



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, September 11, 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 – present
Cassandra Arnell – present
Aaron Spilker – not present
Neil Smart – present
Glenn Oscarson – present
Mike Johnson – present

Staff:

Gary Jensen – present
Tracey Schmidtke - present

REGULAR MEETING

Call to Order

The meeting was called to order by Chairman Neil Smart at 7:00pm.

Pledge of Allegiance

The Pledge of Allegiance was led by Cassandra Arnell.

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

Brenda motioned that the minutes of the August 14, 2019 regular meeting be approved with changes and Glenn seconded. The vote was as follows: Neil – yes, Glenn – yes, Michael – yes, Brenda – yes, Cassandra yes. The motion passed.

Review and Adopt Minutes – August 27, 2019 Special Session:

Brenda motioned that the minutes of the August 27, 2019 special session be approved with no changes and Glenn seconded. The vote was as follows: Neil – yes, Glenn – yes, Michael – yes, Brenda – yes, Cassandra yes. The motion passed.

Review and Adopt Minutes – August 28, 2019 Regular Meeting

Brenda motioned that the minutes of the August 28, 2019 regular meeting be approved with no changes and Glenn seconded. The vote was as follows: Neil – yes, Glenn – yes, Michael – yes, Brenda – yes, Cassandra yes. The motion passed.

BUSINESS MEETING:

Sheriff's Report

Sgt. Norberto Aranda reported that there were 208 calls in August, twelve calls down from July. Most were residential false alarms. There was one call regarding a drone and a call about the Clubhouse break in. The Sheriff's department found six kids at the skate park with a little marijuana. There was one call for property damage where kids were playing football and hit a windshield.

Mike Johnson advised Sgt. Aranda that on Ponderosa between Village and Bates, people are running the stop signs in the morning. Sgt. Aranda stated that he would put a car in that area.

Public Comment:

Dennis Walter – 842 Lakeview

Mr. Walter asked to further discuss the property behind his home that he is interested in acquiring. He stated that he cut the property down to 816 square feet. He stated he is still taking care of 496 square feet. After a discussion, it was discovered that he may already own this property. Mr. Walter will go to Tooele County to determine ownership and get back to Gary as soon as he finds out.

Library

Leah Son, the President of the Library Board addressed the Board, stating that she would like to be more transparent about the plans of the library. Since July of 2018, the library has distributed 375 library cards and 975 books have been checked out since that time. The library has four consistent volunteers', and an average of twelve kids a week at preschool story time. The library would like to organize some book clubs and have board games for the youth and a do it yourself groups for adults. Leah stated that Jessica Johnson's husband has made a large wood carving for the library and would like to consider putting it near the entrance of the Clubhouse. Neil asked her if the board could see a picture and get the size of it. The library has filed a 501C3 and is still awaiting the letter. Tracey advised her that RING doorbells have been installed at the doors. This should prevent people from sneaking in. New keys for the volunteers are also available. Brenda discussed possibly hiring a part time person for the library. This would help them get additional funding from the state. Glenn agreed that we should help the library any way that we can.

Budget Adjustments

Brenda stated that this would be completed for the next meeting.

Clubhouse Policy

Brenda presented her Clubhouse Policy and after a brief discussion and adding a change to the Veteran free use policy to include only residents of Tooele County, Michael made a motion to accept the policy with the changes discussed and Glenn seconded. The vote was as follows: Neil – yes, Glenn – yes, Michael – yes, Brenda – yes, Cassandra – yes. The motion passed.

After approval of the Clubhouse Policy a brief discussion was held regarding alcohol use at the Clubhouse. The Board was concerned that Tonya has to come over late at night to check people out. It was suggested that deposits be returned at a later date, and Tonya should just come over in

the mornings to check on the cleanliness. It was also discussed to possibly increase the alcohol deposit to a higher amount.

Master Plan

Brenda motioned to approve the Master Plan and Michael seconded. The vote was as follows: Neil – yes, Glenn – yes, Michael – yes, Brenda – yes, Cassandra – yes. The motion passed.

RECESS

There was no recess at this time.

WORK SESSION:

General Manager Report

Gary asked Frank Powell to look at the sculpture, and he said he wouldn't touch it.

The pool has shut down for the season.

New paddles have been purchased for the orange boat.

Gary spoke to Peter Gondolas with Ivory, due to the fact that he received a deed for four parcels. Two of the parcels were pocket parks and should not have been deeded to us. Gary has a meeting tomorrow regarding Sagewood to discuss this.

Gary stated that locks have been placed on the conference room, with a keypad leading to the outside. This will prevent people from unlocking unnecessary doors.

Gary has been treating pond #3 on the Golf Course with copper. He stated it is killing the algae, and the pond looks clear.

The underpass will be completed by April of next year.

The Amphitheater has been delivered to Broken Arrow and it is waiting to be assembled. Jake Clegg has made sure that the right foundation is present.

Board Members' Reports & Requests –

Glenn Oscarson

Glenn stated that a demo on a new software program for the cemetery was shared with Tracey and Gary. Gary and Tracey agreed that this was a great program.

Glenn was concerned that the scoreboards at the park were not completed and suggested that we take care of this ourselves.

Glenn stated that he has been doing some research into Pickleball and Basketball and stated that Pickleball has become more popular than basketball. He further stated that the Utah Jazz has a grant available that we could apply for to place a Utah Jazz court in our community.

Cassandra Arnell

Cassandra stated that the Lake Report from the SWCA has come into question, and she is reconsidering some things. More information at a later date.

Neil Smart

Neil asked Gary to meet with the DWR before a public meeting is held.

The Agency is going to deed the land for the trail to Micah Peters. He will give it back to us, along with an extra piece of property. Neil stated that there are drainage lines that have not been completed in his phase one. This will be a topic of discussion at a meeting on Friday morning with Brett Palmer, Micah Peters, Gary Jensen and Neil Smart.

Joe White has met with the Service Agency and has asked the Agency to take care of his development in Erda. This community will be annexed into Stansbury and they will pay SSA to take care of it.

An incident at Ponderosa Park occurred this weekend where Soccer was trying to stripe the field and used expletives to tell kids to get off of the property. This employee was terminated.

Neil stated that the Service Agency owns 400 water shares that we are not using. He was wondering if we could use these shares to water the golf course.

In a survey to the community one of the biggest items that people were wanting was a dog park. Neil stated that at the North end of Porterway Park, there is a perfect place for a dog park. Brenda suggested placing this on next year's project list.

Correspondence None

Financials & Bills – Bills have been paid.

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