



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 24, 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 – not present

Cassandra Arnell – present

Aaron Spilker – present

Neil Smart – present

Glenn Oscarson – not present

Mike Johnson – present

Staff:

Gary Jensen – present

Tracey Schmidtke - present

Review and Adopt Minutes:

Michael moved to approve the minutes of the meeting held on April 10, 2019 with two changes and Cassandra seconded. The vote was as follows: Cassandra – Yes, Neil – Yes, Mike – Yes, Aaron - Yes. The motion passed.

BUSINESS MEETING:

Public Comment:

Lisa Rasmussen – 77 West Delgada

Lisa responded to the Service Agency's post on Facebook regarding feeding the waterfowl. She was concerned about the domestic ducks that cannot migrate. Gary stated that the DWR advised not to feed any of them. Cassandra suggested possibly starting an adoption program for the domestic ducks. Lisa stated that she would be able to take the domestic ducks off of the lake. She suggested stating that it is illegal to abandon domestic animals on the lake.

Jan Coucher – 446 Country Club

Jan was concerned about the weeds on the corner near her house. Gary stated that he was taking action to spray the weeds.

Reciprocal Agreement with Stansbury Park Improvement District

A discussion was held regarding entering into an agreement with Stansbury Park Improvement District to let their Board Members utilize our amenities, mainly the golf course so

that they can witness the great changes that are being made first hand. In return they could possibly let the agency use their facility if the need arises. More discussion will be held at a later date. Would like to keep a great relationship with SPID as they assist with many things throughout Stansbury Park

Ball Park Improvements

Have had 150 people volunteers two Saturdays in a row working on the ball diamonds at Sagers Park. They have taken the grass out by the observatory and thatched the field. Tilled in conditioner that has been donated. The season starts this Saturday. No cameras have been placed on the skate park as of yet.

Amphitheater Agreement with Broken Arrow

Broken Arrow is still working on a quote for the Amphitheater. More information will be forthcoming. They are in the process of putting a quote together on a French drain at Schooner Park.

Underpass Additional Cost

Rocky Mountain Power is complete and have been paid \$3,000 additional dollars. We are waiting for Dominion and Sprint to enter into an agreement. We will hopefully have a resolution by next week.

Recess

No recess at this time.

WORK SESSION:

General Manager Report

Replaced the fuel pump on the orange mower.

Having a hard time finding a place to dump weeds due to the wet conditions. Will be taking them to the dump for the time being.

11 trees planted on frontage, 21 more to go.

Catching up on mowing.

Have got water movement on pond three and put aqua cure in it which is safe for fish and wildlife. The pond is clear at this time. Mike Hughes will be bringing a pump out to try on pond three as air movement is critical.

Stansbury baseball had a tournament at golf course, and we have a group from Salt Lake that comes here every Saturday afternoon to golf.

Master Gardner program has asked to put up signs and have been approved.

Board Members' Reports & Requests –

Michael Johnson

Michael asked about the agreement from Mr. Astill, and Aaron said he backed out of the agreement due to personal family matters. Michael stated that unless we put this item out for bid, we should consider a beverage cart. Neil suggested getting bids for the beverage cart.

Cassandra Arnell

Friends of the Lake has been busy, they have put out a newsletter and will hold their kickoff meeting next week. They are organizing a cleanup in May. After a brief discussion regarding security Mike authorized management to engage an outside security firm for no more than \$20.00 per hour Thursday, Friday, Saturday and Sunday and holidays, not to exceed thirty hours total, and a maximum of \$600.00 per week. Aaron seconded and the vote was as follows: Neil – yes, Aaron – yes, Michael – yes, Cassandra – yes. The motion passed.

Cassandra also stated that we should discuss the fee schedule and the sign policy at the next meeting.

Aaron Spilker

Aaron has reached out to the Toones regarding Stansbury Days and offered that he and Glenn be on their committee. He stated that the Agency needs to have complete transparency on this. The group mentioned that the Easter Egg hunt was fantastic that they sponsored.

Neil Smart

Neil stated that the ball diamonds look great.
He has sent the final draft of the master plan to the county planner.
Spoke to Kendall on the bridge and they are working on getting bids.

Correspondence None

Financials & Bills – Bills have been paid.

Aaron motioned to adjourn the regular meeting and Cassandra seconded. The vote was as follows: Neil – yes, Aaron – yes, Michael – yes, Cassandra yes. The motion passed ad the meeting was adjourned.