



## Stansbury Service Agency of Tooele County

1 Country Club, Suite #1, Stansbury Park, UT 84074

Office: 435-882-6188 Fax: 435-843-5183

[serviceagency@stansburypark.org](mailto:serviceagency@stansburypark.org)

The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, September 26, 2018 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the 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 – present  
Cassandra Arnell – not present  
Aaron Spilker – 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, September 12, 2018, with no changes. Glenn seconded the motion and the vote was as follows:  
Neil – yes, Aaron - yes, Glenn - yes, Mike – yes, Brenda - yes. The motion passed.**

### **Public Comment:**

#### **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 that he has not heard from the Special Districts Attorney or the County Attorney. He will keep everyone informed when there is an answer. Mr. Allen suggested putting pumps in the causeway at the end of the lake to help water circulation.

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

A discussion was held regarding the boundaries of this property. Aaron expressed his concern for setting a precedence for allowing other residents to ask for greenspace property. Mike stated that each instance could be reviewed on a case by case basis. Mike motioned to authorize transfer the property to Nelson Molina for the price of \$8,000 subject to Mr. Molina paying for a survey to establish property lines that would exist between the two trees that are marked in the photos. He asked Mr. Molina to obtain a deed. Gary Jensen will finalize the sales contract. Brenda seconded. The vote was as follows: Neil – yes, Brenda - yes, Mike – Yes, Glen – Yes, Aaron - yes. The motion passed.

### **Boy Scouts**

Due to a decision from the LDS Church to discontinue sponsorships of the Boy Scouts, they are in search of replacement sponsors. They asked if the Service Agency would be willing to sponsor some units at a cost of \$40.00 and weekly use of the Clubhouse. Mike stated that the Service Agency would be willing to sponsor several units. After a discussion regarding the number of units needed, Mike made a motion to authorize a sponsorship of one Cub Scout Unit and one Boy Scout Unit, subject to scheduling and that the Scouts provide proof of insurance. Aaron seconded, and the vote was as follows: Neil – yes, Brenda - yes, Mike – Yes, Glen – Yes, Aaron - yes. The motion passed.

### **Joe White – Add amendment to Ivory Homes Agreement**

Ivory Homes owes the Service Agency 6.4 acres of land in the old agreement which would be deeded in small parcels. The new agreement states that Ivory Homes is creating a non-profit to build a recreation center on 5.24 acres near the Charter School. If they fail to build the recreation center in five years, the Service Agency would receive the 5.24 acres along with 24 acre feet of water. Tooele County does not want to be involved with this project, which leaves the Service Agency and the School District. Carol Jensen from the School Board addressed the group stating that a new high school and a new junior high will be built soon, and the district needs use of a swimming pool. They would be very interested in participating in this project. Mr. White stated that the County Commission would be voting on this item on Tuesday, but they are waiting for the Service Agency to vote. Mike made a motion to approve the agreement subject to review of the revision and the water rights and Glenn seconded. The vote was as follows: Neil – yes, Brenda - yes, Mike – Yes, Glen – Yes, Aaron - yes. The motion passed.

### **Underpass Bid Approval.**

Two bids were received on this project: Stapp Construction at \$943,885 and Pro Build at \$986,898. Brenda asked to see the bids before the approval, and Gary stated that he would get them to each Board Member. Neil stated that funding was as follows: UDOT Grant for \$400,000. Utah Outdoor Recreation Grant for \$150,000 and the Health Department confirmed \$100,000. This leaves the Service Agency to pay \$300,000. Brenda motioned to table this topic and hold a Special Session on Tuesday October 2<sup>nd</sup> at noon via conference call to vote on approving the bid and Aaron seconded. The vote was as follows: Neil – yes, Brenda - yes, Mike – Yes, Glen – Yes, Aaron - yes. The motion passed.

### **Recess**

No recess at this time.

### **WORK SESSION:**

#### **General Managers Report**

- Cameras have been installed at the Shop and at Porterway Park.
- Jay Bollwinkle is looking at the amphitheater location for ideas on the layout of the project.
- The pool has been covered for the winter.
- Lake weed mowers will be pulled out of the water next week.
- The pump for the wet well has been ordered.
- Friends of the Lake have been working to remove Tamarisks.
- Had an insurance adjustor audit yesterday.

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

**Brenda Spearman** – Brenda discussed possibly starting to plan recreational activities for residents. She stated that a programs director would be helpful to get some programs started. Neil asked Brenda to look into this and determine what could be done, and a discussion will be held at a later date.

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

**Neil Smart** – Nothing at this time.

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

**Glenn Oscarson** – Glenn stated that he has sold several plots at the cemetery. He has been working on the sculpture and asked if he could be reimbursed for supplies needed to restore this piece. He was given permission to be reimbursed.

**Correspondence** – none.

**Financials & Bills** – Bills have been paid.

**Brenda made a motion to adjourn the Regular Meeting and enter into a closed meeting to discuss personnel and Glenn seconded.** The vote was as follows: **Neil – yes; Glenn– yes, Mike – yes, Aaron – yes, Brenda - yes. The motion passed.**

**Brenda made a motion open the public meeting and adjourn the public meeting and Glenn seconded. The vote was as follows:** Neil – yes, Brenda - yes, Mike – Yes, Glen – Yes, Aaron - yes. The motion passed, and the meeting was adjourned.