



Stansbury Service Agency of Tooele County

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A Public Hearing and a Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, December 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.

Roll Call:

Brenda Spearman – present
Cassandra Arnell – present
Aaron Spilker – present
Neil Smart – present
Glenn Oscarson – present
Mike Johnson – present

Staff:

Gary Jensen – present
Tracey Schmidtke - present

PUBLIC HEARING

Call to Order

Brenda Spearman motioned that a Public Hearing be opened, and Mike Johnson seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Neil – yes, Glenn – yes, Mike – yes. The motion passed and the Public Hearing was opened.

Pledge of Allegiance

The Pledge of Allegiance was led by Glenn Oscarson.

2020 Budget

General Budget

Brenda Spearman stated that the Golf Course had a much better year than expected and has adjusted the revenue line in the 2020 budget to reflect this.

Glenn Oscarson stated that plots and services for the cemetery should be increased by \$10,000.00

Brenda stated that full time wages would increase as well as part time seasonal. Would like to add a part time library person.

The benefits budget will increase to be more reflective of medical expenses.

Professional services will remain the same.

No elections for 2020.

The maintenance line item will be decreased because a lot of these purchases can be placed in the capital budget.

The fuel line item will be increased for the rising cost of fuel.

The Pro Shop will be broken out for supplies, inventory and tournaments. The Service Agency supplemented \$40,000 this year for the pro shop.

Capital Budget

Capital Facility Plan will be \$40,000. This includes plans for parks and professional services.

\$8,000 for Amphitheater landscaping.

Clubhouse improvements will include \$35,000 for floors and gutters.

Items to be addressed in 2020 were as follows:

- The swimming pool needs a new pump.
- Park Improvements.
- Golf Course Improvements.
- The Shop needs a new roof.
- The concession stand needs a new roof.
- Rabbit ditch is very dangerous and needs to be filled in.

Public Comment

Charlie Haddon – 6648 Harvest Lane – Stansbury Park, UT 84074

Charlie asked how the line items for the Tournament and the payouts for prizes would work. Glenn stated that everyone pays \$5.00 to play in the tournament. The fee to play in the tournament is used to pay for the prizes.

Mike motioned to close the public hearing and Brenda seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Neil – yes, Glenn – yes, Mike – yes. The motion passed and the public hearing was closed.

REGULAR MEETING

Review and Adopt Minutes – November 13, 2019 Regular Meeting

Aaron motioned to adopt the minutes from November 13, 2019 and Glenn seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Neil – yes, Glenn – yes, Mike – yes. The motion passed.

Sheriff's Report

- Detective Norberto Aranda distributed the Crime Statistics report for November.
- Bait packages have been set out for porch pirates. None have been taken.
- 164 calls reported for November.
- There was one burglary in progress, but the person did not make it into the house.

- There were two burglaries. One was a no forced entry and the other was forced. Money and guns were taken. The person was caught and is in jail.
- Only one call from the snowplow personnel about parking.
- Sgt. Aranda will ask that extra patrols be placed on Delgada during school time.

Public Comment

Aaron Spilker – Co-Chairman

Aaron wanted to express appreciation to two of our outgoing Board members, Glenn Oscarson and Neil Smart and stated that these gentlemen needed to be recognized for their services.

These men have been part of countless projects in Stansbury Park. Glenn Oscarson is one of the first residences of Stansbury Park. He is responsible for creating the Stansbury Park Cemetery as well as writing and receiving over three quarters of a million dollars in grants.

Neil Smart has been integral in the sports and recreation part of the Service Agency. He has always made sure that our kids have somewhere to play sports. Neil is also responsible for the beautiful Gazebo on the Stansbury Lake.

We wish these gentlemen the best and look forward to working with them and having their input for many years to come.

Stansbury Park Community Events

Bridgitte Toone addressed the Board and had sent over the old agreement with redlines. She stated that she would like to continue bringing events to the community and is asking for use of Service Agency property. Neil thanked Bridgette for their hard work on the Easter egg hunt and Stansbury Days.

Mike asked if Ms. Toone would send over a copy of their nonprofit certificate for record keeping.

Brenda stated that she would like to have more time to put the agreement together.

Neil asked that Bridgitte make sure that she is working closely with Gary on all events.

Interlocal Agreement Stansbury Park Improvement District

Brent Rose drafted an interlocal agreement that gives Stansbury Park Improvement District the power to state that if they are providing water, then Stansbury Service Agency should have the option to service that area. Mike Johnson reviewed it and he was comfortable with it. Cassandra motioned to approve the Interlocal Agreement with the Stansbury Park Improvement District and Glenn seconded. The vote was as follows: Neil – yes, Aaron – yes, Glenn – yes, Mike – yes, Brenda – yes, Cassandra yes. The motion passed.

2020 Budgets

Cassandra asked Gary about the Lake projects, and Gary stated that he has been treating the Golf Course ponds, and the water has been going back into the lake. The Lake is cleaner than it has ever been, and both mowers were running all summer as well. Brenda stated that the company in Canada that we purchased the mowers from also make a conveyer. We will most likely purchase one of

these. Cassandra mentioned that the report from Aquatech was great. Brenda stated that we need to continue to support the Friends of the Lake of getting rid of the invasive plants.

Mike motioned that we approve the 2020 Capital and General Budgets. And Cassandra seconded. The vote was as follows: Neil – yes, Aaron – yes, Glenn – yes, Mike – yes, Brenda – yes, Cassandra yes. The motion passed.

Capital Projects.

Brenda presented a rough draft list of things that the Board would like to see completed in 2020. This list will be a guide for the Service Agency staff.

- Finish Underpass- Ribbon cutting celebration
- Pickleball basketball courts
- Name Oscarson park.
- Playground equipment – Sutton park.
- Roof at shop
- Additional parking at Village Blvd. park.
- Sound wall trail.
- Clubhouse – floors and gutters
- Decorative Garden out back.
- Golf course sprinkler system
- Baseball field at Porterway park.
- Conceptual drawing for dog park
- Splash pad bids
- Conceptual drawing and cost for a new clubhouse.
- Acquire land perry homes.
- Finish bridge.

Aaron motioned to approve the list and Brenda seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Neil – yes, Glenn – yes, Mike – yes. The motion passed

Recess

General Manager Report

- Amphitheater is coming along.
- Conducted a burial on Friday at the cemetery.
- Crews cleaned out north side of golf shop barn and will be storing a lot of equipment at this location.
- Most of the controllers are installed on the Golf Course and will be re-seeding the areas in need.
- There were five benches on the waterfront that were peeling. Smiths Steel works in Spanish Fork is re-doing them at no cost. He will also re-do the garbage cans at no cost.
- We will be adding benches at Porter Way park.
- Would like to get five benches every year.

- Applying for grants for trees.
- Gary spoke with Mark McKendrick regarding property on the North side of the Grist Mill. Mark had informed him that we could develop that area if needed.

Board Member Reports

Brenda Spearman

Brenda stated that there are two golf course websites. The new one that the Service Agency has created and the old one. The person that created the old one is unwilling to take his site down and is asking a high price for the domain. A cease and desist letter will probably need to be created to send to this individual.

We will work on the fee schedule.

Neil Smart

Continued dialog with Kendall Thomas and Shawn Milne to get the bridge resolved. They are backing out. If we can't get a resolution soon, we will make the repairs and send them the bills.

Has been speaking with Jeff Miller regarding the Perry Homes land. They are willing to wrap up deeding this land over to the Service Agency, but their biggest concern is that they do not want to be held liable for any zoning issues.

Neil has spoken to Broken Arrow and asked that our name be put on their list for their annual day of service.

Mandy Smart gave us some renderings on what the amphitheater could look like.

Neil spoke to Tonya about the Clubhouse and she was very concerned about the liability of alcohol being allowed. Neil asked her to do some research on what other venues do when they allow alcohol and she stated that they require a very large deposit and a bartender.

Glenn Oscarson

Glen stated that it would probably be best to place Pickleball courts instead of Basketball courts.

Pleased with the lake and suggested putting barley straw in the ponds.

Support and maintain golf course at high level.

Set up an enterprise account for the golf course.

Would like a fee of \$50 dollars for headstone setups at the cemetery.

Correspondence

None

Financials and Bills

Bills have been paid.

Brenda motioned to go into a closed meeting inviting Mike Griffeth and Randall Hinton and Tracey Schmidtke and Gary Jensen

Glenn made a motion to adjourn the regular meeting and Aaron seconded the vote was as follows: Brenda – yes, Aaron – Yes, Neil – yes, Glenn – yes, Mike – yes. The motion passed and the meeting was adjourned.