



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, October 24, 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: Glenn Oscarson led the Pledge of Allegiance.

Roll Call:

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

Staff:

Gary Jensen – present
Tracey Schmidtke - present

Review and Adopt Minutes:

Aaron moved to adopt the minutes of the Regular Meeting held on Wednesday, October 10, 2018, with no changes. Mike seconded the motion and the vote was as follows:

Neil – yes, Aaron - yes, Cassandra - yes, Mike – yes, Brenda – yes, Glen - abstain. The motion passed.

Public Comment:

Lisa Rasmussen – 77 West Delgada

Lisa distributed some changes that she would like to make on the website concerning feeding domestic ducks. She asked that the wording be changed to “do not feed the migratory birds” in order to protect the domestic ducks and geese that are on the Lake.

Peter Rasmussen – 77 West Delgada

Mr. Rasmussen has obtained some information regarding aeration and asked the Board to do some research regarding different methods over the winter, so that this can quickly move forward in the spring time. He distributed different aeration methods to the board which included Micro Bubbles, and Nano Bubbles.

Ratify Proceeding with Assessment of Stansbury Golf Course proposal by Staples Golf

Staples Golf has sent us a contract, wherein they will come and assess our Golf Course, and give us recommendations on how we can improve this facility moving forward for a price of \$10,000. Cassandra was concerned on the final delivered product, and Brenda explained that it was an overall Business Plan and would help us greatly in determining our next course of action. Brenda was concerned if Procurement Laws were being followed moving forward and the Service Agency will make sure the laws were being followed in that aspect. Gary stated that Staples Golf will be at our golf course in mid-November to begin the assessment. Brenda moved to approve the contract with Staples Golf. Mike Seconded. The vote was as follows: **Neil – yes, Aaron - yes, Cassandra - yes, Mike – yes, Brenda – yes, Glen - yes. The motion passed.**

Gary stated that he has two companies working on appraisals for the golf equipment.

Neil stated that he reached out to Brock Griffith, a Stansbury resident who is an avid golfer and a coach at the High school. He is very knowledgeable and has some valid points that should be considered.

Recess

No recess at this time.

WORK SESSION:

General Managers Report

Willows behind Solberg's have been pruned and/or removed.

All parks and greenbelts have received fall fertilizer.

The appraisal on all golf equipment is moving forward.

Staples golf has been contracted to assess the golf course.

All irrigation systems have been shut down.

The front entrance water features will be shut down next week.

Working on the Schooner Park design.

A brief discussion was held regarding funds for the Amphitheater and it was determined that The Service Agency has a budget of \$50,000.00. Gary is working to obtain designs for approval.

Gary stated that a company is coming to perform a soil check on the Schooner Park area and we will have a plan in place soon to install French Drains, and to determine if irrigation lines are needed.

Board Members' Reports & Requests –

Brenda – Nothing at this time.

Cassandra – Tamarisk project has been completed. A volunteer with a trailer will pick up phragmites on Saturday Morning.

Aaron Spilker – Nothing at this time.

Neil Smart – Neil stated his frustration with the Master Plan company and their requests for filling in blanks. He asked Gary to provide them with budget numbers.

Mike Johnson – The agreement with Joe White has been finalized, awaiting water rights and a document should be available soon.

Glen Oscarson – Will be purchasing a new computer for the cemetery.

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 real estate and Aaron seconded. the vote was as follows:

Neil – yes, Aaron - yes, Cassandra - yes, Mike – yes, Brenda – yes, Glen - yes. The motion passed.

Brenda made the motion to re-open the regular meeting and also adjourn the regular meeting and Aaron seconded. . the vote was as follows:

Neil – yes, Aaron - yes, Cassandra - yes, Mike – yes, Brenda – yes, Glen - yes. The motion passed, and the meeting was adjourned.