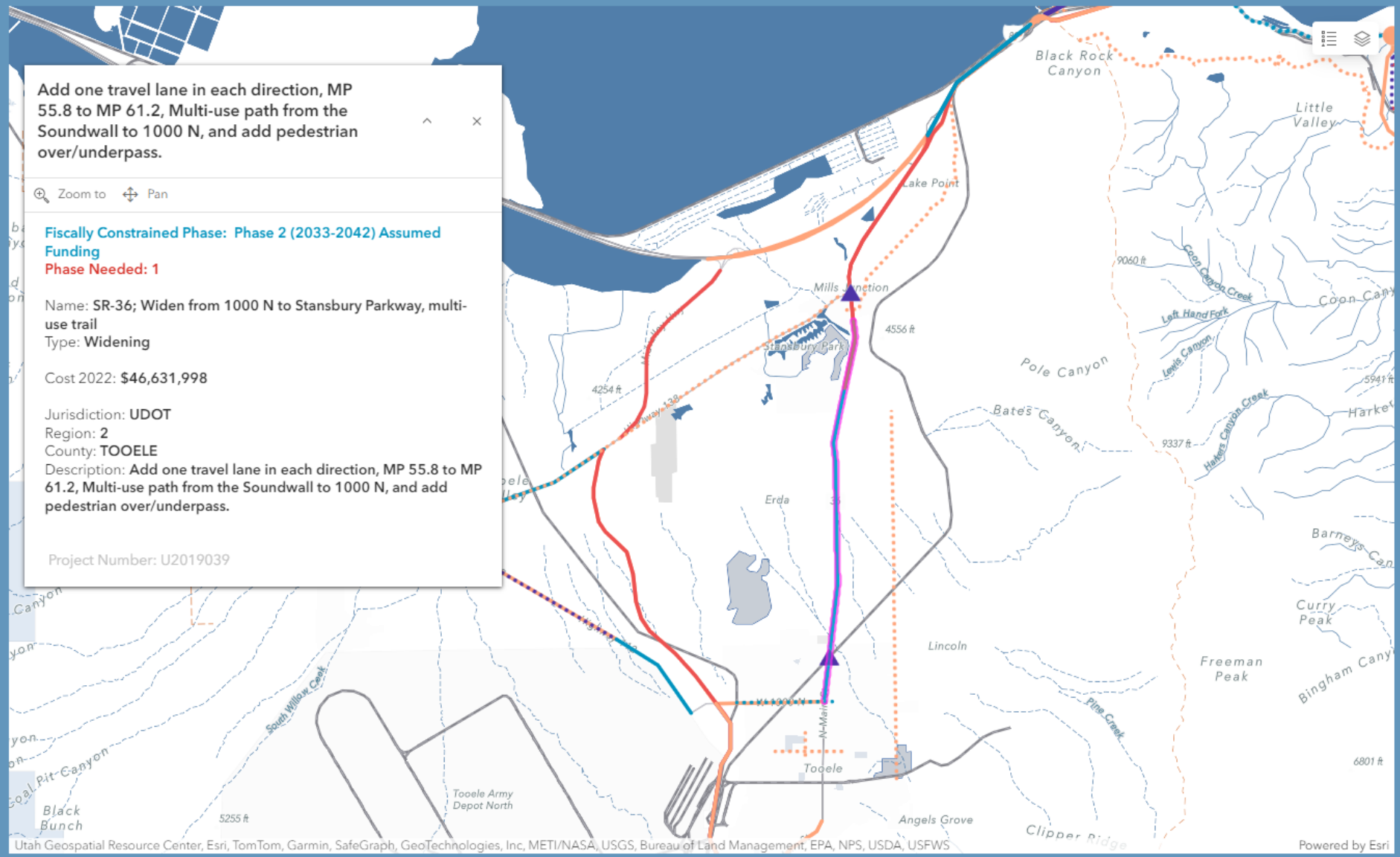
- The filters can be used to refine the project map \*
- Mode and Phase filters allow for multiple selections to be made at one time
- To clear all filters, press the reset button at the bottom right of the screen
- Senate and House District filters can be used to zoom to district areas \*\*

**Notes:**

\* Region and Jurisdiction filters may cause an empty map (i.e a selection of Region 1 and Dixie MPO will result in an empty dataset). To correct this, deselect or rest the filters.

\*\* Senate and House District layers are off by default and will not display unless visibility is toggled on. Layers can be toggled on/off using the button located on the top right of the map.

Senate Districts	House Districts
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9



**Add one travel lane in each direction, MP 55.8 to MP 61.2, Multi-use path from the Soundwall to 1000 N, and add pedestrian over/underpass.**

Zoom to Pan

**Fiscally Constrained Phase: Phase 2 (2033-2042) Assumed Funding**  
**Phase Needed: 1**

Name: SR-36; Widen from 1000 N to Stansbury Parkway, multi-use trail  
 Type: Widening

Cost 2022: \$46,631,998

Jurisdiction: UDOT  
 Region: 2  
 County: TOOELE  
 Description: Add one travel lane in each direction, MP 55.8 to MP 61.2, Multi-use path from the Soundwall to 1000 N, and add pedestrian over/underpass.

Project Number: U2019039

**Planning Area**

- Cache MPO
- Dixie MPO
- MAG
- UDOT

**Mode**

- Active Transportation
- Highway
- Transit

**Phase**

- Phase 1 (2023-2032) Assumed
- Phase 2 (2033-2042) Assumed
- Phase 3 (2043-2050) Assumed
- Needs with No Assumed

**UDOT Region**

- 1
- 2
- 3
- 4

Utah Geospatial Resource Center, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, Bureau of Land Management, EPA, NPS, USDA, USFWS  
 Powered by Esri

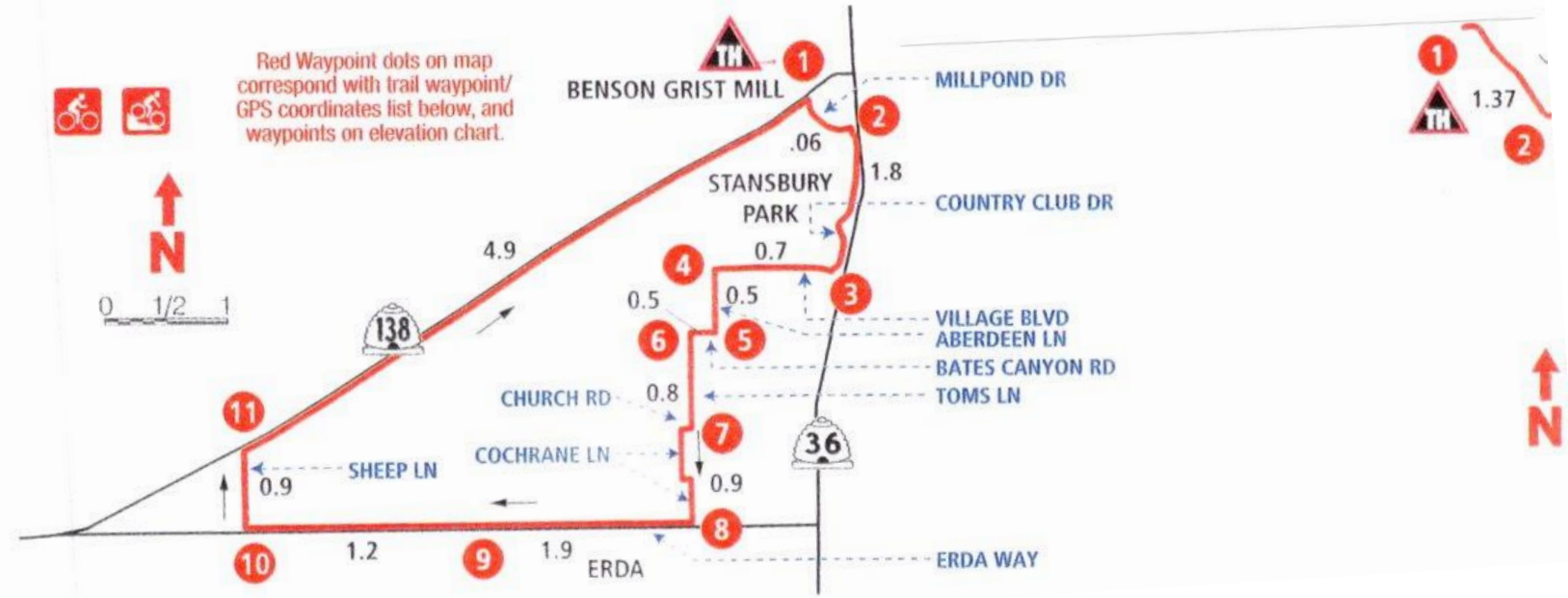
1

# BENSON GRISTMILL LOOP

2

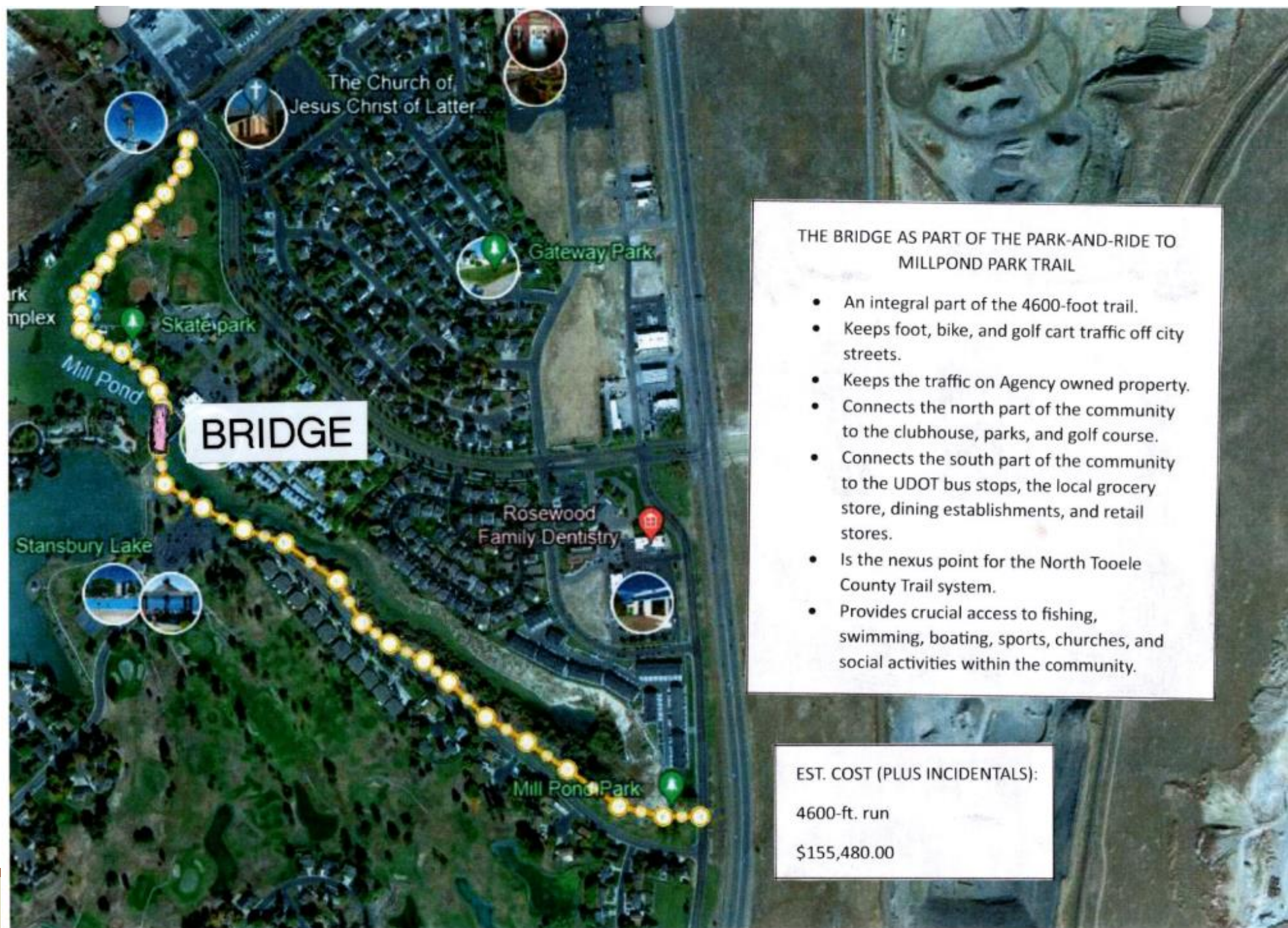
**Type:** Loop on two-lane, rural, asphalt roads. Road or Mountain Bike. Horseback not ad or on SR-138. ATV/OHV's prohibited. **Distance:** 14.1 miles. **Elevation gain:** 232 feet. **Rating:** 2 hours (on mountain bike). **Signage:** Yes. **Season:** Year-round. **Water:** Available at Bens stores in Stansbury Park. **Services:** Groceries, fuel and general services available in St **topo maps:** Mills Junction, Tooele, Grantsville. **How to get there:** Benson Gristmill is loc. 138, Stansbury Park. From Lake Point take SR-36 south for three miles to SR-138. Tu mile to mill on the right.

(2)-(3) WOULD BE THE SOUNDWALL TRAIL



Trail Waypoint





### THE BRIDGE AS PART OF THE PARK-AND-RIDE TO MILLPOND PARK TRAIL

- An integral part of the 4600-foot trail.
- Keeps foot, bike, and golf cart traffic off city streets.
- Keeps the traffic on Agency owned property.
- Connects the north part of the community to the clubhouse, parks, and golf course.
- Connects the south part of the community to the UDOT bus stops, the local grocery store, dining establishments, and retail stores.
- Is the nexus point for the North Tooele County Trail system.
- Provides crucial access to fishing, swimming, boating, sports, churches, and social activities within the community.

#### EST. COST (PLUS INCIDENTALS):

4600-ft. run

\$155,480.00

# Millpond Park

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Modifying contract to run water/sewer from street to bathroom

Adding Electrical and sprinkler layout to park graphic for the county

All other county requirements have been addressed

County approval

# Shoreline Improvement

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Working with contractors to get docks purchased last year installed

Proposed changes to overall plan

Landscaping plan for clubhouse area



1

2

### THE FOUR DOCK OPTION

1. Move the floating attached platform to Delgada Park.
2. Swim raft.
3. Pier based platform.
4. Fishing/boat floating attached dock.

3

4

Stansbury Lake

# Clubhouse Multimedia

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## TVS Pros Estimate to Update Systems

- Add Camera to System
- Use of a smaller dedicated computer to integrate the systems
- Hearing plus up for hearing disadvantaged
- Move Speakers in Room
- Reprogramming of system to give us two different modes
  - Meeting Mode
  - Events Mode

## Upgrade Clubhouse Wi-Fi

# Park Infrastructure

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Issues with the infrastructure to support landscape

- Woodland
- Ponderosa
- Frontage Area

Need to develop a plan and funding to fix infrastructure BEFORE fixing landscaping

# Perfect Picnic

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Dates they would like to reserve the park.

- Easter – March 23rd, 27th, 28th, 29th, 30th
- April – Prom - April 7th, 14th, 21st, 28th
- May – Mothers Day - May 11th, 12th

# Other Items

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## Audit Items

- Property Accountability
- Equipment Accountability

Met with baseball to prep for season

Look at establishing volunteer committees

- Trees and Plants
- Friends of the Lake
- Sports
- Golf

Free use of building for church retreat



# Funds Available Overview

As of 5 march 2024			
<b>Operations</b>		<b>IMPACT</b>	
Checking (Zions Bank)	\$36,072.35	Checking (Zions)	\$8,322.21
Checking (Chartway)	\$1,087.11	PTIF	\$1,030,572.00
Savings (Chartway)	\$5.00		
PTIF	\$1,170,344.52		
<b>TOTAL</b>	<b>\$1,207,508.98</b>		<b>\$1,038,894.21</b>
<b>TOTAL</b>	<b>\$2,246,403.19</b>		

2023 Year End			
<b>Operations</b>		<b>IMPACT</b>	
Checking (Zions Bank)	\$19,751.38	Checking (Zions)	\$32,916.03
Checking (Chartway)	\$1,087.11	PTIF	\$993,811.32
Savings (Chartway)	\$5.00		
PTIF	\$1,213,643.00		
<b>TOTAL</b>	<b>\$1,234,486.49</b>		<b>\$1,026,727.35</b>
<b>TOTAL</b>	<b>\$2,261,213.84</b>		

# Grants

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RAISE Grant

County Tourism

County Recreation

UORG

Shoreline Improvement

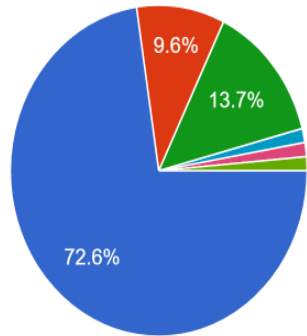
Stansbury Days 2024

# Stansbury Days Survey Responses

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In general, what's your attitude about attending Stansbury days?

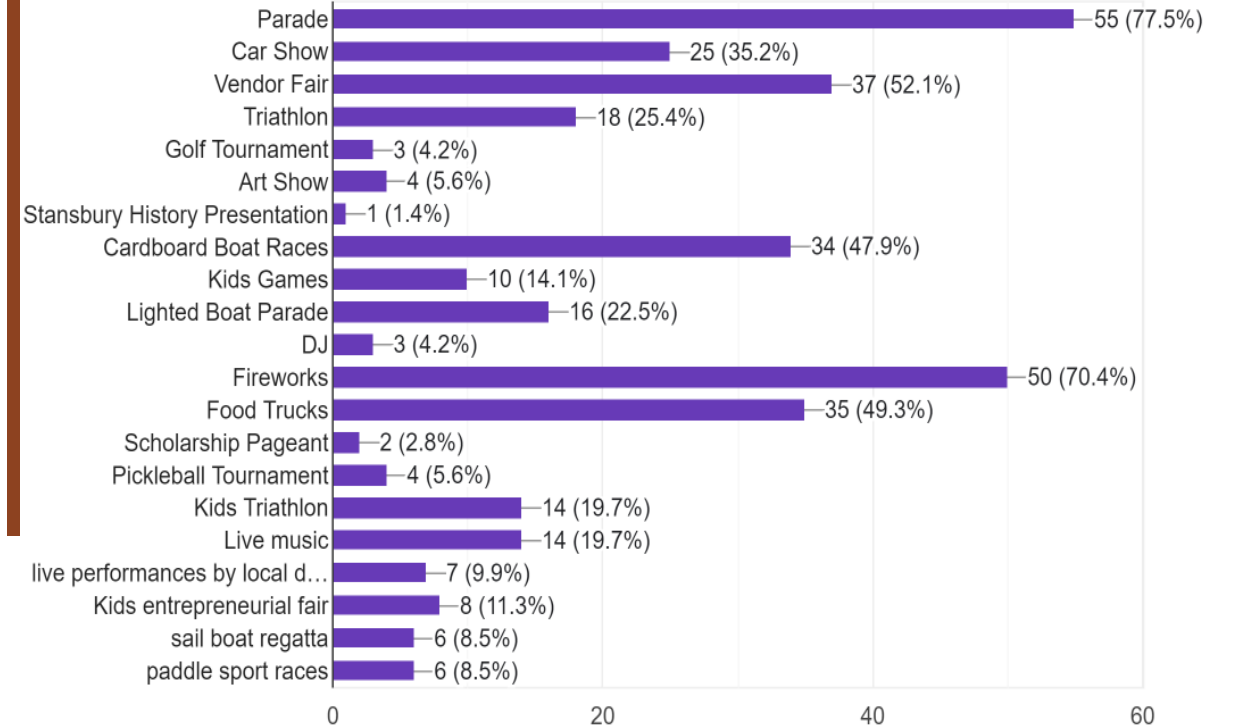
73 responses



- I plan on it almost every year
- If I'm around, I'll swing by
- I love one specific event and could leave the rest
- I love that it happens, but I don't always attend
- I think it's a waste of time and energy
- I only enjoyed the fireworks
- I attend every year since i been in Sta...
- Mixed feelings

If you did, what Events did you like the best? Please only pick your TOP 5

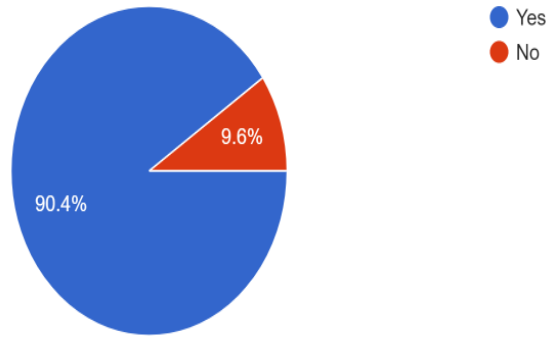
71 responses



# Results

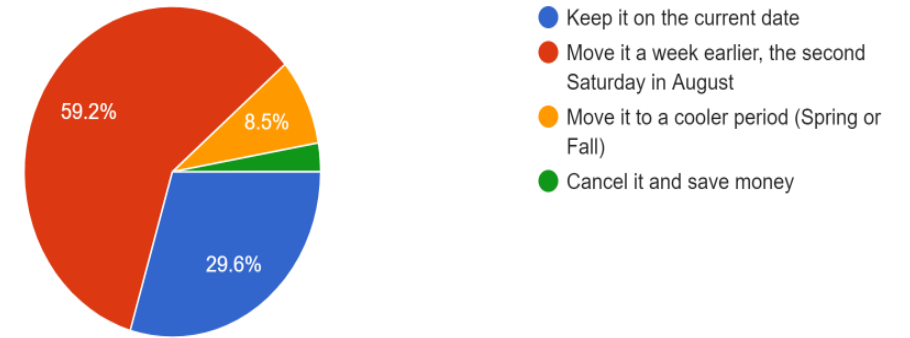
Thinking specifically about fireworks. Should they be continued with the event?

73 responses



Traditionally the event has been held on the third Saturday in August, but the school schedule has moved so that most students are back in school by ...is your opinion on when the event should be held.

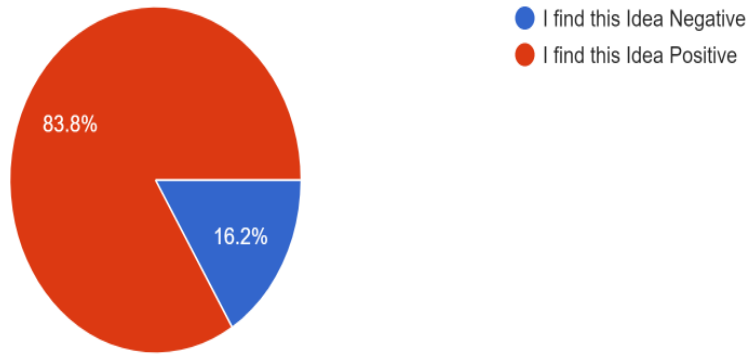
71 responses



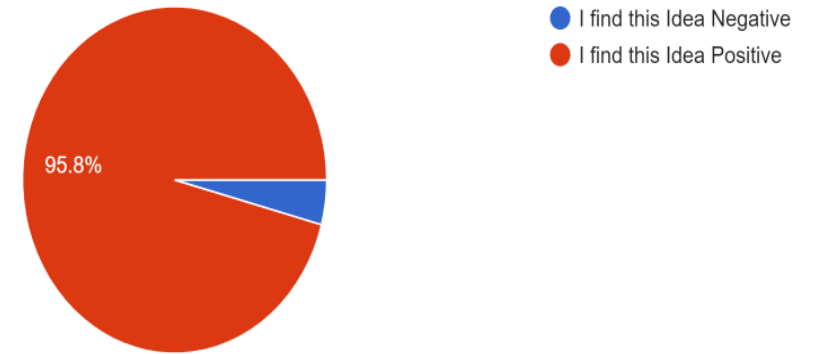
# Results

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Several changes have been proposed for 2024 Stansbury Days. Do you see these changes as positive or negative Add morning sports competi...rs Park for sports teams, like soccer and baseball  
68 responses



Several changes have been proposed for 2024 Stansbury Days. Do you see these changes as positive or negative Designate the Sagers area pa...site to alleviate the congestion on clubhouse road.  
72 responses

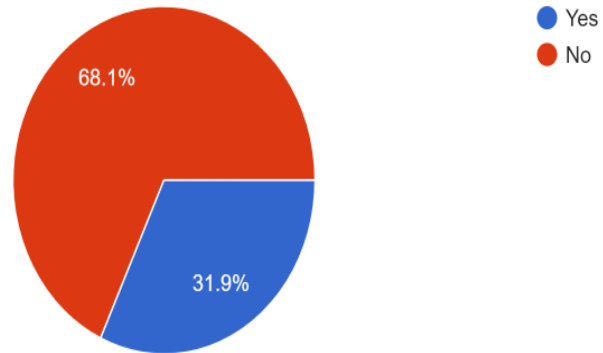


# Results

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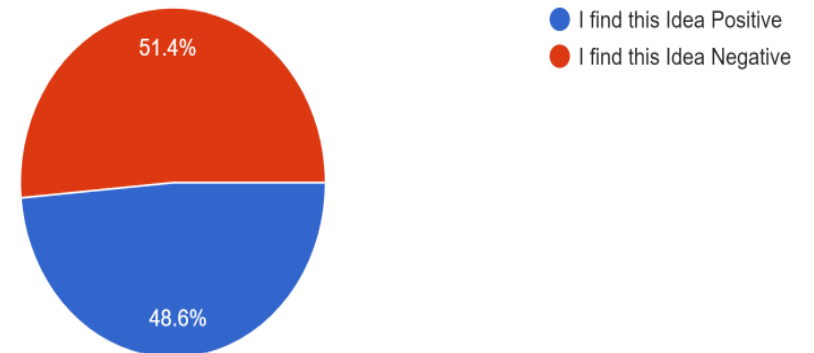
One of the reasons the change was made to management of Stansbury Days was the need for the event to be in compliance with Tooele County rules ...is organization financially so they could operate?

69 responses



Several changes have been proposed for 2024 Stansbury Days. Do you see these changes as positive or negative Move the parade to a later ...e Triathlon and Golf Tournament on the parade route

72 responses



# Results

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# Stansbury Days Planning

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Move the date to the second week in August.

Fireworks – Will look at a couple of vendors

## Porter Way Park

- Car Show
- Pickleball
- Soccer
- Young Entrepreneur
- Volleyball
- Food Trucks

## Sagers – Overflow Parking

- Baseball Tournament
- Food Trucks?

# Stansbury Days

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Parade – 11am

Clubhouse Area

- Triathlon
- Water Events
- Entertainment
- Food Trucks
- Beer Garden????

# Golf Course Reorganization

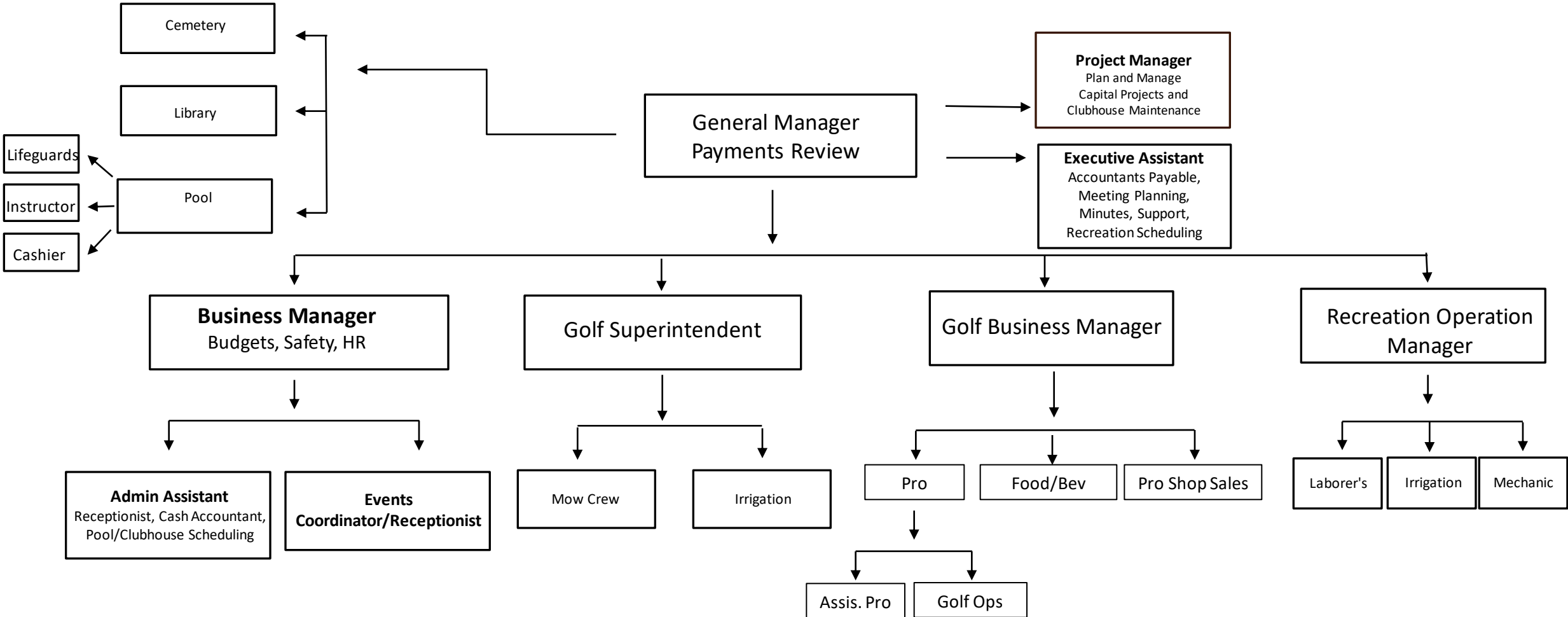
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Key Revenue Source for the Agency

Moving to a more business-oriented model

Management was understaffed/lacked skill set

# Organization Chart



# Proposed Process for Sale of Property

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Buyer Identifies Potential Purchase with Agency

Buyer pays for a legal survey of the new lot line

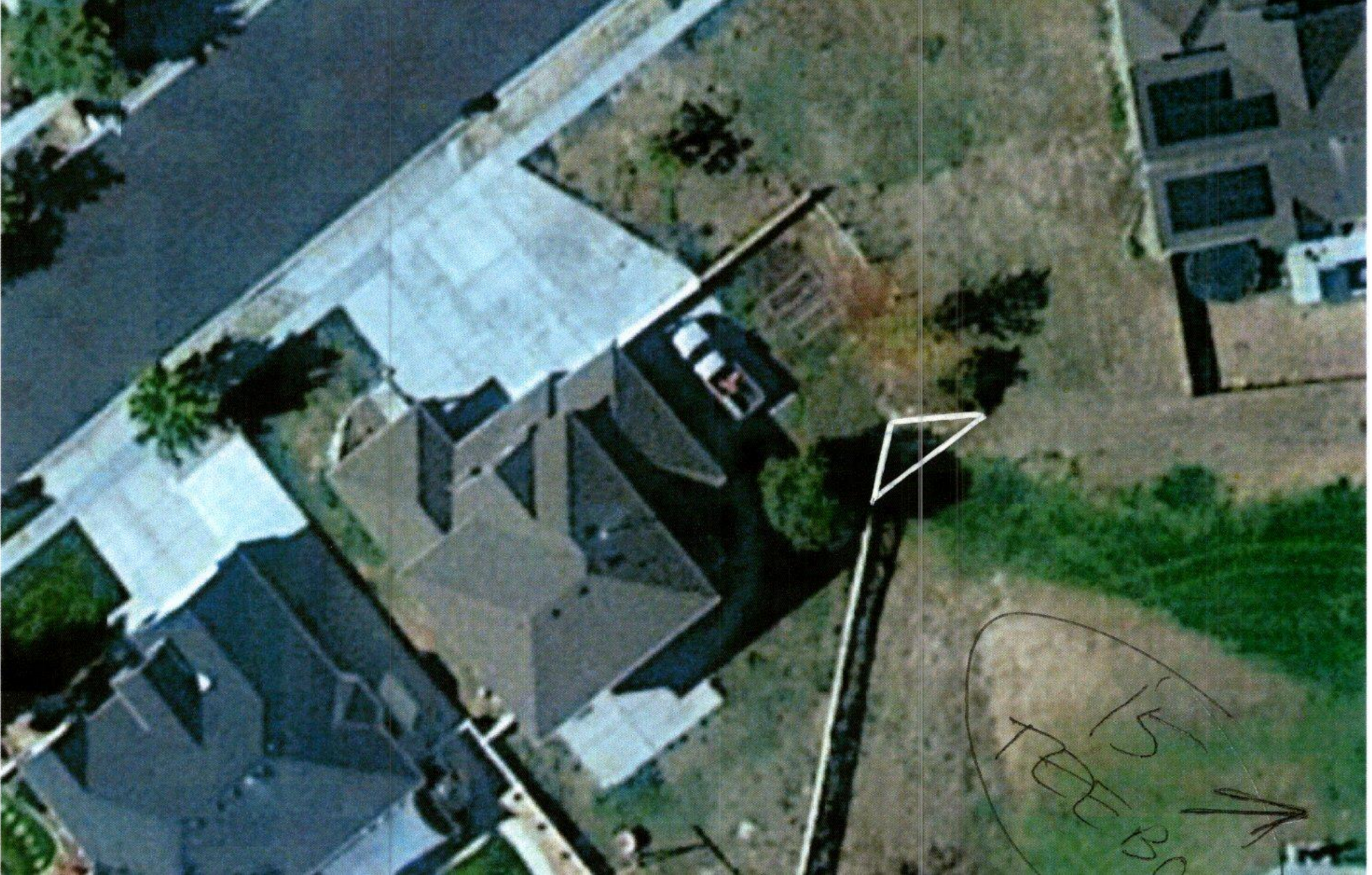
Buyer puts together proposal to the board

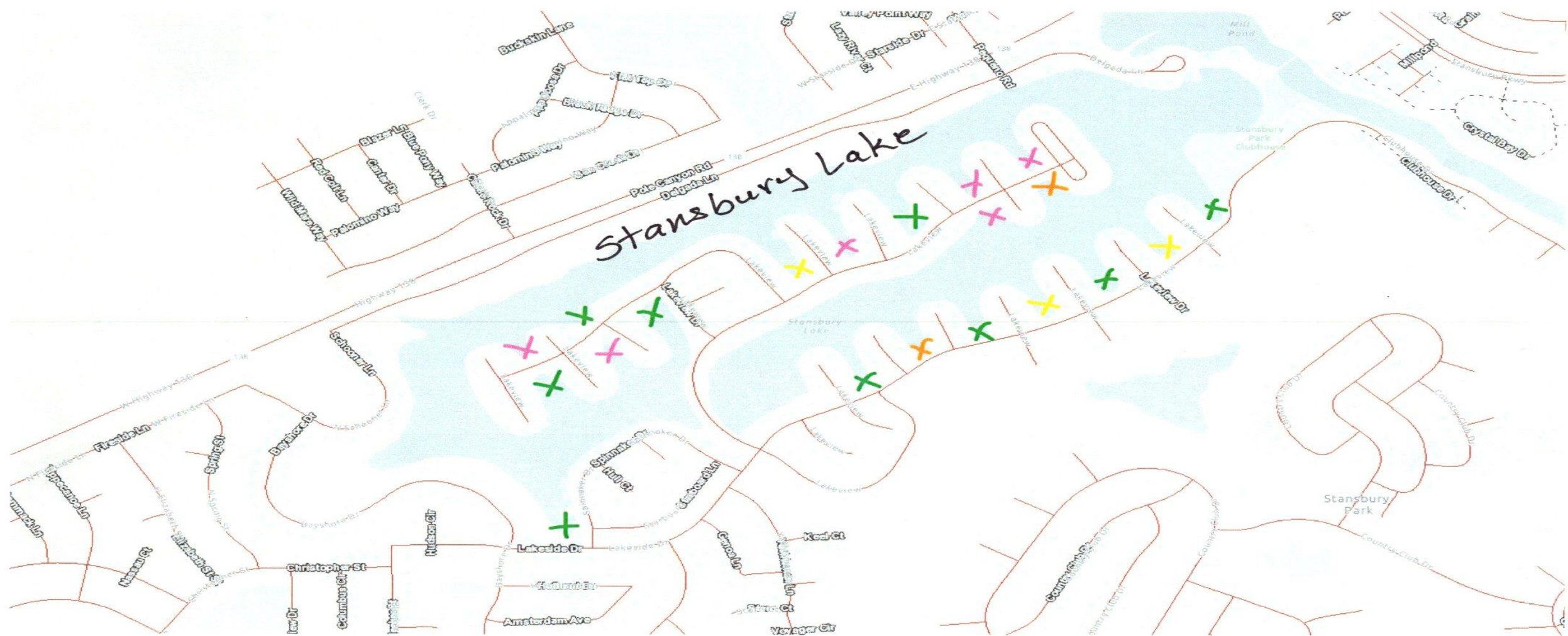
Agency Determines purchase price

Buyer pays for legal bill of sale document

Final Approval by Board for sale.







## Legend

- Keep (SSA controls water)
- Unsure who controls water
- SSA controls water - possible to let go
- SSA does not control water - possible to let go





# Food Truck Contract

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# Deck repairs proposed for the Swimming Pool

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# URS Update



# URS Actions/Update

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Roth IRA

One Exemption from URS per Agency

401K Matching Program

Expect Benefits Cost to Grow

Expect to Have More Difficult Time Filling Jobs/Higher Cost

Mental Health Initiatives

- Mental Health Crisis Hotline

# Clubhouse Multimedia

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Board member  
reports and requests.

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