



Stansbury Service Agency of Tooele County

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A Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, February 12, 2020, 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
Randall Hinton – present
Michael Griffeth – present
Mike Johnson – not present

Staff:

Gary Jensen – present
Tracey Schmidtke - present

REGULAR MEETING

Call to Order

The meeting was called to order by Aaron Spilker, co-chair.

Pledge of Allegiance

The Pledge of Allegiance was led by Randall Hinton.

Review and Adopt Minutes – January 8, 2020

Michael Griffeth voted to adopt the minutes of January 8, 2020 and Brenda seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Randall – yes, Mike – yes. The motion passed.

Sheriff's Report

Shane Stark from the Sheriff's department addressed the Board and distributed the crime statistics report for January. He stated that there have been a few car burglaries and warned citizens to take valuables out of their cars. The company that is working on the amphitheater in Stansbury had a \$7,000 generator stolen from their jobsite as well. The Board thanked the Sheriff's department for all of their fine work.

Public Comment

Gary Allen – 228 Lakeview

Gary welcomed the new Board Members. Mr. Allen inquired on the efforts of controlling the traffic on the Lake. He stated the importance of getting signage up as soon as possible. He also stated that he checked the 2020 version of the Division of Natural Resources brochure and the Stansbury Lake is not in it. The Stansbury Lake is also not mentioned in their list of community fisheries, and there is nothing on their website regarding the Stansbury Lake. Gary stated that he has not heard from Chris Crocket of the Division of Natural Resources and he will reach out to him once again. A brief

discussion was held regarding the fishing rules on the Lake, and Gary stated that even though we would like it to remain catch and release, the State Code states that two fish can be taken legally. Cassandra informed Mr. Allen that she has created a Management Plan for the Lake which will be discussed later in this meeting.

Nate Green – Ice Shack

Mr. Green stated that the current lease with the Ice Shack has expired and he would like to renew it. The price for leasing the space at this time is \$375.00. He stated that the Ice Shack and Paddle Board rentals have done well. Gary stated that his only concern with the Ice Shack is that it is in a dangerous place in the parking lot and would like it to be moved to the far end. Mr. Green stated that he is fine with moving to the far end of the parking lot and would also like a five-year lease. Brenda stated that the Service Agency has been approached by a few other vendors about leasing the space and to be fair, would like to put out an RFT to the community so that others can have a fair chance at the space. She stated that the policy of the Service Agency is leasing out one spot. Mr. Green stated that he has put a lot of money and effort into his business and would like to receive a decision as soon as possible. Brenda stated that an RFP would be in place next week and a vote could be conducted at the meeting in March. Mr. Green stated that he would like to bring up the possibly hiring a person to create youth programs for our community. He is concerned that the youth in Stansbury cannot go anywhere after dark. He polled some teenagers in the community and asked them what would be desirable for them and they stated they would just like a place to hang out that's fun, such as a possible fire pit or a volleyball court. Mr. Green stated that he would be willing to help us support such an effort. The Board agreed it would be a good idea and Brenda mentioned that it should be consistent and driven by the Service Agency.

Charles Prows – Kibbles and Kuts

Charles stated that his business has been in Stansbury since 2009. He stated that this year will be the ninth year for his annual Dogs Day on the Lake. He would like to continue funding this event and it has grown into food trucks and vendors that come in for the day. He usually has it on the First Sunday in June from noon to four but would like to move it to the second Sunday in June. He stated that he always places field marshals on site to make sure the dogs are behaving. Brenda asked if he has the proper permits from the County and insurance. Mr. Prows stated that he has sufficient insurance but was unsure if he needed to get permits from the County. He stated that he would check on this. Brenda expressed her concern that because Mr. Prows is promoting his business and we are letting him use our facilities at no charge, that it would create a precedence to let others do this as well. She stated that the Board would be reviewing a fee schedule and would determine if Mr. Prows could use our facilities without a fee. Mr. Prows argued that this event is free to the public and Cassandra agreed that the community loves this tradition. The Board decided to let Mr. Prows move forward this year and to check with Tonya to determine if the second week of June was available. Brenda asked that the Service Agency be listed as a sponsor for this event.

ACTION ITEMS/POTENTIAL VOTING ITEMS

Purchase of Property near Cemetery

Brenda motioned to approve the purchase of .04 acres of property near the Stansbury Cemetery. For \$25,000.00 and Randall seconded. Legal Description: Beginning at a point 1076.3 feet West and 498.1 Feet South from the Northeast corner of Section 16, T-2S, R-4W, SLB@M, Thence running South 49° 52' West 121.0 Feet, Thence South 30° 30' Feet East 121.0 Feet; Thence North 49° 52' E 121.0 Feet Thence North N 30° 30' West 121 Feet to the point of the beginning. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Randall – yes, Mike – yes. The motion passed.

Lassley Well Purchase

An offer to purchase this well is on the table for \$100,000. Gary explained that if this well is purchased we would have enough water for the 24 acres surrounding it. Stansbury Park Improvement District will purchase this well if we don't and charge us for pumping the water. No water comes with the well, but the Service Agency owns 500 shares. The well will serve as a pump for this water. After a brief discussion it was determined that after five years we will have broken even. The Board agreed that if Perry Homes deeds us the property surrounding it, this makes sense. Gary also stated that the Service Agency is working with the County to change the zoning so that a park can be placed there, and it looks favorable. Mike Griffeth also mentioned that this well could be leased if we cannot use it for a while. Mike Griffeth moved to approve the purchase of the Lassley Well for \$100,000.00 and Brenda seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Randall – yes, Mike – yes. The motion passed.

Interlocal Agreement between the Stansbury Service Agency and Stansbury Park Improvement District

Brenda motioned to approve the Interlocal Agreement between the Stansbury Park Improvement District and the Stansbury Service Agency and Cassandra seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Randall – yes, Mike – yes. The motion passed.

Lake and Millpond Management Plan

Cassandra distributed her work that she has completed on drafting a Lake and Millpond Management Plan. Aaron thanked her for her hard work and stated that he thought it was excellent and had a lot of information in it. Gary discussed that we have tried to hire a security guard and the Sheriff's department did not agree with it. A brief discussion was held about how security should be handled around the Lake and it will be discussed and decided at a later date. Gary stated that a conveyor system has been discussed and that the Agency could purchase one for \$43,000.00. This conveyor system will help the staff be more effective in removing the weeds from the lake. This purchase would come out of the capital budget. It was determined that more discussion was needed and that approval for this conveyor system would be on the agenda in March. Gary stated that the Lake mowers were ready to go for the season. Brenda stated that she is in favor of the Management plan as long as it is not etched in stone and as long as it doesn't increase the budget by \$10,000 or \$15,000. Gary stated that the Agency is using the chemicals that have been stored in the shop to help destroy the weeds. He wants to work closely with Cassandra to make sure he is following her guidelines.

Mike Griffeth moved to approve the Lake and Millpond Management Plan and Cassandra seconded. The vote was as follows: : Brenda – yes, Cassandra – yes, Aaron – yes, Randall – yes, Mike – yes. The motion passed.

DISCUSSION – NON-VOTING ITEMS

General Manager's Report

Gary stated that electricity wiring has been installed in the Amphitheater and he is working with Rocky Mountain Power to place power in that area.

Glenn is writing a grant to the DWR for trees.

Gary is still working with the Tooele County Commissioners on the repair of the bridge. A grant may be available for this.

Stapp Construction will be holding a preconstruction meeting on February 25th regarding the underpass.

Working to remove Russian Olives around the ponds at the golf course.
Last year there was a problem with water circulation at the pool. The filters may be plugged, or we may have to replace the pump. Gary is working on this issue.
Gary has been working on the benches around the Lake. The original company that constructed these benches is going to powder coat them at no charge.
Gary is working on getting figures on resurfacing the deck at the pool. It is starting to fall apart.
Gary is working with SPID regarding relining pond fifteen possibly next year.

Board Member Questions and Concerns

Brenda Spearman

Tracey will clean up the 2019 actuals for approval at the next meeting.

Brenda will work on getting a bid on drawings or plans on what we should do with the Clubhouse and Pro Shop in the future. She stated that if we could get this done for under \$10,000 it would be worth having something drawn up to present to the community.

The Fee Schedule for 2020 has not been approved yet.

Regarding the Ice Shack, Brenda stated the importance of putting out an RFP so that it doesn't look like we are favoring one company. Our policy states that we are only allowed to give a three-year lease for these types of things. Brenda will put out an RFP notice on Facebook stating that proposals must be in by February 21 at 5pm.

Regarding Dog Days on the Lake, a discussion was held regarding this event. Cassandra stated that since Roger Prows isn't selling anything at this event, it is an event for the community and people love it. This isn't a private event for customers, it is a community event and it is free.

Brenda would like to discuss placing a quarterly newsletter in the water bills with SPID. She will also ask Holly that does our website about a possibility of a digital newsletter.

A conversation was held regarding adding hours in our budget for a person to work on programming items, such as booking acts for the amphitheater. Gary will approach Tonya about this, and the Board will work on a job description.

Correspondence

None

Adjourn

Brenda motioned to adjourn the meeting and Mike Griffeth seconded. The vote was as follows: :
Brenda – yes, Cassandra – yes, Aaron – yes, Randall – yes, Mike – yes. The motion passed and the meeting was adjourned.