



Stansbury Service Agency Of Tooele County

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A Special Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, December 30, 2015, 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 the Public Notice Website.

Business Meeting:

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

Pledge of Allegiance: Randall led the Pledge of Allegiance.

Roll Call:

Glenn Oscarson - excused
Jamie Lindsay - present
Rod Thompson - present
Neil Smart - present
Gary Jensen - present
Michael Johnson - present

Staff: Randall Jones - present
Miriam Alsup - present

Public Comment:

Brenda Spearman, 6563 Sky Heights Dr. Brenda, as President of Stansbury Park Community Association, questioned availability to the building on the morning of the Polar Plunge. Randall stated that he will be here for access. She confirmed that the Fire Department was the responsible party for safety issues of the Polar Plunge. Brenda asked when the Agreement between the Agency and SPCA needed to be renewed as it is for the 2015 year. Neil stated that approval of the Agreement for 2016 will be on the agenda for the next meeting. Brenda informed the Board that there is a community group working on getting a charter school, K - 8, in Stansbury and they should know the outcome by the middle of February. If the school is approved, it will be built on land offered by Boyer Company located on the southeast corner of Village Blvd. & Highway 138.

Acceptance of Porter Way Park Donation:

Neil stated that Randall and Michael have both reviewed the Donation Agreement. Randall mentioned that minor changes regarding the description of the Agency, got a bit wordy and were taken out. Neil added that the Memorandum of Agreement basically stated that if they go through and do some things in Phase 1 & Phase 2 that the Agency does not like, that they will fix it accordingly.

