



## Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, September 12, 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:** Cassandra Arnell led the Pledge of Allegiance.

#### **Roll Call:**

Brenda Spearman – not present  
Cassandra Arnell – present  
Aaron Spilker – not present  
Neil Smart - present  
Glenn Oscarson – present  
Mike Johnson – present

#### **Staff:**

Gary Jensen – present  
Tracey Schmidtke - present

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

**Mike moved to adopt the minutes of the Regular Meeting held on Wednesday, August 22 2018, with two changes. Glenn seconded the motion and the vote was as follows:  
Neil – yes, Cassandra – yes, Glenn - yes, Mike - yes. The motion passed.**

### **Public Comment:**

#### **Brenda Alverson – 248 Spinnaker Drive and Nile Thacker – 110 Lakeview**

Brenda introduced Nile Thacker to the group and recognized him for his hard work in cutting and hauling Tamarisks to the landfill on his own time, using his own truck and trailer. The Friends of the Lake have been focusing on Captains Island. Regarding disposal of these Tamarisks, a discussion was held regarding reimbursement for gas and the fee at the Tooele County Landfill. Brenda stated that the Friends of the Lake were going to ask for donations from residences that were being assisted, and the Service Agency agreed to cover any additional costs. It was estimated that about twenty trips to the landfill would be necessary. Gary stated that he and his crew will be available to assist in this effort next week. Scout volunteers could also be available. Gary stated that he is working with Jeff at the golf course on this issue as well. A utility easement is around the lake, and Gary will check to make sure that access is available.

#### **Gary Allen – 228 Lakeview**

Gary thanked the Friends of the Lake for all of the work they are doing. Mr. Allen asked if there was any follow-up on the status of the Lake. Mike responded saying that there has been no word from LeGrand Bitter, so the next course of action would be to retain legal counsel. Mike will get

that completed next week, and we hope to have an answer on this issue shortly. Mr. Allen reiterated the importance of placing signs around the lake to ensure that the Sheriff's department can respond properly to any complaints. Mike stated that he would like to place an informational kiosk at the entrance of the Lake.

#### John Palo – 113 Country Club

John stated that the greenbelt area behind his home has not been maintained properly. Gary assured him that he will take a look at it tomorrow and remedy the situation. Gary thanked John for his feedback.

#### Nelson Molina – 182 Lakeview - Possible Greenbelt Property Purchase

Due to the fact that Gary was not present at the last meeting, Neal asked Gary and Nelson to get together to draw a boundary line of where the land would be purchased from beginning to end and to be sure there is plenty of public access space. Mike also asked if the Board could get something in writing in the form of a comp or an appraisal on how much this property is actually worth. Neil moved that this item be tabled until the next meeting and Mike seconded. The vote was as follows: Neil – yes, Cassandra – Yes, Mike – Yes, Glen – Yes. The motion passed.

#### Recess

No recess at this time.

#### WORK SESSION:

##### **Neil Smart – Master Plan.**

Neil distributed a list that is needed from MGB&A to finish the Master Plan.

- P. 42 Capital Improvements \$: numbers/budget for parks and rec broken down as best you can.
- Fill in the yellow boxes on charts (pp. 12, 67)
- P. 20 number of softball/baseball fields; number of soccer/football/lacrosse fields.
- P.21 rough in the boundaries of proposed parks, names if you have them.
- Discuss plan to incorporate random pieces of excluded properties in Stansbury.
- Review charts and finalize needed upgrades for all existing parks (pp. 42-43).
- P. 60 Trail Development Priorities: please complete.
- Please finalize the proposed boundary.

Neil asked the group to go into Bluebeam and add their comments to help complete this process this week. The boundary map was discussed and finalized. Tracey will send a copy to MGB&A.

##### **General Manager's Report**

- Bid opening on September 13 at 2:30pm for underpass project.
- Several trees at Woodland Park are failing and will be addressed this fall. Contacted Utah Forestry Council and asked if they would like to conduct training, which would help us on cost.
- Working on amphitheater project. Glen stated the importance of at least getting some invoices in to start the encumbrance process. Gary stated the importance of doing this project correctly.
- Friends of the Lake are working on invasive species.
- Another Eagle Scout project on golf course has been completed.
- Pool is closed. The cover will be placed this week.
- Lake use is slowing with school in session.

- Sheriff has been contacted regarding concession stand vandalism. Gary stated that he was going to install cameras at this location along with Porterway Park in order to apprehend the culprits at a cost of approximately \$2,000.00.
- Gary has met with Zimmerman regarding the pumps on the well for the golf course and stated that a bigger pump will be needed.

### **Board Members' Reports & Requests –**

**Cassandra** – Cassandra stated that Stansbury Days was a great success, and everything looked great. She also was concerned on what the process was on moving forward with the public/private issue on the lake. Mike stated would be looking at hiring an attorney.

**Neil Smart** – Pond #16 is closer to being put out to bid. He stated that Stansbury Improvement District has an issue about the lawn that gets placed around the ponds is not being watered. They stated they were not willing to do any more work until this issue gets resolved. Gary will work with Jeff at the Golf Course to resolve this issue.

**Mike Johnson** – Mike asked for any further progress on the Lake Aeration process, and Cassandra stated that research was still being conducted. The settlement check from Boyer-Plumb of \$38,000 has been received and deposited. Work should start on the park shortly.

**Glenn Oscarson** – The golf course looks better than it has in years. The original Clubhouse sculpture is being dismantled and worked on. It will be placed in front of the Pavilion at Porterway Park when it is completed.

**Correspondence** – none.

**Financials & Bills** – checks were signed and the bills paid.

**No closed meeting at this time.**

**Glenn made a motion to adjourn the Regular Meeting and Cassandra seconded.** The vote was as follows: **Cassandra – yes; Neil – yes; Glenn– yes, Mike - yes. The motion passed.**

**The motion passed and the Regular Meeting was adjourned.**