



through Friday. Discussion took place regarding clubhouse usage, time frames, costs and the Board offered the trial time frame of Monday through Thursday. SPCA will generate a written proposal and this item will be put on the agenda for the next meeting for a possible vote. Brenda stated that she will provide pool pass information to Miriam so free swim is available for SPCA Board Members and families. She also offered space to the Agency in the SPCA Newsletter that will come out in July.

**Brenda Alverson, 258 Spinnaker Dr.** Brenda commented on how beautiful the shoreline project is and how great the sidewalks are. She asked about the rental fee for the clubhouse and Randall answered that it is \$50/hour for residents. Brenda asked when the lake weed mower would be put to use and Randall stated that it will be put in the lake this Friday, using the older mower as the new mower is still out of commission.

**Probable Vote Items:**

**Amending the 2016 Budget - Mike made a motion to approve the Amended 2016 Budget as presented at the Public Hearing. Gary seconded the motion and the vote was as follows:**

|                    |                    |
|--------------------|--------------------|
| <b>Gary - yes</b>  | <b>Neil - yes</b>  |
| <b>Jamie - yes</b> | <b>Glenn - yes</b> |
| <b>Rod - yes</b>   | <b>Mike - yes</b>  |

**The motion passed.**

**Symphony Homes Lot Purchase** - Randall met with one of the VP's and the proposal was that they would donate the lot to the Agency and in doing so, they believed they could get a \$25,000 write-off, plus they requested the Agency to waive \$35,000 in impact fees on their development. Randall will research and see if the impact fees can be waived as impact fees are "restricted funds". He suggested that the Board wait before making any decision and see how it works out. Discussion took place and the Board decided to discuss the purchase after Randall finishes the research.

**Recess** - none.

**Work Session:**

**Manager's Report** - Mike questioned the feasibility of requiring free fishing permits for Stansbury Park residents as there is no policing of people fishing. This issue will be put on the next meeting's agenda. Mike asked what the legal description for the observatory complex would cost and Randall answered between three and four hundred dollars which would be covered with the lease payment.

**Non-Motorized Wakeboard Tournament** - Neil stated that he talked with the gentleman that sells the Sesitec System and they have a modular system that they could bring to Stansbury Lake, putting one line of the wakeboard pulley system by the gazebo and the other at the dock on Delgada. This is something he would like the Board to think about for next year and meanwhile, a rep from Sesitec can come to Stansbury and give a presentation.

## **Board Members' Reports and Requests -**

**Glenn Oscarson** - Glenn stated that the Agency was awarded the \$25,000 grant for housing the telescope based on matching funds. He added that once the legal description was done for the observatory complex, that the lease agreement with SLAS could be finalized. Glenn added that the Agency received three recreation grants for a total of \$17,000 to use on playground equipment, park benches and baseball scoreboards.

**Neil Smart** - Neil and Randall attended a UDOT meeting on the feasibility study of the underpass and the study showed that over 270 people would use it daily. The \$200,000 grant that was received can go towards the feasibility study, engineering and construction.

**Mike Johnson** - Mike mentioned with the upcoming election, it would be beneficial to the community to allow informational meetings at the clubhouse regarding "pro" incorporation for Stansbury Park and "anti" incorporation informational meetings. Discussion ensued and it was decided that individuals of each view of incorporation may have free use of the clubhouse three separate times, Monday through Thursday.

**Gary Jensen** - Gary stated that the frisbee golf basket #2 was dangerously close to the sideline for soccer players. He asked about a policy on allowing more than one food vender to rent space in the parking lot and this issue will be put on the agenda for the next meeting.

**Jamie Lindsay** - Jamie reported that most all of the trees made it through the winter and some were lost at Porter Way Park. Randall stated that many of the lost trees at Porter Way Park were due to rambunctious children. Jamie added that Dogs Day on the Lake is scheduled for June 5th. Randall mentioned that in case the sod work is not completed by that date, he will have to restrict the area of play.

**Rod Thompson** - Rod called the UDOT Right-of-Way Engineer regarding the right-of-way behind the sound wall and asked if he had been contacted by anyone requesting to build a trail there. The engineer was not aware of any request and will check into it. Rod added that he understood that Kim Clausing has requested grant money to build a trail behind the sound wall.

**Correspondence** - none.

**Financial and Bills** - checks were signed and bills paid.

**Gary made the motion to adjourn the meeting. Glenn seconded the motion and the vote was as follows:**

|                    |                    |
|--------------------|--------------------|
| <b>Gary - yes</b>  | <b>Neil - yes</b>  |
| <b>Jamie - yes</b> | <b>Glenn - yes</b> |
| <b>Rod - yes</b>   | <b>Mike - yes</b>  |

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