



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, February 28, 2018, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in 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: Cub Scout, Dillon Zillenber, led the Pledge of Allegiance.

Roll Call:

Brenda Spearman - present
Cassandra Arnell - present
Aaron Spilker - present
Neil Smart - present
Glenn Oscarson - present
Mike Johnson - present

Staff:

Miriam Alsup - present

Review and Adopt Minutes:

Mike moved to adopt the minutes of the Regular Meeting held on Tuesday, February 13, 2018, with no changes. Cassandra seconded the motion and the vote was as follows: Brenda – yes; Cassandra – yes; Aaron – yes; Neil – yes; Glenn – yes; Mike – yes. The motion passed.

Public Comment: none.

Community Master Plan Proposal Presentations:

Robert Donigan, blu line designs – Robert is the Project Manager and Landscape Architect with blu line designs. Robert presented relevant experience with listing of fifteen communities that blu line designs has designed parks and recreation facilities for, along with project understanding and approach. He explained the options of cost estimates and conceptual design, followed by taking an inventory of what the Agency currently offers. Robert reviewed goals, objectives and funding possibilities for the completion of the master plan. Robert stated that blu line designs is looking forward to working hand in hand with a community such as Stansbury Park using a custom approach that specifically addresses the unique needs.

Jay Bollwinkel, MGB+A, The Grassli Group – Dan Sonntag began the presentation with introducing himself as the Project Manager, Jay as Principal and Corporate President, and Scott Aylett, a Geographic Analyst with Zions Bank. The three gentlemen presented the firm’s qualifications and project examples stressing the importance of working together for what is best for the community’s growth. The presentation entailed establishing relationships between county representatives, Stansbury Park Improvement District, parks and recreation divisions and community members. The Grassli Group team offered steps from public meetings, involving committees, brainstorming, inventorying what is currently available, assessing what is needed, and then providing also what is desired for the community. Dan stressed their teamwork with Scott being of value as his skills will offer geographic land analysis to enhance economic and financial factors that will assist in the recommended impact fee.

Closed Meeting to Discuss the Community Master Plan Proposals – Glenn made the motion to go into a closed meeting to discuss the plan proposals. Cassandra seconded the motion and the vote was as follows:

Brenda – yes; Cassandra – yes; Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.
The motion passed.

Following the Closed Meeting, **Cassandra made the motion to reconvene the Regular Meeting. Brenda seconded the motion and the vote was as follows:**

Brenda – yes; Cassandra – yes; Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.
The motion passed and the Regular Meeting was reconvened.

Board Vote & Award Contract for Community Master Plan – Neil thanked everyone for their patience and stated that the decision for awarding the contract was a difficult one as both firms’ presentations were great and he felt there would be no wrong decision with either firm. **Mike made the motion to accept the proposal from MGB+A for the Community Master Plan and impact fee analysis, allowing up to \$40,000 to cover any minor change orders. Cassandra seconded the motion and the vote was as follows:**

Brenda – yes; Cassandra – yes; Aaron – yes; Neil – yes; Glenn – yes; Mike – yes;
The motion passed.

Neil thanked both firms again for their hard work and presentations.

Recess – postponed.

Work Session:

Supervisors’ Report – Neil mentioned that he will have Miriam report to Alan that there are still large tire ruts in the baseball diamonds at Sager’s Park, and ask to plan to get ahead of the gopher holes if possible. Mike asked if the baseball scoreboard was up and Neil answered that they are planning electrical right now and hope to have the scoreboard operational by baseball season. Mike suggested that our crew begin earlier in the season, than usual, to get a handle on fertilization and weed control.

Board Members’ Reports & Requests –

Brenda Spearman – nothing at this time.

Cassandra Arnell – Cassandra reported that she and Miriam had received a “mock site” for the Agency’s website, but had not had the opportunity to look at it. She reminded everyone of the Water Watch Class Training @ 6:00 pm on the 8th to generate volunteers for lake water testing.

Glenn Oscarson – Glenn reported that in meeting with county planning, they appeared to be open in working with the Board and recognized the boundary problems. He mentioned that there was a burial that day and he is working with Alan to develop a regular protocol for opening and closing of graves. Glenn stated that he will be attending the annual Cemetery & Park Convention next week. He added that he is interested in finding out more about burials that are stacked. Glenn asked for ideas for the recreational grant that he could include in the application. Suggestions were a possible information booth at the clubhouse complex, more park benches, restroom upgrades, more garbage cans, and tennis courts repair.

Aaron Spilker – Aaron stated that as soon as the snow melts, he will be meeting with Jeff regarding watering of the golf course.

Neil Smart – Neil stated that he attended the Active Transportation meeting and had the opportunity to chat with one of the County Planners, Jeff Miller, regarding better communication between the county, Erda, Lake Point, and Stansbury. He added that he asked Miriam to send the meeting agendas, every two weeks, to all three county commissioners. Neil reported that he spoke with Doug Sagers, and Doug is very confident that he has secured \$400,000 for the underpass from UDOT

Correspondence – none.

Financials & Bills - checks were signed and bills paid.

Recess – 10 minute recess.

**Mike made the motion to go into a closed meeting to discuss possible land acquisition. Brenda seconded the motion and the vote was as follows:
Brenda – yes; Cassandra – yes; Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.
The motion passed.**

Following the closed meeting, **Mike made the motion to adjourn the Regular Meeting. Cassandra seconded the motion and the vote was as follows:
Brenda – yes; Cassandra – yes; Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.
The motion passed and the Regular Meeting was adjourned.**

