STANSBURY
SERVICE AGENCY
Parks and Recreation District

Stansbury Service Agency Board of Directors Special Meeting Minutes

Date: Wednesday March 6, 2024
Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074
Time: 7:15 PM

Order of Business

1. Call to Order made by Brett Palmer at 7:15pm
2. Roll Call – See Public Hearing Minutes
3. Pledge of Allegiance – See Public Hearing Minutes

Action Items

1. 2024.03.01 A
    a. Board Review and Possible Approval of Modification of the Athletic Field Fee Schedule to add a per-field fee to the schedule.
        i. James Hanzelka made a comment that it costs more time and money to maintain large diamond as opposed to smaller diamonds.
    b. Discussion and Possible Approval of Modification of the Athletic Field Fee Schedule to add a per-field fee to the schedule.

    Motion to approve Modification of the Athletic Field Fee Schedule to add a per-field fee to the schedule made by John Wright and seconded by Kyle Shields.

Vote As Follows:
Cassandra Arnell; Aye, John Wright; Aye, Brett Palmer; Aye, Kyle Shields; Aye.

The Motion Passed.

Motion to enter into a closed Session to discuss personnel, pending or threatened litigation, or property acquisition and to invite Ingrid Swenson and James Hanzelka made by Cassandra Arnell and seconded by Kyle Shields.
Vote As Follows:
Cassandra Arnell; Aye, John Wright; Aye, Brett Palmer; Aye, Kyle Shields; Aye.

The Motion Passed.

Motion to close the closed meeting and open the open meeting made by John Wright and seconded by Cassandra Arnell
Vote As Follows:
Cassandra Arnell; Aye, John Wright; Aye, Brett Palmer; Aye, Kyle Shields; Aye.

The Motion Passed.

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Motion to adjourn the special meeting for Wednesday March 6th, 2024, for the Stansbury Service Agency made by John Wright and Seconded by Kyle Shields.

Vote As Follows:
Cassandra Arnell; Aye, John Wright; Aye, Brett Palmer; Aye, Kyle Shields; Aye.

The Motion Passed.

Adjourn at 8:19pm

The content of these minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.
Approved this 3rd day of April 2024

Brett Palmer, Board Chair

STANSBURY SERVICE AGENCY
Parks and Recreation District

NOTICE OF THE STANSBURY SERVICE AGENCY BOARD OF DIRECTORS SPECIAL MEETING AGENDA

PUBLIC NOTICE is hereby given that the Board of Directors of the Stansbury Service Agency hereby gives notice of the Meeting of the Stansbury Service Agency Board of Directors, which shall be open to the public, to be held on Wednesday, March 06, 2024, at 7:15 pm at the Clubhouse, 1 Country Club Dr. Ste 1, Stansbury Park, Utah

Stansbury Service Agency Board of Directors Special Meeting Agenda

Date: Wednesday March 6, 2024
Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074
Time: 7:15 PM

Order of Business

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

Action Items

1. 2024.03.01 A
    a. Board Review and Possible Approval of Modification of the Athletic Field Fee Schedule to add a per-field fee to the schedule.
    b. Public Comment
    c. Discussion and Possible Approval of Modification of the Athletic Field Fee Schedule to add a per-field fee to the schedule.

Closed Session to discuss personnel, pending or threatened litigation, or property acquisition (as needed)

Adjourn

Public input on modification of the athletic field use fee schedule to add a per-field fee to the schedule.

OPEN TO PUBLIC COMMENT

Stansbury Service Agency Board of Directors Special Meeting

MARCH 6TH, 2024

Agenda

Order of Business

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

Action Items

1. 2024.03.01 A
   a. Board Review and Possible Approval of Modification of the Athletic Field Fee Schedule to add a per-field fee to the schedule.
   b. Public Comment
   c. Discussion and Possible Approval of Modification of the Athletic Field Fee Schedule to add a per-field fee to the schedule.

Closed Session to discuss personnel, pending or threatened litigation, or property acquisition (as needed)

Adjourn

Background

- Fee Schedule Based on Whole Park Rates
- Soccer inquired on use for Partial Park for Spring.
- Additionally, Non-Stansbury Teams Have Expressed Desire to Rent Individual Fields

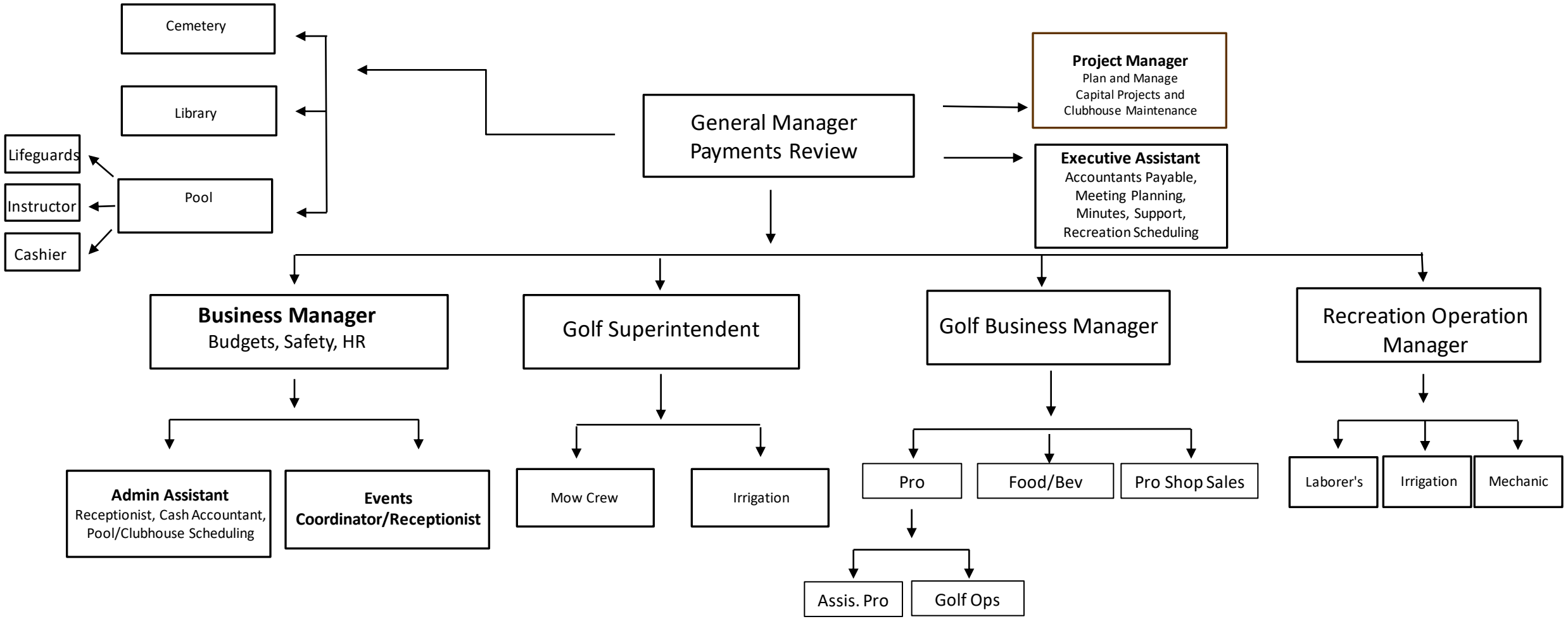
Proposed Per Field Schedule

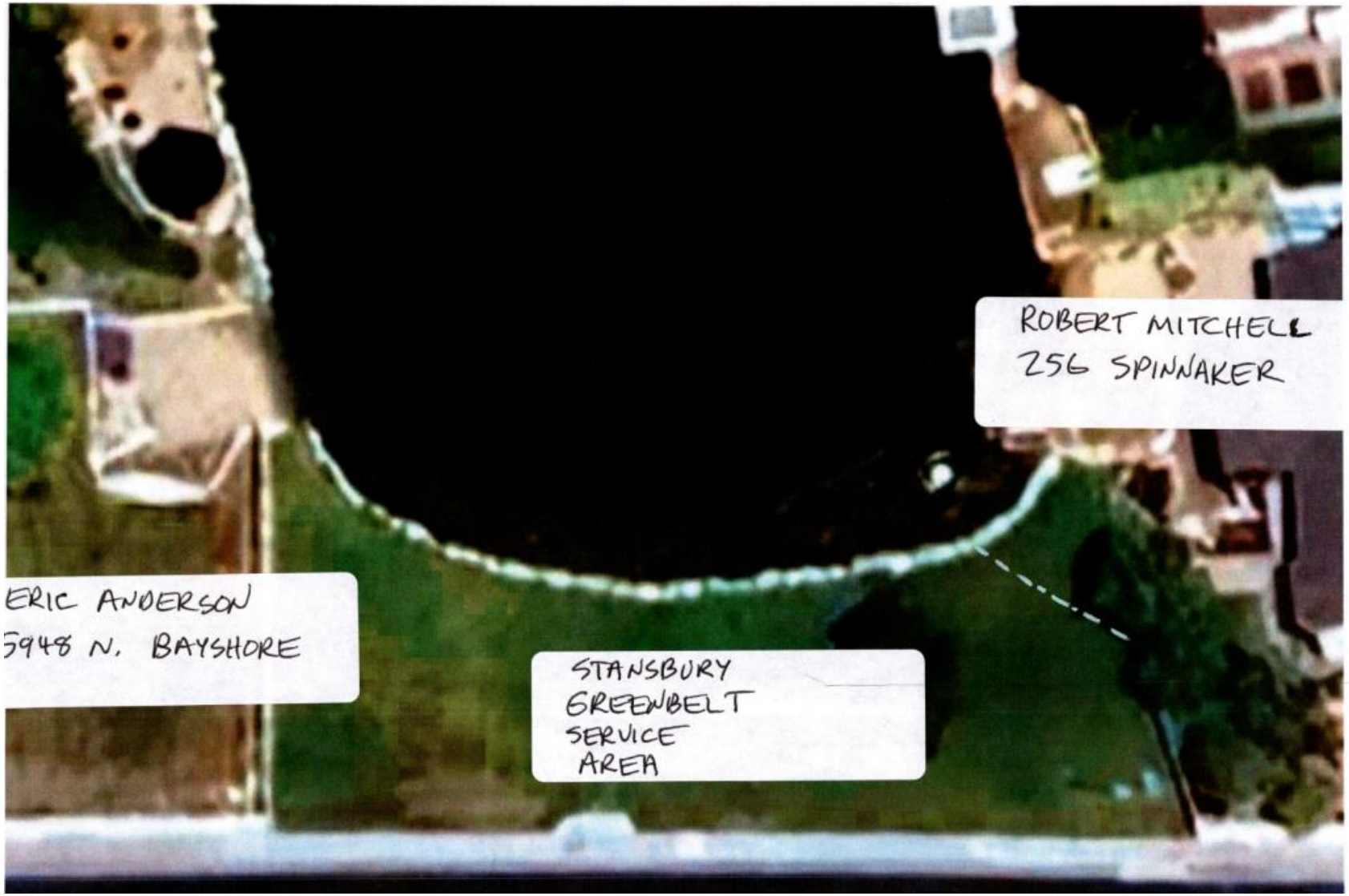
Per Field Rental Rate			
Park	Type	Field Size	Cost (1 hour Minimum)
Sagers	Baseball	Large Diamond	$15.00 per hour
Sagers	Baseball	Large Diamond	$15.00 per hour
Sagers	Baseball	Coach Pitch	$10.00 per hour
Sagers	Baseball	T-Ball	$10.00 per hour
Village	Recreational	105ydx60yd	$25.00 per hour
Village	Recreational	105ydx60yd	$25.00 per hour
Village	Baseball	58ydx58yd	$10.00 per hour
Parkview	Recreational	55ydx36yd	$15.00 per hour
Parkview	Recreational	55ydx36yd	$15.00 per hour
Parkview	Recreational	35ydx25yd	$10.00 per hour

Closed Session to discuss personnel, pending or threatened litigation, or property acquisition (as needed)

Adjourn

Organization Chart





Mitchell Property