



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

The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, February 13, 2019, 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.

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

Pledge of Allegiance: The Pledge of Allegiance was led by Brenda Spearman.

Roll Call:

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

Staff:

Gary Jensen – present
Tracey Schmidtke - present

Review and Adopt Minutes:

Brenda moved to approve the minutes of the meeting held on January 9, 2019 with no changes and Cassandra seconded. The vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes. The motion passed.

Aaron moved to approve the minutes of the meeting held on January 23, 2019 with no changes and Glenn seconded. The vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes. The motion passed.

BUSINESS MEETING:

Public Comment:

Kendall Thomas – Tooele County Commission

Mr. Thomas addressed an issue regarding the Millpond bridge between Tooele County and the Stansbury Service Agency. Mr. Thomas stated that he had spoken to the other commissioners and they agreed that Tooele County will take care of the needed maintenance on the bridge and would transfer the deed to the bridge and the median on the road to the Service Agency. He will keep the board updated on this process.

Peter Rasmussen – 77 Delgada

Mr. Rasmussen emphasized the importance of getting signs up on the lake as soon as possible, in order to help the Sheriff's department, enforce the rules. The Friends of the Lake will be meeting to discuss verbiage to put on the signs, and ideas will be forwarded to the Service Agency.

Gary Allen – 228 Lakeview

Gary would like to see the Board be more proactive on the Lake rules before it becomes out of control. Gary Jensen stated that he is in contact with the DWR regarding how the fishing would be regulated. Mr. Allen would like to see all boats licensed, and non-Stansbury residences charged a higher fee for their boats.

Sheriff's Report

Sheriff's Deputy Norberto Aranda handed out the crime report for the month of January. There were 155 calls, down 23 calls from December.

Charles Prows – 7th Annual Dog Days on the Lake

Mr. Prows is the owner of Kibbles and Cuts and has been coordinating Dog Day on the Lake since 2009. He stated that when he first started the program, the board told him he didn't have to come back to ask for permission, but he thought with all of the changes, he should make an appearance before the Board. He explained that he usually holds the event on the first Sunday of June every year. He invites vendors from out of state, and usually has around 150 dogs here that day. He was wondering if it would be okay to invite a couple of food trucks and asked if he could ask any competition to coordinate any booth set ups with him. Brenda asked that he check with Tooele County to see if he needs to obtain any permits. Brenda also stated that events like this usually coordinate with the SPCE, and they work together. She further stated that the Board should possibly charge a fee for holding events like this. Neil agreed that this is a great community event and they are welcome to hold it this year. The board will review rules for these types of events, and asked Mr. Prows to return next year to discuss.

Sprinkler Supply

Brady Picher with Sprinkler Supply has worked with Stansbury Service Agency for many years. He handed out some options for the greenbelt sprinkler system, on either upgrading, or bringing the current system up to speed. The current system is not a very effective system, and he suggested that the agency purchase a new Weather Track system. He stated that the State will give the Agency a rebate of \$25,000 with this system. Brenda moved to approve the purchase of the Weather Track system and Glenn seconded. The vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes. The motion passed.

In regard to the Golf Course irrigation system, a new Weather Track system would cost about \$121,000 to get the greens and t's up. An additional \$36,000 per hole is required as well. Gary stated that he is comfortable spending the \$121,000 at this time. After a brief discussion it was determined that the Board will review this item and make a decision at the next meeting and asked Brady if he would return at that time.

Recess

No recess at this time.

WORK SESSION:

General Managers Report

Gary has checked cost of signage at the lake and determined that The Service Agency staff could create and place the signs for about \$300 apiece. Signs will be placed at Lake Front, Porterway, Delgada, and the causeway. It will consist of a map, rules and an information board.

Gary is working with an Eagle Scout to do some painting and repairs at the skate park.

Thirty new trees will be arriving soon to place on Frontage Road.

A meeting was held regarding the underpass project. There was a communication issue between the construction company and the utilities. SR 138 was originally owned by the State but is now owned by the County. There are questions on open franchise agreements, and who is responsible for paying for moving each utility. Gary is working with each company, and the project will possibly be delayed by a month. This project will shut down SR138 to one lane for a week

Gary has checked with Bench Craft regarding the ball washers at the golf course. Bench Craft will replace them at no cost in return for advertising. Neil suggested that a one-year contract could be set in place, but not to lock into a five-year contract, as this could prevent the Agency from obtaining sponsorships.

Gary is working with the DWR on the goose problem. He is looking into devices to drive them away. He would like to put signage on the lake to prevent people from feeding the geese and creating a nuisance.

Gary met with Jared Winder who is over Elite Soccer. He stated that soccer and football are having an issue, and Elite is charging for other organizations to use our facilities. Neil suggested meeting with these organizations to work out details.

Gary stated that hiring for seasonal help is getting difficult and may have to raise wages.

Gary has signed an agreement with Highland Golf to lease sixty golf carts. The Agency will be selling off current golf carts for \$2,000 apiece. The new carts will arrive in about a week.

Gary stated that the rough mowers for the golf course are in bad shape. He is currently obtaining bids on new mowers.

Board Members' Reports & Requests –

Brenda – Brenda stated that she is currently working with Zions regarding impact fees, and it has been determined that there is too much money the bank and that it must be spent this year, or be returned. A copy of the draft of the Master Plan was e-mailed to each board member. At this time, the impact fees will not be included. A public hearing will need to be held before the master plan can be adopted. The Board agreed to hold the public hearing on March 27. In the mean time, Brenda asked that each Board member read over the master plan and give their input on what could be added for parks by Tuesday or Wednesday of next week. A copy will be forwarded to the County Commission.

The new web-site for the golf course is currently underway. The previous person that put the website together for the golf course will not give us the domain, so we chose another domain. We will get the new website up and running and then a letter will be sent to the

person from our attorney asking him to take down his web-site.

Cassandra – Cassandra mentioned that she had a girl scout troop, ages 9-11 ask if they could do an art project on the new underpass.

Glen Oscarson – Glen discussed the pond by holes 15-16. He stated that it is an eyesore, and should be filled in. He suggested asking residences for their input.

Neil Smart – Neil discussed that there are four to five sprinkler heads near his house that are rarely on. He was wondering if this area could be zero scaped.

Neil received a telephone call from Roger Ekins of the scouts, and he needs a member of our agency to be chartered. Glenn agreed to do this

Aaron Spilker – Stansbury high school golf teams have been going elsewhere for practice, and are paying an access fee. Aaron stated that they should be practicing at our golf course in exchange for labor. Aaron will take the lead to plot out what type of labor the kids could do to pay for the use of the golf course.

Correspondence – none.

Financials & Bills – Bills have been paid.

Glenn made a motion to adjourn the Regular Meeting and Aaron seconded, the vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes. The motion passed. The motion passed and the meeting was adjourned.