



## Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, May 8, 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 Gary Jensen.

### **Roll Call:**

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

### **Staff:**

Gary Jensen – present  
Tracey Schmidtke - present

### **Review and Adopt Minutes:**

The minutes of the April 24, 2019 meeting will be approved at the next meeting.

### **Sheriff's Report**

Sgt. Norberto Aranda reported that there were 198 calls last month compared to 122 calls in the prior month. There was a report of shots fired, but the Sheriff's department could not locate anyone in the area. Neil advised that the Service Agency has hired a private security firm to patrol problem areas at night.

### **BUSINESS MEETING:**

#### **Public Comment:**

##### Gary Allen – 228 Lakeview

Mr. Allen asked about the security firm. Gary stated that the person that will be patrolling has been doing this kind of work for a number of years. He is out of Tooele. Mr. Allen asked the Board to consider how to charge non-residents to use the lake. He stated that the new trees on frontage look great.

##### Mike Hansen – 211 East Delgada

Mr. Hansen asked what happens when people won't comply or are breaking the law. Brenda stated that the Service Agency can only enforce our rules, they can't be fined, but if they are breaking the law, the Sheriff can be called. The rules are posted on the website, and the Service Agency is working on getting signs up.

### Margo Huddleston

Margo asked if there was an intention to charge fees to non-residents on the lake before the season starts. Brenda stated that a structure would have to be erected for people to enter before we could collect fees. This would be hard to enforce to determine who was from Stansbury. Neil stated that it was important to eliminate bad behavior.

Margo asked about any news on the DWR and fishing. Gary stated that he has been trying to get hold of the DWR, but they have not responded back as of yet.

### Recess

No recess at this time.

## **WORK SESSION:**

### **General Manager Report**

The golf course is doing well, up \$10,000 from last year. A lot of players from Salt Lake are coming to our course.

Ponds on golf course are circulating. Gary is continuing to put aqua cure in Pond 3.

A young man is coming in tomorrow to complete fifty hours of community service. Gary is placing him on pond 15 to clean up the weeds. Gary has spoken to the residents in that area, and they want the pond there.

Two burials last week at the Stansbury cemetery.

Thirty trees will be planted at Porterway Park on Saturday as part of an Eagle Scout project and Ivory Homes will be providing the trees. Gary stated that the holes have already been dug for the trees.

Talked to Craig Watkins with Sprint and Paul Swan with Dominion, they are finishing estimates and then we can proceed with the underpass project.

A lot of work has been completed on the ball fields. The concession stand needs to be repaired.

Gary reported that a mower almost went into the lake today. The driver was fine, and the mower was retrieved with no problems.

Talked to Brock Griffith about rabbit ditch who will give us an estimate to tile the ditch and fill those areas to be flat. Brock brought a backhoe that the Agency can use with a pay by the hour agreement.

### **Board Members' Reports & Requests –**

#### **Brenda Spearman**

Has sent comments to Jay about taking out the word City out where it pertains to Stansbury Park on the Master Plan. Cassandra was concerned that the Recreation Center was not mentioned in the master plan, but Brenda explained that in the impact fee section, the wording makes it so that we can use funds for a variety of projects in the future.

Sign policy will be discussed at the next meeting.

Brenda advised the Board that a performance review should be completed for Gary Jensen in the next few months.

Brenda asked for consideration of one meeting a month.

Swimming lessons will go live on our website on Friday.

### **Cassandra Arnell**

Cassandra stated that the Lake firm is working on their report. He has come out to gather his information. Gary stated that he thought the gentleman was knowledgeable, and that he was going to get together with Mike Hughes to discuss aeration.

The Friends of the Lake are holding a cleanup day on the 18<sup>th</sup> of May from 8am to 10am. Signs will be put up advertising this event. Her group would like to take the Tamarisks down across the lake from the clubhouse. Neil advised that it probably wasn't a good idea to take everything out over there without a plan to landscape it. Cassandra asked for a project to replace this one. Neil stated that the pipe that comes out of the lake needs to be squared off, and the steps that go into the water should be filled with sand. There is a pole that sticks up out of the lake that needs to be removed. The service agency will pay for dump fees.

Cassandra stated that the Friends of the Lake are brainstorming recreation ideas for residents on the lake.

### **Neil Smart**

Neil reported that Glen's effort to obtain grant money was successful. He received \$35,000 for special needs playground equipment and \$3,000 for park benches. He asked Gary to order the playground equipment as soon as possible.

Electric scoreboards for the ball field will be placed within a week or so.

### **Correspondence None**

### **Financials & Bills – Bills have been paid.**

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