



Stansbury Service Agency Work Minutes

Date: Wednesday, June 12th, 2024

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

Time: 7:00 PM

Order of Business

1. Call to Order by Brett Palmer at 7:01 pm
2. Roll Call

Board Members:

- Brett Palmer – Present
- Ammon Jacobsmeyer – Present
- Kyle Shields – Present
- John Wright – Present
- Cassandra Arnell - Present

Staff:

- James Hanzelka – Present
- Ingrid Swenson – Present
- Shawn Chidester – Present
- Jessica Shaw – Present

3. Review of Public Comments from the last meeting
No public comment to review
4. General Manager Updates - James Hanzelka gave his updates on:
 - (a) Irrigation & Grounds
 - i. We lost the irrigation lead and are down to one tech. We are looking for a replacement and are also considering contracting with an irrigation company to help fill in gaps.
 - ii. We've also lost a number of people on the golf, operations, and ground crews, which is causing issues with mowing. Mowing is now happening every two weeks instead of weekly.
 - (b) Bridge—A main support beam on the bridge has almost completely failed. He recommends we close part of the bridge to make it through the year without major issues and extend its life expectancy.
 - i. Board members had a few suggestions and questions
 - ii. John Wright clarified the work that he will do on the bridge.
 - (c) Millpond Park—The contractor has until the end of summer to make the bathrooms operational. The county wanted a holistic design.
 - (d) Problem areas: James Hanzelka presented slide pictures of the areas in question.



(e) Finances: Jim presented the revenues of the various departments.

Motion to close Stansbury Service Agency Work Meeting and enter into the Stansbury Greenbelt Area Board Meeting.

Motion to close the Stansbury Service Agency Work Meeting and enter the Stansbury Greenbelt Area Board Meeting made by Ammon Jacobsmeyer and seconded by John Wright.

Vote as follows:

Brett Palmer – yea; Kyle Shields – yea; John Wright – yea; Cassandra Arnell – yea; Ammon Jacobsmeyer – yea. **Motion Passed.**

Stansbury Service Agency Board Meeting Reconvene @ 7:33 pm

Motion to close Stansbury Service Agency Board Meeting and enter the Stansbury Recreation Service Area Board Meeting

Motion to approve closing Stansbury Service Agency Board Meeting and enter the Stansbury Recreation Service Area Board Meeting by Cassandra Arnell, seconded by Kyle Shields.

Vote as follows:

Brett Palmer – yea; Kyle Shields – yea; John Wright – yea; Cassandra Arnell – yea; Ammon Jacobsmeyer – yea. **Motion Passed.**

Stansbury Service Agency Board Meeting Reconvene @ 7:57 pm

5. Discussion Items

- 2023 Stansbury Pageant Royalty Report
 - i. Cassandra Arnell met with the program directors. It's all in order. The royalty of 2023 was supposed to do a report about what they have been doing, but they are on vacation. They will come another day, but they ask that it's not a Wednesday. Suggestions from the board were well received by the program directors.
- Diamond Rental Presentation
 - i. See reference slide.
 - ii. James Hanzelka felt the offer was intriguing because it would give us more control. It would bring in some revenue, and the primary effort would be to control the lot. James asked the board if he should pursue it.
 - Public Comment:
 - Robert Mitchell asked if this would cause people to park in the neighborhood on the streets.
 - Tom Wilson (185 Lakeview) – how long would the initial trial contract have to be? (Answer unknown)

- The board had a few questions about it.
 - Pickleball Court Reservation Use
 - i. James Hanzelker stated that reservations are currently allowed for two courts. Do we want to allow reservation of all six?
 - ii. The board had some recommendations on it. James Hanzelka said new rules will need to be set through the police committee.
 - iii. Public Comment:
 - Brittany Fielding (6416 Appaloosa) – seconded the idea of setting reservation limits.
 - Proposal by Wildhorse Ranch to Trade Land for Water Rights
 - i. Area: northeast corner Porter Way Park by pavilion. They want to give a couple acres to SSA.
 - ii. The board had some reservations about it.
 - Discussion of Prioritization of Water Rights Money (accidentally discussed out of order of agenda and slides).
 - i. Refer to slide – green highlight indicates completed, orange is safety, and yellow is urgent.
 - ii. Doors that use remove access would make rentals requiring keys easier instead of giving out physical keys.
 - Discussion of SR 36 Lane Expansion Project
 - i. UDOT is expanding lane coming out of Village Parkway towards Tooele. The road is expanding towards Stansbury Park, on the west side. They're only replacing the existing sound wall. It was recommended we send a letter to UDOT as they did not do due diligence and did not collect enough signatures.
 - ii. James Hanzelka will draft a letter for Brett Palmer to sign.
 - Sale of Mitchell Property
 - i. Slide shows borders and valuation.
 - ii. James Hanzelka recommends the land be sold for \$1000
 - iii. Cassandra Arnell would like to do a comparison to similar sales.
6. Board Member Reports & Requests
- a. Ammon Jacobsmeyer – Stated that the government cannot post on social media. However, we, as citizens, need to share information on social media.
 - b. Cassandra Arnell – would like us to figure out how to video record meetings for the public.
 - c. Kyle Shields—Many sprinklers are broken, and it's going to take a while to fix them. He is going on vacation and will not be at the next meeting. This also means he will not be

here to turn the main on/off. He thinks the pool is being used well and that repairing it was the right call.

d. John Wright –

- i. Proposed that an arborist be put on staff as an advisor for new and existing trees.
- ii. He is concerned about kids driving golf carts and other motorized vehicles in the community, especially after dark when there are no lights. Should this be brought up and discussed with the public and sheriff?
 - Public Comment:
Brenda Faddis (4 Lakeview) – said the sheriff's department put out guidelines last summer, but they have not been enforced.

e. Brent Palmer –

- i. Reported that it has been difficult this year to maintain the facilities, largely due to the small staff. He expressed that, hopefully, the budget increase will help to hire and retain employees, as we have been losing employees to higher-paying jobs.
- ii. The lack of maintenance over the years is showing. We need to fix it with community and volunteer help. We can borrow from impact fees as long as we pay them back by the end of the year. The community needs to step up and help.
- iii. He thanked those attending.

7. Public Comment

- o David McKeeth (64 Lakeview) – He would like to do a concert on the lake over the July 13th weekend for 4 to 6 hours, free to the public. He thinks that if we did this type of activity regularly, we could bring in a lot of revenue. He would like to help bring in money to the community.
 - i. James Hanzelka will pass on a proposal to the board.
 - ii.

8. **Motion to close public meeting to go into closed session to discuss litigation.**

Motion to close the public meeting to go into closed session to discuss litigation by Cassandra Arnell, seconded by Ammon Jacobsmeyer.

Vote as follows:

Cassandra Arnell – yea; John Wright – yea; Kyle Shields – yea; Brett Palmer – yea;; Ammon Jacobsmeyer - yea. **Motion Passed.**

Invite James Hanzelka and Ingrid Swenson to attend with the board members.

Closed session started @ 8:54 pm

9. **Motion to close closed session and return to open session.**

Motion to close the closed session and return to the open session by Ammon Jacobsmeyer, seconded by John Wright.

Vote as follows:

Cassandra Arnell – yea; John Wright – yea; Kyle Shields – yea; Brett Palmer – yea; Ammon Jacobsmeyer - yea. **Motion Passed.**

10. Motion to Adjourn

Motion to adjourn by Ammon Jacobsmeyer, seconded by Cassandra Arnell

Vote as follows:

Brett Palmer – yea; Kyle Shields – yea; John Wright – yea; Cassandra Arnell – yea; Ammon Jacobsmeyer – yea. **Motion Passed.**

Meeting ended @913pm

The content of these 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 17 day of July 2024



Brett Palmer, Board Chair