



# Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, April 25, 2018, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in Tooele Transcript Bulletin and on Utah’s Public Meeting Notice website.

## **BUSINESS MEETING:**

**Call to Order:** The meeting was called to order by Chairman, Neil Smart.

**Pledge of Allegiance:** Mike Johnson led the Pledge of Allegiance.

### **Roll Call:**

Brenda Spearman - excused  
Cassandra Arnell - present  
Aaron Spilker - present  
Neil Smart - present  
Glenn Oscarson - present  
Mike Johnson - present

### **Staff:**

Gary Jensen - present  
Miriam Alsup - present

### **Review and Adopt Minutes:**

**Cassandra moved to adopt the minutes of the Regular Meeting held on Wednesday, April 11, 2018, with no changes. Aaron seconded the motion and the vote was as follows:**

**Cassandra – yes; Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.**

**The motion passed.**

### **Public Comment:**

**Merna Allen, 228 Lakeview.** Merna provided information regarding signs around Stansbury Lake that need to be replaced and/or updated. Merna is involved with Friends of the Lake and they are requesting that signs around the lake display the Lake Use Policy along with verbiage explaining private use of the lake. Merna also provided pictures of several signs that are in need of replacement and gave cost estimates of sign replacement. Neil asked Gary to follow up with sign replacements and thanked Merna for the information.

**Leslie Wanlass, 199 Lakeview.** Leslie shared concern with the increase of people fishing in the lake that were probably non-residents, and the fact that so many park in the no-parking zones. Leslie asked if there will be a regular schedule for mowing the greenbelt at the west end of the island, as it has been neglected so much in the past. She asked if there was anything residents could do to help influence the planning commission regarding the rezone request on Gateway.

Leslie stated that she was appreciative of the Board's stance on the rezone issue. Neil stated that residents should attend the next meeting showing their concern regarding the decision.

**Gary Allen, 228 Lakeview.** Gary reiterated what Merna had shared regarding signs around the lake. Gary expressed his pleasure with the Board's decision to appoint Gary Jensen as the new General Manager. He added concern with the growth of invasive species around the lake, such as phragmites and tamarisks. Gary encouraged the Board to address this issue with any resident that has either of these species on their property. Cassandra offered to draft a letter and make it available to Friends of the Lake for handouts. Gary suggested that we put information regarding the issue on the website, and the Board thanked him for his input.

**Randall Jones, 96 Lakeview.** Randall questioned the Board as to the content of the letter that was sent to the county regarding the rezone issue. Mike stated that it was sent from SPID and the Agency, and both entities were very concerned about losing commercial space in the park as commercial space was already so limited. Randall stated that the grass area was included in the Master Plan and about 2 acres of that land has been maintained by the Agency for about 40 years. He added that possibly the Agency could look into filing a lien on the property as they have expended about \$200,000 in maintenance fees for the last 20 years, and Leucadia offered to deed the land to the Agency about 15 years ago which never came to fruition. Randall stated that the county should be aware that an amphitheater is planned for part of that land and it would not be conducive to residential development. The Board thanked Randall for his input. Randall concluded with berating the Board for not hiring a former, seasonal employee for the current season, as he felt the employee was a loyal employee.

**Nate Green – Ice Shack/Paddle Sports Vendor Lease** – as the lease had not been amended, **Mike made the motion to table this item until the next meeting. Glenn seconded the motion and the vote was as follows:**

**Cassandra – yes; Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.**

**The motion passed.**

**Michael Hughes – PureAg Presentation, Lake/Pond Treatment** - Michael reported that Brett, with SPID, had contacted him regarding meeting with the Board because of lake water clarity and grass growth. He stated that PureAg was a company that used biology in place of fertilization to recover grass. Michael handed out pictures and documentation of the biological process in water and grass treatment, explaining the benefits of specialized bacteria improving fertilizer utilization, rooting depth, speed of establishment, disease and drought resistance of turf. The Board asked Gary to keep in touch with Brett, as SPID will be using the program in the near future, and thanked Michael for his presentation.

**MGB+A Presentation, Community Master Plan, Public Input** – Jay & Kathryn, with MGB+A, handed out copies of the Community Master Plan Survey and asked for Board input and suggestions. Jay also asked that the Agency place park names and trails on a map to better help them in the planning. Jay reported that they had visited all the parks and some of the trails. Jay added that once surveys were completed and received, a public meeting will be held for discussion and make available the map locating parks and trails.

**Recess** - none.

**WORK SESSION:**

**General Manager's Report** – Gary reported that on May 1<sup>st</sup> or 2<sup>nd</sup>, a representative from Division of Water Quality will be on the lake in a gas-powered boat, taking water samples. He added that he didn't want anyone to be alarmed with a gas-powered boat on the lake. Gary added that two valves have been replaced on the golf course.

**Board Members' Reports & Requests** –

**Cassandra Arnell** – nothing at this time.

**Aaron Spilker** – nothing at this time.

**Glenn Oscarson** – nothing at this time.

**Mike Johnson** – nothing at this time.

**Neil Smart** – Neil asked Glenn to reach out to Kimberly, at the county, regarding possible grant money available for trail signs. He added that funding for the underpass is coming together with \$400,000 from UDOT and possibly \$100,000 - \$150,000 from the county. He added that in speaking with Gary Horton, at Triton Engineering, they feel the project is closer to \$800,000 than the \$1,100,000.

**Correspondence** – none.

**Financials** – checks were signed and bills paid.

**Cassandra made the motion to adjourn the Regular Meeting. Aaron seconded the motion and the vote was as follows:**

**Cassandra – yes; Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.**

**The motion passed and the meeting was adjourned.**