



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, August 28, 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 Co-Chairman, Aaron Spilker.

Pledge of Allegiance: The Pledge of Allegiance was led by Gary Jensen.

Roll Call:

Brenda Spearman –not present

Cassandra Arnell – present

Aaron Spilker – present

Neil Smart – not present

Glenn Oscarson – present

Mike Johnson – not present

Staff:

Gary Jensen – present

Tracey Schmidtke - present

REGULAR MEETING

Call to Order

The meeting was called to order by Co-Chairman Aaron Spilker at 7:00pm.

Review and Adopt Minutes – August 14, 2019 Regular Meeting:

This item will be tabled until the next meeting.

BUSINESS MEETING:

Public Comment:

Robert Cole – 1886 Western Charm Drive, Riverton UT 801-815-2653

Mr. Cole owns the property next to the Benson Grist Mill and just North of the cemetery. He stated it was about 1/3 of an acre and would like to sell it to the Service Agency . Gary stated that he was eager to speak with him about this property and they will arrange a meeting in the near future.

Brenda Alverson – 248 Spinnaker Drive

The Friends of the Lake are going out in full force with the Phragmite elimination process. This will be a three-year project. She stated that there are plenty of volunteers and the process will go on for several weeks.

Brenda stated that she has some old aerial photos of Stansbury from 1972 and would like to gift them to the Service Agency.

Girl Scouts

Missy Murdock – Girl scout leader group 256 addressed the Board stating that she is looking to see if she can use the Clubhouse for the Girl Scouts meetings and activities. They are looking to meet 2-3 times a month on the 2nd, third or 4th week of the month. The girls are between 8 and 13 years old. Glenn stated that with the demand on the Clubhouse it would be easier if it were on one night. She was referred to Tonya Haddon for scheduling.

Statewide Utility License Agreement – UDOT

Gary stated that this is an update to an existing Agreement. He stated he will sign it and submit it to UDOT.

Clubhouse Policy

This item will be tabled until the next meeting.

Lake Report

Cassandra stated that Joel from the SWCA was in St. George and would not be able to attend until the next meeting. This item was tabled until the next meeting.

Recess

No recess at this time.

WORK SESSION:

General Manager Report

The Underpass project began today. CenturyLink has completed their move on the North Side.

Sprint received a call from Tom Tripp and was there this morning, getting their lines moved.

Dominion was here yesterday moving their lines.

Started underpass today

Both weed harvesters are down and should be up by Monday.

Neil stated that he has been reviewing the road project on the Micah Peters property and came up with an idea for a dog park. It would be on the North side of the parking lot and would be 50 feet by 250 feet.

County is working on a sound trail near SR36.

Contacted Frank Powell to give us a price on placing the original fountain in front of the Clubhouse.

The Amphitheater should be here within a couple of weeks and as soon as the building permit is approved, Broken Arrow will begin construction.

Received a report back on the bridge, and it is in rough shape. Working with the County on repairs.

Eagle Scout project will begin cleaning the scum off of the ponds.

Board Members' Reports & Requests –

Glenn Oscarson

Glenn spent some time with Tom Tripp today and learned that the population count for Stansbury comes from voter registration. Stansbury Park's population is probably around 13,000 but is only being given credit for 8,000. Stansbury Park is around 13,000. We are only being given credit for 8,874 . Glenn stressed the importance of encouraging everyone to register to vote

Correspondence None

Financials & Bills – Bills have been paid.

At this time, the meeting was adjourned.