



Stansbury Service Agency of Tooele County

1 Country Club, Suite #1, Stansbury Park, UT 84074

Office: 435-882-6188 Fax: 435-843-5183

The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, July 13, 2016, 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.

Business Meeting:

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

Pledge of Allegiance: Mike Johnson led the Pledge of Allegiance.

Roll Call:

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

Staff:

Randall Jones - present
Miriam Alsup - present

Review and Adopt Minutes:

Glenn moved to adopt the minutes of the Regular Meeting held on Wednesday, June 22, 2016 with no changes. Gary seconded the motion and the vote was as follows:

Gary - yes	Neil - abstained
Jamie - yes	Glenn- yes
Rod - yes	Mike - yes

The motion passed.

Public Comment:

Ilene Solomon, 201 Lakeview. Ilene shared her concern regarding the amount of lake weeds and asked that more man hours be used in cutting the weeds. She also suggested using volunteers for the lake weed mowing. Ilene asked if volunteers cut lake weeds, could the maintenance crew pick up the weeds from the curb and Neil encouraged volunteers to do so.

Tiffany Judd, 45 Keel Court. Tiffany expressed concern regarding an employee informing her of the need for boat stickers. She felt the employee to be rude and suggested that the Agency inform residents regarding boat stickers by way of a newsletter or signage. Tiffany also felt

that residents should not have to pay for the registrations and stickers as she is a taxpayer.

Jessica Johnson, 115 Lakeview. Jessica gave an update regarding the re-opening of the library on August 9th and reported that she has several Girl Scouts offering assistance in the operation of the library. She asked the Board for replacement of the carpet and/or floor repair and the Board gave Randall permission to spend the funds needed to fix the flooring.

Brenda Faddis, 729 Country Club. Brenda shared that she had run for a County Commissioner's position and she was saddened to see that out of 5,000 ballots mailed there were only 750 ballots turned in. Brenda encouraged Stansbury Park residents to become involved in voting and suggested that such encouragement be delivered by word of mouth and newsletters.

Marie Matthews, 184 Spinnaker. Marie asked about residents who are planting bull rushes in the lake and if that was allowed. Randall answered that it was not allowed and asked Marie to please inform him of where that is happening and the same goes for tamarisks. He stated that he has no authority if the plants are on owner's property - only in the lake and greenbelt areas.

Peter Rasmussen, 77 W. Delgada Lane. Peter expressed his support of the \$5.00 boat sticker fee and registration. Peter added that he is in full support of keeping Stansbury Lake private and would like to come up with a way to enforce it such as signage stating that trespassers will be prosecuted. Peter suggested car stickers for residents, but it was explained to Peter that many non-residents can use the golf course, pool and water front. Mike Johnson informed Peter that they were looking into whether it would be legal to privatize the shoreline and once that research was complete, they would then be able to make the decision.

Cody Jensen, 25 W. Delgada Lane. Cody reported that he has seen many vehicles parking near the boat ramp with the occupants reading the sign, but does not believe the message registers with them. He added that he was part of a service project with scouts on a garbage patrol which gathered 6 to 7 garbage bags full. He thanked the maintenance crew for diligently mowing the lake weeds and picking up garbage. Cody added that he would like Stansbury to be a welcoming community, but allowing non-residents access to the area increases negative footprints on a daily basis and he would like to see the area regulated because issues will only increase with growth rate and allowing non-resident usage. Cody also asked about putting Chinese grass-eating carp in the lake to help with the weed growth. Randall explained that Chinese grass-eating carp do not digest the seeds and therefore spread the seeds enhancing the problem instead of helping.

Lisa Rasmussen, 77 W. Delgada Lane. Lisa thanked everyone for their volunteer hours and suggested that maybe we could use the water bill for resident communications. Lisa confessed to being a resident who speaks up when geese are being abused and chased, and encouraged others to join her in that endeavor.

Brenda Alverson, 248 Spinnaker. Brenda asked about a booth at Stansbury Days regarding boat registrations and Jamie offered to man the booth and provide information. Brenda also asked if she could hand out a notice explaining the nuisance of tamarisks and Randall answered that we would draft such a notice that could be distributed.

Margo Huddleston, 132 E. Delgada Lane. Margo informed the Board that their flyers for Picnic, Paddle & Play referenced "Stansbury Park Residents and Guests" for the rentals. She offered several ideas for signs such as no glass bottles and enforcement of the leash law. Margo stated that she did not feel it was intrusive to inform residents of the boat registration process and boat safety.

Brenda Spearman, 6563 Sky Heights Dr. Brenda, as President of SPCA, informed the Board that they are coming along with planning Stansbury Days and reviewed what had been arranged and asked the Board if they had any direction for her. She suggested that two-way radios be used by Agency personnel and SPCA personnel for communication purposes. Brenda reported for the Bonneville Academy in stating that it is a non-profit organization and is required by law to operate using the open meeting laws and requested free use of the clubhouse as the application for free use had been denied earlier. The Board approved the request and Randall will approve the previous submitted application and forward it to Brenda. Brenda also expressed her concern regarding discussion at the June 22nd meeting involving the Agency's interaction with her as a representative of SPCA. She received an audio copy of the meeting and stated that she was upset by some of the statements and apologized for being intense at times and certainly had no intention in appearing as mandating or aggressive. She thanked the Board for all they do, and in turn, Neil thanked her also.

Wyatt Fowler, 2930 White Cony Circle, Salt Lake City. Wyatt asked Randall his name; he stated that he wanted his boss' name and wanted to verify the truck that Randall drives. Wyatt mentioned that he is very up in Salt Lake County, and he said to Randall that next time he goes out there and you see little kids, let's remember who we are and take it down a notch - just wasn't professional and the kids probably won't want to come here again because of that. Neil thanked him for his comments.

For the record, and clarification of Wyatt's statement: Randall went down to the shoreline earlier and asked them to move their SUV as they had parked on the grass area of the shoreline.

Recess - 5 minute recess.

Probable Vote Items:

Garbage Cans & Benches Purchase Approval:

Randall reported that the purchase of the 6 benches and garbage cans that was approved at the last Board Meeting were ones that had to be put together upon delivery. After further research he found a vendor in Spanish Fork that would make the benches and cans at \$925 each, which comes to a total cost of \$11,100, and offering a superior product including SSA's logo laser cut into each of the benches and cans.

Mike made a motion to ratify the expense of \$11,100 for the 6 benches and 6 garbage cans. Glenn seconded the motion and the vote was as follows:

Gary - yes	Neil - yes
Jamie - yes	Glenn - yes
Rod - yes	Mike - yes

The motion passed.

weed mower out of the lake right now as the trailer is being used to haul the lake weeds, he will check it out as soon as possible per the mechanic's direction.

Neil questioned the closure of the pool this past Monday and Randall explained that one of the lights in the pool had not been properly installed and the pool needed to be partially drained in order to repair it. The pool re-opened Tuesday morning.

Randall added that he is watering every minute possible to keep the parks green even though there is a lot of brown, and the brown areas are dormant, but not dying. The lack of water pressure and heat is taking a toll on the grass.

Gary thanked Ryan for helping keep the shoreline area clean of trash.

Lake Use Policy - tabled due to the decision regarding Park Rules.

Board Members' Reports and Requests -

Neil Smart - Neil questioned if the Agency could give any funding back to the golf course and Randall answered that we have told Jeff that the Agency would match anything that is put into the golf course.

Gary Jensen - Gary asked about the watering of the new sycamores and Randall stated that they are still getting watered.

Jamie Lindsay - Jamie wondered if the Agency should set up something up with Food Truck Fridays and/or Stansbury Days regarding voting, boat registration and a welcome addressed to new owners.

Mike Johnson - nothing at this time.

Rod Thompson - nothing at this time.

Glenn Oscarson - Glenn mentioned that Randall explained to him the reason the cemetery grass was drying so badly was due to a broken water line by the construction company building the new elementary school. The line has been fixed.

Randall Jones - Randall reported that bids have been received from five engineers regarding relining a golf course pond and the spillway on the lake. We are working with SPID on the project and the bids range from \$13,000 to \$6,900, Ward Engineering offering the low bid. Ward Engineering has done several of the ponds and depending on SPID's approval, we will go with Ward Engineering.

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:

Gary - yes

Neil - yes

Jamie - yes

Glenn - yes

Rod - yes

Mike - yes

The motion passed and the meeting was adjourned.

