



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, April 10, 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 Boy Scout Troop 1585.

Roll Call:

Brenda Spearman – 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:

Cassandra moved to approve the minutes of the meeting held on March 27, 2019 with no changes and Brenda seconded. The vote was as follows: Brenda – Yes, Cassandra – Yes, Neil – Yes, Glenn – Yes, Mike – Yes. The motion passed.

BUSINESS MEETING:

SHERIFF'S REPORT

Sgt. Norberto Noranda reported that there were 221 calls in March with an increase of 59 calls. The increase included residential alarms, security checks and suspicious vehicle reports.

Public Comment:

Charlie Roberts – 6853 North Harvest

Tie Smart will be doing an Eagle Scout Project on May 11 in Porter Way Park planting thirty trees provided to us by Ivory Homes.

Gary Allen – Lakeview

Gary suggested that fish must be released immediately should be placed in the policy. He asked about progress with the DWR, and Gary Jensen stated that we are waiting for them to come and inspect our lake. Mike stated that until the DWR gives us advice, we will continue as is. Good to see the lake mowers out and running.

Approve Capital Budget line item for Golf Course Equipment

Tracey stated that two meetings ago, the Board asked that a line item be added to the Capital Budget for Golf Course equipment for \$140,000.00. Tracey has added that line item and subtracted this amount from the reserve. Brenda motioned to approve the line item in the amount of \$140,000 and Mike seconded. The vote was as follows: Brenda – Yes, Cassandra – Yes, Neil – Yes, Glenn – No, Mike – Yes. The motion passed. Glen was concerned that the golf course needs to be placed on an enterprise fund.

Stansbury Snack Shack Isaac Astill

Mike Johnson prepared an agreement between Mr. Astill and the Service Agency for the snack bar at the Golf Course. Mr. Astill discussed a few concerns that he had with the contract such as the end date of the contract. The Board agreed that they were fine with it ending on 12/31/2021. Mr. Astill would also like a space to store the concession cart and would like permission to advertise. A discussion was held regarding other concessions in the area, and it was determined that the only time concessions would be in the golf parking area would be on special and private events. Food Truck Fridays will be held at Porter Way Park. Some concern was expressed about people crossing the street to the Pro-Shop and Mr. Astill stated that he would get flags for the cross walk. Mike Johnson stated that it was important that the Service Agency retain copies of the LLC, and insurance requirements. He also stated that any work completed at the Pro Shop be completed by a licensed contractor. Mike motioned to accept the contract as agreed and Brenda seconded. The vote was as follows: Brenda – Yes, Cassandra – Yes, Neil – Yes, Glenn – Yes, Mike – Yes. The motion passed.

Recess

No recess at this time.

WORK SESSION:

General Manager Report

- Gary stated that the inclement weather has slowed down the mowing crew.
- Holes have been dug on Frontage Road in order to plant trees next week.
- Sports field doctor patched ball fields. The Baseball league has helped a lot, they will be coming on Saturday to remove sod from the observatory field to place on the field.
- Broken Arrow has given us a bid to prepare the area for the Amphitheater for \$18,000.00. Gary will place this on the Agenda for the next meeting. A bid will be obtained to erect the building.
- We have a bid for the French Drain on Parkview.
- There are massive amounts of weeds coming out of the Lake and a solution must be found to dispose of the weeds. Will meet with Chad Porter from Redline Systems to look into a conveyer system.
- All utilities except Dominion have agreed to the State Franchise agreement. Dominion most likely will as well, and as soon as they approve, the Underpass project will be underway.
- Richmond homes has placed a sign on the cemetery property. They are willing to pay \$150 a month, and Ivory Homes would like it as well. The Board determined that they will be asked to remove the sign.
- Gary asked the Board to look at the room downstairs that is leaking and look at the flooring that has been installed.

Board Members' Reports & Requests –

Brenda – Brenda has drafted a sign policy. No commercial signs will be approved. Any personal signs will need to be approved by the Service Agency. Campaign signs will need to be approved and placed in a designated area. If signs are not removed in a timely fashion, a fee will be charged for removal. Please send any suggestions to Brenda and she will put it out for the public to comment on before the Board approves.

Brenda has been trying to get hold of Katherine Sonntag regarding the master plan. She is hoping a Public Hearing can be held in May to approve this.

Cassandra – Friends of the Lake getting a newsletter out to organize a cleanup.

Glen Oscarson – Glenn has asked for a \$40,000 grant for special needs playground equipment. He has also asked for funding for Pickleball courts.

Mike Johnson – Nothing at this time.

Neil Smart – Met with Grant Roberts with Gary this week regarding our Kiosk to design what will be included. Will have something to look at shortly.

Correspondence None

Financials & Bills – Bills have been paid.

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

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