



## *Stansbury Service Agency of Tooele County*

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Following the Public Hearing, the Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, May 10, 2017, 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.

As the Public Hearing was called to order, the Pledge of Allegiance was given, the Minutes of the Regular Meeting on April 26, 2017 were adopted, and public comments were taken at the Public Hearing, Neil closed the Public Hearing and opened the Regular Meeting beginning with Public Comment.

### **Roll Call:**

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

### **Staff:**

Randall Jones - present  
Miriam Alsup - present

### **Business Meeting:**

### **Public Comment:**

**Ryan Struthwolf, 98 Lakeview.** Ryan wanted to share comments regarding the lease for the Ice Shack and asked the Board's permission to be able to comment, also, during their discussion of item #7. Ice Shack Lease, as it is after Public Comment time. Ryan stated that since he has had the Ice Shack for five years, without anything set in stone except a lease that is renewed annually, he would like to be considered for the 3-year lease as proposed in the newly adopted Vendor Lease Policy. Neil stated that allowing Ryan to have the 3-year lease is definitely an option, or if the Board grandfathers him in, then he has the rental space until he decides to cancel, and that decision will be made later in the meeting. Ryan responded that he understands that and having a lease longer than one year adds value to his business.

**Phillip Fishbeck, 6647 Harvest Drive.** Phillip is President of Stansbury Youth Football League and requested placement of two 20' shipping containers in the parking lot adjacent Village Blvd Park so the football league can store equipment. Phillip added that the containers would be painted in a neutral color. Phillip stated that an alternative area would be the parking lot at Sager's Park. Neil mentioned that a container would be an eyesore and he wouldn't want it near his home. Randall stated that at either location, there isn't enough parking for the venue as it is, and putting two containers in either lot would just add to the lack of parking spaces. Mike suggested that Phillip contact Symphony Homes regarding an empty lot they own at the corners

of Stallion Way and Village Blvd. Neil stated that the Board could not make a decision to place the containers near any homes without contacting the property owners and getting their input. Phillip thanked the Board.

**Charlie Haddon, 6648 Harvest Drive.** Charlie mentioned that he was aware that benches were placed at Porter Way Park as an Eagle Scout project, and he was wondering if more benches could be placed by the playground. Randall responded that any Scout can present their project to the Board for consideration. Charlie thanked the Board.

**Jill Acree, 261 Delgada Lane.** Jill asked why the fence along Delgada was two different colors and Randall answered that the developer will stain the fence. She also shared her concerns regarding the speed of traffic on Delgada Lane. Jill asked if speed bumps could be installed or signs, and reported that two dogs have already been killed in that area. Rod stated that speed bumps could not be installed due to the snow plows. Neil informed Jill that Miriam will call the Sheriff's department and request patrolling in that area. Rod added that he will check on getting speed signs for that area also. Jill thanked the Board.

### **Possible Vote Items:**

**Stansbury Park Recreation Master Plan** - Randall stated that since the Board has taken public comments, and have noted suggestions via email, the Board now needs to move forward on what amenities will be placed in the parks and finalize a more detailed plan. Mike suggested obtaining real numbers for the construction and maintenance of a splash pad, so they can decide if it can be built or not, and make a better decision. Mike reiterated the need for a large, flat piece of land to build a playing field, adequate parking and restrooms. Neil added that with land offering a large playing field, a small playground needs to be included. Randall stated that playgrounds are incredibly expensive and incredibly expensive to maintain. He mentioned that Stansbury Park has a lot of playground equipment and the Board needs to look at what the greater need is as they move forward.

Rod commented that in taking notes, he has appreciated everyone's comments and it has prompted him to think that the Board needs a professional to carry forth the Master Plan. Mike stated that once a decision is made to what is needed, he wouldn't mind paying for a professional's help. Neil stated that real numbers are needed so comparisons can be made before deciding on amenities.

**Hwy. 138 Underpass Funding** - Randall reviewed the possibilities of funding the underpass: federal funds would double or triple the cost of construction and put the project out for several years; trading CMAQ funds for state funds, which is highly unlikely as the highway will be a county road in the near future; TAP funds offering an estimated \$100,000 with matching funds. Randall commented that in meeting with the school district personnel, the school does not fund any projects regarding "walking students" because all of the safe route funding is state based. Mike stated that funding the underpass is not the responsibility of the Agency because it is the Agency's responsibility to provide parks and recreation. He added that the only way this ties into our mission, is that it provides a trail, and the underpass is a county or state obligation. He questioned if it was okay to spend \$500,000 of tax payers' money to fund the underpass? Neil mentioned that when the underpass was first discussed, the Agency did not know that two new schools were being built in the area, and that the underpass was only conceptual to offer easy and safe access between the north and south sides of Highway 138. Now that the schools are in the equation, it is definitely a safety issue.

Randall will meet with county officials next week to discuss the safety issue, even though it is

a state highway. Gary added that he is all for scrapping other projects, if it comes down to that, in order to save kids' lives. Gary hates to think that the state, or county, won't step up to take precautions until one or two lives are taken due to unsafe crossing of the highway.

Neil stated that this project is the biggest priority, and he asked Randall to stay on the phone calling whoever it takes, including private entities, to escalate this project. Neil also asked Rod to contact the individual who offered firm numbers for construction. Mike offered to arrange a meeting with county commissioners.

**Trail System** - Randall wanted to inform the Board that part of the trail system that extends from in front of the mill, across the cemetery property connecting to a home owners' association green-belt near Brigham Road, and straight down to the park, includes an area behind Coulter House owned by Brian Coulter. Randall reported that Brian is not opposed to working out a land swap so that the completed trail will connect the school, Benson Mill, the underpass, and Park-n-Ride. This trail will alleviate the growing congestion on Brigham Road as that area is further developed and the school is completed.

The Agency owns a small, triangular piece of land adjacent to a piece of land that Brian owns next to Mill Pond. He offered a land swap to Brian, swapping the land adjacent to his at Mill Pond for the area behind Coulter House, but told Brian also, that the Board would need to discuss and vote on the land swap.

**Gary made the motion to swap the small, triangular piece of property on Mill Pond, for a trail right of way behind Coulter House. Glenn seconded the motion and the vote was as follows:**

**Gary - yes**

**Neil - yes**

**Rod - yes**

**Glenn - yes**

**Mike - yes**

**The motion passed.**

**Baptist Church Lease** - Neil wanted to clarify the lease agreement with the Baptist Church since a Clubhouse Policy was adopted after the Baptist Church renewed their lease. Neil stated that they should be grandfathered in, which would be an exception to the Clubhouse Policy. Discussion took place whether grandfathering in the Baptist Church would be best for them or should they request a renewal each year, the Board would make an exception to the policy by renewing the lease. Randall will check with Pastor Lynch to see what they feel comfortable with before the Board makes a decision to follow the policy, continually make them an exception, or grandfather their lease.

**Ice Shack Lease** - Neil mentioned that in the Vendor Lease Policy, a vendor can secure a designated spot for a 3 year lease, and verified with Ryan that he would like to lock the lease for the Ice Shack into a 3 year lease instead of the current annual lease. Gary suggested that we extend Ryan's lease to 3 years and Mike added that he would like to see some consideration for the Agency.

**Mike made the motion to authorize Randall to negotiate a lease with the Ice Shack for a period not to exceed 12-31-19, with presenting the terms to the Board, and if the Board finds the terms acceptable, the Board will accept the lease. Glenn seconded the motion and the vote was as follows:**

**Gary - yes**

**Neil - yes**

**Rod - yes**

**Glenn - yes**

**Mike - yes**

**The motion passed.**

**Recreation Grant** - Glenn reported that the Agency applied for a grant for the amphitheater, but was not awarded any grant for that project. The Agency was awarded \$10,000 for a new pool fence, and \$3,000 for drinking fountains. The fountains will be installed at Porter Way Park, Village Blvd. Park and Parkview Park. The Board thanked Glenn for his time and involvement in the grant application process.

Discussion took place in replacing the pool fence and/or replacing the deck at the same time since the deck is in desperate need of replacement. It was agreed upon that current repairs should be completed now to keep the pool operational and safe. Randall has received one bid for the fence replacement and will get others, along with deck replacement bids.

#### **Manager's Report -**

Mike questioned when the lake weed mower will be in place and Randall answered within a month, and has just this week hired a lake weed mower operator.

Mike asked about the fountain in the lake and Randall responded that it is not functional and very difficult to repair. He stated that the fountain has been non-operational more than it has worked.

Neil suggested that the fountain be repaired and if that wasn't possible, then the fountain and buoys need to be removed.

Gary asked about the broken equipment referenced in #1 of Randall's report. Randall answered that broken equipment were mowers and trailers. Gary asked if the mowers were replaced every year and suggested that we look into doing that, because we shouldn't be dealing with broken equipment all the time. Randall stated that dealing with broken equipment is an on-going issue and even though there are backups, even the backup equipment goes down sometimes.

Gary added that he is thoroughly upset with the fellow who is supposed to replace the dead trees at the entrance, and felt it unacceptable that it is taking so long.

Randall commented that the auditors reported the same findings as they always do regarding segregation of duties, and we have worked out a few steps that show them we are addressing that issue.

Neil asked if we were going to plant Fire Oaks in the center of Stansbury Park Blvd. Randall answered that it would be up to the Board and would be very expensive and difficult to keep the trees alive due to the sprinkler system in the center of the boulevard.

Gary asked if there was any progress on the ownership of the bridge and Randall stated that he was meeting with the county commissioners on Tuesday.

#### **Board Member Reports:**

**Gary Jensen** - nothing at this time.

**Rod Thompson** - nothing at this time.

**Neil Smart** - nothing at this time.

**Glenn Oscarson** - nothing at this time.

**Mike Johnson** - nothing at this time.

**Correspondence:** none.

**Financials and Bills:** checks were signed and bills paid.

**Mike made the motion to go into a Closed Meeting to discuss property acquisition and contract negotiations. Glenn seconded the motion and the vote was as follows:**

**Gary - yes**

**Neil - yes**

**Rod - yes**

**Glenn - yes**

**Mike - yes**

**The motion passed.**

Following the Closed Meeting, the Board invited Margo Huddleston back into the Regular Meeting.

Neil stated that the Board is aware that Margo and Laron are interested in retiring from their home-based watercraft rentals. Neil thanked Margo for giving the Board the option of purchasing 14 watercraft and equipment, but they wanted to discuss what is the best option for the community, the best option for her and Laron, and the best option for the Agency.

Neil suggested that Margo explore selling the watercraft to someone other than the Agency, and if that didn't work out, the Board was interested, but he wanted to have more time to discuss the details of administering the procedure, storing the watercraft and needed manpower.

### **Work Session:**

**Board Member Vacancy** - Neil mentioned that he would be out of town for the next meeting on the 24th when the Board Member appointment will be made. Neil suggested that Miriam invite the applicants to come to the meeting around 7:30 pm and plan for about a 10 minute interview.

**Gary made the motion to adjourn the Regular Meeting. Mike seconded the motion and the vote was as follows:**

**Gary - yes**

**Neil - yes**

**Rod - yes**

**Glenn - yes**

**Mike - yes**

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



