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THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Parks and Recreation

BOARD AGENDA # *B-9

Urgent Routine

AGENDA DATE July 29, 2008

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval for Calvary Baptist Church to Have Exclusive Use of the Kiwanis Camp on August 16, 2008, for their Summer Youth Outing and Waiver of Fees for the Exclusive Use

STAFF RECOMMENDATIONS:

1. Approve request from Calvary Baptist Church to have exclusive use of the Kiwanis Camp on Saturday, August 16, 2008, from 12:00 p.m. (Noon) to 8:00 p.m. for their Summer Youth Outing.
2. Direct Calvary Baptist Church to adhere to the requirements set forth by the Department of Parks and Recreation.
3. Approve the waiver of fees for the exclusive use of the Kiwanis Camp.

FISCAL IMPACT:

If approved, a total of \$100 in fees for exclusive use will not be assessed to Calvary Baptist Church for its Summer Youth Outing.

BOARD ACTION AS FOLLOWS:

No. 2008-557

On motion of Supervisor Grover, Seconded by Supervisor DeMartini
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval for Calvary Baptist Church to Have Exclusive Use of the Kiwanis Camp on August 16, 2008, for their Summer Youth Outing and Waiver of Fees for the Exclusive Use

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DISCUSSION:

A request has been received from Calvary Baptist Church to have exclusive use of the Kiwanis Camp on Saturday, August 16, 2008, from 12:00 p.m. (Noon) to 8:00 p.m. for their Summer Youth Outing.

The fifty-acre Kiwanis Camp is located near the town of La Grange, south of Basso Bridge, east of Lake Road, and across the street from the Basso Bridge Fishing Access Area. The Camp was established in 1980 by the Kiwanis Club of Greater Modesto and is located adjacent to remnants of the historic gold dredge camp and the Joe Domecq Wildlife Area.

The Department of Parks and Recreation does not have any objections to this request for exclusive use and as such necessitates Calvary Baptist Church to adhere to the following requirements:

- By Thursday, August 14, 2008, no later than 3:00 p.m., require Calvary Baptist Church, to provide the Department of Parks and Recreation its Certificate of Insurance with a minimum general liability of \$1 million and an endorsement naming Stanislaus County as an additional insured.
- A Hold Harmless Agreement (Organization) is required. The original Agreement must be completed and returned by Thursday, August 14, 2008, no later than 3:00 p.m.
- Hold Harmless Agreements (Individual) are required. The original Agreements must be completed and returned by Thursday, August 14, 2008, no later than 3:00 p.m. for each individual participating.
- The expected number of participants for this event is 45 children and 20 adults.
- No alcohol shall be sold, served or consumed during this exclusive use.
- The areas are to be left in a clean condition as discussed in the Kiwanis Camp Handbook.

POLICY ISSUES:

The Board should consider whether the approval of this exclusive use request and waiver of fees supports the Board of Supervisors' priority of effective partnerships with youth organizations that best serve and provide valued recreational experiences to the community's youth.

STAFFING IMPACTS:

There are no staffing impacts associated with this item.