



## Stansbury Service Agency of Tooele County

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A Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, April 8, 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:**

Mike Johnson – present  
Brenda Spearman – present via conference call  
Cassandra Arnell – present via conference call  
Aaron Spilker – present via conference call  
Randall Hinton – present via conference call  
Michael Griffeth – present via conference call

### **Staff:**

Gary Jensen – present  
Tracey Schmidtke - present

## **REGULAR MEETING**

### **Call to Order**

The meeting was called to order by Mike Johnson, Chairman.

### **Pledge of Allegiance**

The Pledge of Allegiance was led by Gary Jensen.

### **Review and Adopt Minutes – March 11, 2020**

Brenda moved to adopt the minutes of March 11, 2020 with no changes and Aaron seconded. The vote was as follows: Brenda – yes, Cassandra – yes, Aaron – yes, Randall – yes, Mike J. – yes, Mike G. - yes. The motion passed.

### **Sheriff's Report**

The Sherriff was not present at this meeting.

### **Public Comment**

No public comment currently. Mr. Benin sent an e-mail containing some suggestions. The Board will address this at a later date.

## **ACTION ITEMS/POTENTIAL VOTING ITEMS**

### **Clubhouse Options Contract**

Brenda Spearman asked Fred Cox's company Entelen Design Build, LLC. to quote on some options that the Service Agency could take to the public to get an idea of what options there are on the Clubhouse and the Pro Shop. Upon inspection of the buildings Mr. Cox determined that there were three options. 1. Bring the buildings up to code and make them look nice. 2. Use existing buildings and facilities and use add ons. 3. Complete rebuild. The scope of the work would be to provide the Service Agency with those three options and share this information with the community. Mr. Cox

explained that they would first verify the mechanical equipment and understand the electrical service. If there are no drawings of the buildings, they would have to create them. If a survey is needed, this would be an additional cost. The most expensive item in the quote is creating the boards and displays for the public to look at. All these items would be a total of \$18,000. Mike asked Brenda if this amount was available in the budget and she explained that it was. Mike asked for a time frame on this project and Mr. Cox thought they could have it complete within a few weeks. A brief discussion was held with Board Member questions. Cassandra was concerned that with the economic uncertainty she doesn't think the public would be receptive of this. Aaron stated that he would be willing to get the concepts if we could push the actual projects further down the road. Randall was concerned that the costs were a little high. Mike Griffeth stated that he thought it would be a good idea to get the concepts and discuss it as a board later down the road. Mike Johnson stated that he thought it was unrealistic to present a bond to the public at this time with the COVID 19 pandemic and economic uncertainty. Mr. Cox stated that the biggest cost would be creating the boards to present to the public, and that would not need to be completed at this time. He stated that he would word the contract that process could be halted at any time and the Agency would not be committed to the \$18,000 price tag. After the brief discussion, Brenda motioned to accept the proposal to not exceed \$18,000 subject to the parties executing an agreement that they both sign off on. Mike Griffeth seconded the motion. The vote was as follows: Brenda yes, Cassandra yes Aaron yes, Randall yes, Mike G. yes, and Mike J. Yes. The motion passed.

#### **Fee Schedule for Golf Course**

Tracey added the golf course fees to the schedule. The fees are per Tom Costello. Brenda stated that there is not a cost for resident or non-resident, and she thought it would be a good idea to add that item. Mike Johnson stated that there has never been a non-resident fee on the golf course, he thought that if we changed fees, we should do it at the beginning of the next season. Gary stated that our current fees are slightly lower than other courses. Aaron motion to approve the fees as set forth in the fee schedule, and Cassandra seconded. The vote was as follows: Brenda yes, Cassandra yes Aaron yes, Randall yes, Mike G. yes, and Mike J. Yes. The motion passed.

#### **Add Programs Line Item to Budget of \$5,000**

A programs line item was added to the budget. This line item is needed to be used to obtain programs in our community for the amphitheater, etc. The line item amount is \$5,000.00. The professional services, greenbelt maintenance, parks maintenance and golf course maintenance were all adjusted down \$1,250 to balance the budget and create the new line item. Brenda motioned to approve the programs line item in the budget for \$5,000 and adjust professional services, greenbelt maintenance, parks maintenance and golf course maintenance by \$1,250 each in order to balance the budget and Mike Griffeth seconded. The vote was as follows: Brenda yes, Cassandra yes Aaron yes, Randall yes, Mike G. yes, and Mike J. Yes. The motion passed.

#### **Possible Purchase of pump from swimming pool.**

Gary stated that the three big sand filters in the pump were cleaned, and the sand replaced at a cost of \$2,400. This process improved some efficiency of the pump. Aqua Tech came and pulled the pump and impeller off and advised that there was some wear on the impeller and the pump has never been replaced. The Health department said it was turning the water every 12 hours, when it should be turning it every 8 hours.

Their recommendation was to replace the pump and impeller which would be about \$5,000 to \$6,000 which would pump up to 250 gallons per minute. Brenda motioned to authorize Gary to get bids not to exceed 5,000 and to pick the low bid for pump and impeller and Randall seconded. The vote was as follows: Brenda yes, Cassandra yes Aaron yes, Randall yes, Mike G. yes, and Mike J. Yes. The motion passed.

### **Possible Purchase of a Utility Vehicle**

A bid for a 2020 Kawasaki Mule was presented to the Board. Gary stated that this equipment is needed to take care of bathrooms and garbage cans for the park. Gary stated that the John Deere brand are \$10,000. The RMT bid is the lowest and is the State of Utah contract price. Mike Griffith motioned to authorize the purchase of the Mule from RMT Equipment at a cost of \$7,959.93 and Aaron seconded. The vote was as follows: Brenda yes, Cassandra yes Aaron yes, Randall yes, Mike G. yes, and Mike J. Yes. The motion passed.

### **DISCUSSION – NON-VOTING ITEMS**

#### **Possible lining of pond on 15<sup>th</sup> hole of golf course**

Gary spoke with Brett Palmer at the Stansbury Park Improvement District and they have money in their budget to reline that pond. The cost would be between \$100,000 and \$150,000 to be split between Stansbury Service Agency and Stansbury Park Improvement District. Brenda expressed her concern about the slick siding and Gary stated that this problem could be addressed. The Board gave permission to Gary to obtain bids on the relining of the pond.

#### **General Manager's Report**

- Gary sent a link regarding the annexation discussion between Grantsville and Erda in case anyone wants to go to the meeting.
- Golf course greens have been aerated and sanded this week.
- The orange lake weed harvester was put in the lake today. The blue one will be in there as soon as we find an operator. Matt's wife had back surgery on Monday.
- Stapp is scheduled to begin Monday the 13<sup>th</sup> on the underpass.
- On March 14<sup>th</sup>, the Service Agency will be receiving 25-30 trees from Tree Utah to be planted on the golf course.
- The Amphitheater grade was finished today and will be blended to make sled hill a little smoother with not so much of an incline. Electricity will be coming soon on the amphitheater.
- Snow shack has been moved and the power has been provided to that area.
- Playgrounds have new wood chips in them. All playgrounds have been taped off.
- Started irrigation on the golf course and green belts. Lawn mowers have been going for a couple of weeks.
- Golf course practicing social distancing, and the County has said we are okay to be open.
- Ivory Homes wants to plant 30,000 trees this year, and we have petitioned to get some of those trees.
- The Service Agency has received six trees for the arbor day grant.
- Glenn is working on the application for the bridge grant.
- Working on putting preservative on the amphitheater.
- Charlie Roberts is organizing a paint party for the skate park. Will get game cameras to put in trees at the skate park and amphitheater.

- A golf cart was stolen on Saturday night and found on Sunday morning. The person has been charged and the cart was returned.
- Gary was looking at trying to get another pickup for the crews. Brett and the Improvement District had an extra one and let us use it at no cost.

### **Board Member Questions and Concerns**

#### **Cassandra Arnell**

Cassandra received a complaint that the Delgada boat ramp is very slippery, and asked Gary if he could spray some gaecide on it? Gary stated that he would.

#### **Michael Johnson**

The agreement with Stansbury Park Improvement District on annexation has been fully executed and signed in addition to county agreement.

Last week submitted a request on the hotel tax money grant and asked for funds to put in benches at the amphitheater, signs and pickleball courts.

Gary mentioned that Nate Green is operational with the Ice Shack and the lease is fully signed.

#### **Correspondence**

None

#### **Adjourn**

Cassandra moved to adjourn the meeting and Randall seconded. The vote was as follows: Brenda yes, Cassandra yes Aaron yes, Randall yes, Mike G. yes, and Mike J. Yes. The motion passed. And the meeting was adjourned.