



# Stansbury Service Agency Of Tooele County

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The regular meeting of the Stansbury Service Agency of Tooele County was held Wednesday, July 8, 2015 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Transcript-Bulletin and on the Public Notice website.

## **Business Meeting:**

**Call to Order:** The meeting was called to order by Chairman Neil Smart.

**Pledge of Allegiance:** Glenn Oscarson led the Pledge of Allegiance.

**Roll Call:**  
Jamie Lindsay - Present  
Gary Jensen - Present  
Mike Johnson - Present  
Glenn Oscarson - Present  
Neil Smart - Present  
Rod Thompson - Excused

**Staff:**  
Randall Jones - Present  
Miriam Alsup - Present

## **Review and Adopt Minutes:**

Mike moved to adopt the minutes of the regular meeting held on June 24th, 2015, with the change of Glenn Oscarson's presence being "excused", not present. Gary seconded the motion and the vote was as follows:

Gary - yes                      Jamie - yes  
Neil - yes                      Glenn - yes  
Mike - yes  
The motion passed.

## **Public Comment:**

**Brenda Spearman, 6563 Sky Heights Dr.** Brenda, with Stansbury Park Community Association, wanted to know if the agency would be interested in extending the hours at the pool for Stansbury Days, August 15th. As the SPCA is extending the hours for the vendors, bounce

house and all entertainment to 7 PM this year, she wanted to know if the agency would like to extend the pool hours to coincide and then she would be able to advertise such. Randall will check with Donna Orlob, Pool Manager, regarding extended hours due to longer hours for pool employees. Brenda also requested that the sprinklers would be shut off because last year, they were left on and it caused some issues with the car show. She asked that the bathrooms near the ball fields be open and that power would be available. Brenda asked if it would help if they brought their own trash bags/dumpster and Randall responded that it would since dumpsters are limited. Brenda stated that the SPCA is no longer sponsoring "Food Truck Friday". Neil thanked Brenda for doing a great job and supporting the community so well.

**Randy Kobs, 807 Country Club.** Randy wanted to report that someone has been dumping garbage/trash in the golf course pond at the 5th hole. This individual is dumping his lawn shavings into the pond and he was witnessed by a neighbor dumping garbage from barbequing into the pond. Randy offered assistance in helping to clean the pond, but his main concern was the individual dumping garbage into the pond. Neil responded that this is definitely a concern and that the individual needed to be caught doing so, so that the county sheriff could be contacted. Randall will do some investigation work regarding that area and added that having assistance in cleaning the pond would not be feasible as there are liability issues since the pond is quite deep. Neil thanked Randy for reporting the situation.

#### **Possible Action Items:**

Jamie shared the letter she received from the **SPCA** suggesting that the agency enter into an agreement regarding use of the clubhouse, pool passes and advertising. Advertisement would consist of notices/information in the annual newsletter and facebook page. Mike offered to write an agreement for both organizations addressing use of the clubhouse, advertising and pool passes for active SPCA Board Members up to 9 passes. Jamie will be in contact with Brenda regarding agency items of interest/importance for advertising.

#### **No Recess**

#### **Work Session:**

**Manager's Report** - Mike asked if there was anything that could be done to knock down some of the weeds. Randall explained that there is spray available but finding the time and working around the weather have been issues for spraying on a daily basis with irrigation being the first concern. Neil emphasized to spray as soon as possible.

Glenn mentioned that now that the lake isn't being mowed daily, that the lake actually looks better. Randall responded that the lake changes every year; the weeds change where they grow every year; it's a living thing and the weeds are not very bad this year.

Jamie asked about keeping the sprinklers off when the soccer fields are being used. Randall explained that the pipes are not large enough to push all the water through all the pipes every day to water what is needed. Since the soccer fields are used all day, watering has to be done during practice hours and sometimes it has to be done that way.

Neil asked about audit findings and Randall stated that there were only three findings: not enough employees to delegate different financial tasks to; a quarterly report that was not filed, but was filed and the office did not keep record; approved minutes were not posted to the Public Notice Website in a timely fashion.

Jamie mentioned that a negative post was on facebook regarding a small girl slipping at the pool

and the mother stated that the pool employees were lax in responding and providing care. Randall is aware of the situation and the actual events that took place.

Mike asked if a supplemental audit was done and Randall answered that it will be addressed at the next meeting where our accountant will present the financials and then we will go over the supplemental.

Jamie questioned if the boat ramp will hamper the lake facelift. Randall stated that they are going to line the bank with rocks, extend the beach area and the boat ramp won't be a problem because they will know it is going in and it will probably be done before anything else is started. He added that the bid will probably go out in phases so that he can better prepare financially for the entire project. Glenn suggested that an architect be hired as they can offer a better drawing/picture of what the project will actually look like and that the agency should not be concerned with the cost as it would be worth it. The consensus was that the builder "should be" able to present a picture/drawing of what it will look like. Randall suggested a phone meeting for the bid process as the next meeting is not until August 12th.

**Mission Statement:** Neil tabled suggestions for the Mission Statement until the next meeting.

**Delgada Greenbelt Access:** Neil asked Gary to inform Jim Talbot that he has the agency's permission to take care of the greenbelt area.

**Media Website:** Randall will meet with David Vielstich regarding the agency's website updating and appearance. Jamie will provide a list of what the agency should offer on the website.

### **Board Members' Reports & Requests:**

**Gary Jensen** stated that the trees are looking good and making a come-back. He mentioned that Scouts will be helping to down a tree and asked Randall to let him know if there were other trees that needed to come down.

**Jamie Lindsay** informed the Board that Food Truck Friday was happening again on Friday. She mentioned that the soccer teams had permission to use the football field at Porter Way and that Elite Soccer has added 4 more teams this year and are needing more field space. Jamie suggested that an Elite Soccer representative talk to the Board regarding playing space. Elite Soccer would also like permission to put up temporary goals that will be staked in the ground. Randall mentioned that at the next sports meeting there should be a contract that addresses repair of any field damages.

**Glenn Oscarson** reported that the sprinklers behind John Poulson's home are not coming on. Randall will check on that situation. He asked if we had received the deed yet on 28-acre park. Randall stated no and that he had met with the guy last week and they are working on it. Neil stated that if the deed has not been received by August 1st, then they should be invoiced for the water and any maintenance.

**Neil Smart** asked if the new air conditioner had been installed and Randall answered it had. He also asked if Kimberly Zollinger had been given a master key and Randall answered she had. Neil asked what was decided regarding the softball diamonds on Village. Randall stated that it will be sodded but it will need about 300 cubic yards of dirt needs to be removed and he will get the bid out soon. Neil asked if anyone had heard from Kim Clausing, Tooele Count Health Dept., regarding grant money for the trails. Randall has not heard, but will call Kim tomorrow.

**Michael Johnson** asked if the agency had heard from SPID. Randall stated no, but he talks with Brett Palmer on a regular basis

**No Correspondence.**

**Financials and Bills:** checks were signed and the bills taken care of.

**Mike made the motion to adjourn the meeting with Jamie seconding it and the vote was as follows:**

**Gary - yes**

**Neil - yes**

**Jamie - yes**

**Mike - yes**

**Glenn - yes**

**The motion passed and the meeting was adjourned.**