



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, March 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 Aaron Spilker.

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 February 27, 2019 with no changes and Aaron seconded. The vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes. The motion passed.

BUSINESS MEETING:

Sheriff's Report

Sgt. Norberto Aranda of the Tooele County Sheriff's Department stated that during the month of February there were 163 calls. This was eight more calls than in January. Business and residential alarms were up, and there were some animal problems. Parking issues were down, and suspicious circumstances were up. Sgt. Aranda stated that there are two detectives driving through Stansbury at night in unmarked vehicles.

Public Comment:

Elliott Steinle – Food Truck League

Mr. Steinle stated that he works with about fifteen cities in Utah. He would like to propose to do a food truck day weekly at Stansbury Park. He stated he spoke with the SPCE last week and they suggested that he come and speak to the Board. A discussion was held, and it was determined that the trucks have their own insurance and permits. He stated that he works with local food trucks. Brenda stated that it would have to be understood that the trucks would be responsible for cleaning up and emptying surrounding trash cans. After the discussion, it was suggested that

Tracey would work with Mr. Steinle, and he would come up with an agreement to present to the Board at a later date.

Peter Rasmussen 77 West Delgada

In regard to the Lake Use Policy Mr. Rasmussen suggested that respecting private property be placed on it. He would also like to post about leash laws and cleaning up after your dog. Neil stated that more dog stations will be placed around the park.

Margo Huddleston – 132 Delgada

Margo was concerned about Food Truck day and asked to keep it away from the Lake. She was worried about liability and people parking on her property but stated that she was fine with community event parking. Margo asked if fishing is still allowed on the Lake without a license, and Gary stated that he is working with the DWR and nothing has been determined as of yet, and it was okay to continue as normal.

Proposed Lake Use Policy

The Lake Policy was placed on Social Media, and the main question that was asked was what the description of a watercraft is. After a brief discussion it was determined that the only thing that didn't have to be registered was pool toys. Cassandra motioned that the Lake Use Policy be approved with the following changes: Add the word on in the first paragraph of the Watercraft section. Change harass to harming under the wildlife section. And add respecting private property to the enforcement section.

Brenda seconded and the vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes. The motion passed.

2019 Election Costs

Brenda stated that when the budget was being created, Marilyn Gillette stated that the election costs would be around \$5,000. Because we aren't sharing the election costs with anyone, it is closer to \$15,000.00 Brenda motioned that the election cost line item be adjusted to \$16,000.00 and Aaron seconded. The vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes. The motion passed, and Neil signed the agreement.

Lease/Purchase Agreement Golf Course and Greenbelt Equipment

Gary obtained quotes from RMT, Toro and John Deer. He stated that John Deer had the best price. An eleven-foot mower for the green-belt is needed. He will also need a rough mower and a greens mower for the golf course. The cost of all three machines is \$135,185, or \$3,500 per month to lease. Isaac Astill interjected and stated that he is the Director of Fleet Management for Salt Lake, and it is always better to buy the machines outright. Brenda suggested that a line item be added to the capital budget for golf course equipment and the Board will approve it at the next meeting. Brenda motioned to authorize Gary to purchase equipment up to \$140,000 and Cassandra seconded. The vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes. The motion passed.

Isaac Astill/Golf Course Food Service Agreement

Mr. Astill introduced himself and stated that he has been involved with auxiliary services for twenty years. He has worked with the University of Utah and the University of Mississippi. He was responsible for getting the pool up and running. He is the Director of Fleet Management for

the city as well. His plan would be to expand the food service at the Pro Shop. He would like to appeal to the community, not just golfers. He would also like to provide a beverage cart for the golfers. He proposed a window that is tucked back in the cutaway where people on the side of the building can order. After a brief discussion the Board asked Mr. Astill to go over to the Golf Course with a staff member and put a proposal together to present to the Board at an upcoming meeting.

Sprinkler Supply

Brady Pitcher from Sprinkler Supply sent a quote of \$121,000 to replace controllers on the Weather Track system. Glenn motioned to authorize Gary to spend \$140,000 on the irrigation system at the golf course and Aaron seconded. The vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes. The motion passed.

Recess

No recess at this time.

WORK SESSION:

General Managers Report

Gary presented a conceptual drawing of the new Amphitheater. He is working with developers on moving some turf at the bottom of sled hill. This will not affect sledding. The structure materials will be provided by Yellowstone Log Homes, in Rigby Idaho.

Regarding the underpass project, Gary is in the process of working with utilities on the costs of moving their equipment. He has a meeting with CenturyLink and Dominion Energy tomorrow and will report back on the results of his meeting. He stated that there were some concerns about a one-hundred-year storm drain that runs through the area, but it was discovered that a grate can be placed there and run into the drain.

Gary's son donated funds to secure that First Tee will be coming to Stansbury. Tom Costello will be going to Washington DC to receive training for this.

Baseball teams are working with us on reconditioning the fields.

Gary is getting bids for Schooner Park development.

We will be receiving thirty trees from Ivory Homes on May 11.

We have received sixty new golf carts.

Cleaning out ponds on golf course.

Rakes are coming for sand traps,

Getting posts replaced.

The bathroom on the front nine has had the door handles replaced. They still need some work on the inside.

Micah Peters has sent crews to clean out the garbage from Wild Horse Ranch.

Gary met with Elite Soccer to discuss confusion about them charging other teams to use our fields. The fee they charge is a fee that they charge all teams, not an additional fee. Gary stated that it is common to add a fee for every child that can be used to keep the fields up. Brenda suggested that this be placed on the agenda at the next meeting.

Brady Genter will be back managing the pool this year.

In the process of getting stump grinding bids.

Getting materials to put signs up.

Ball washers are on the course.

Garbage cans are coming.

Board Members' Reports & Requests –

Brenda – Brenda thanked Gary for all of his hard work in the community. She stated that there has been good feedback on Social Media.

Brenda is still in the process of working on the Master Plan. She stated that we will not have a public hearing on March 27th. She is hoping to get it approved by May.

Cassandra – Nothing at this time.

Glen Oscarson – Glenn attended the Parks and Recreation convention in St. George and stated that it was full of great information. He also mentioned that he would be tweaking the cemetery rules.

Neil Smart – Nothing at this time.

Aaron Spilker – Nothing at this time.

Correspondence None

Financials & Bills – Bills have been paid.

Brenda made a motion to adjourn the Regular Meeting enter into a closed meeting inviting Gary Jensen and Tracey Schmidtke and Glenn seconded, the vote was as follows: Brenda – Yes, Cassandra – Yes, Aaron – Yes, Neil – Yes, Glenn – Yes. The motion passed.
The motion passed

Brenda motioned to close the closed meeting and open the regular meeting and also adjourn the regular meeting and Glenn seconded. The vote was as follows: Yes, Aaron – Yes, Neil – Yes, Glenn – Yes. The motion passed and the meeting was adjourned.