

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

DEPT: Parks and Recreation *SJA*

BOARD AGENDA # *B-6(b)

Urgent Routine *PK*

AGENDA DATE May 25, 2010

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval for the Society for Handicapped Children & Adults to Have Exclusive Use of Modesto Reservoir Water Ski Course on June 26th, July 17th, August 14th, and September 11th for their 2010 Adapted Water Skiing Event Days

STAFF RECOMMENDATIONS:

1. Approve the request from the Society for Handicapped Children & Adults to have exclusive use of Modesto Reservoir Water Ski Course beginning 8:00 a.m. and ending no later than 4:00 p.m. for four Saturdays on June 26th, July 17th, August 14th, and September 11th for their 2010 Adapted Water Skiing Event Days.
2. Direct the Society of Handicapped Children and Adults to adhere to the requirements set forth by the Department of Parks and Recreation.
3. Approve the waiver of fees for reservation, portable restrooms, vehicles, and boats.

FISCAL IMPACT:

If approved, \$452 in reservation, portable restrooms, vehicles, and boats fees will be waived. The revenue generated will be \$360 which consists of exclusive use fees.

BOARD ACTION AS FOLLOWS:

No. 2010-321

On motion of Supervisor O'Brien, Seconded by Supervisor Chiesa
and approved by the following vote,

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

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 the Society for Handicapped Children & Adults to Have Exclusive Use of Modesto Reservoir Water Ski Course on June 26th, July 17th, August 14th, and September 11th for their 2010 Adapted Water Skiing Event Days

DISCUSSION:

A request has been received from the Society for Handicapped Children & Adults to have exclusive use of Modesto Reservoir Water Ski Course (Attachment A and B) beginning 8:00 a.m. and ending no later than 4:00 p.m. for four Saturdays on June 26th, July 17th, August 14th, and September 11th for their 2010 Adapted Water Skiing Event Days.

The Department of Parks and Recreation supports this request for exclusive use providing that the Society for Handicapped Children & Adults adheres to the following requirements:

- The Society for Handicapped Children & Adults shall provide the Department of Parks and Recreation a Certificate of Insurance which includes all four event dates, with a minimum of \$1 million liability coverage and shall provide accompanying endorsements naming Stanislaus County as an additional insured. The Certificate of Insurance shall be provided no later than 5:00 p.m. Wednesday, June 23, 2010.
- An Organization Hold Harmless Agreement is required. The original must be completed, include all four event dates, and returned no later than 5:00 p.m. Wednesday, June 23, 2010.
- Individual Hold Harmless Agreements for each participant shall be signed by their parent or guardian and must be completed prior to participating. All original Agreements are to be returned to the Department of Parks and Recreation no later than 5:00 p.m. the Wednesday before each event date. In unforeseen circumstances determined by the Department, the event organizer for the Society for Handicapped Children & Adults may submit the agreements no later than 5:00 p.m. the Wednesday following each event date.
- Individual Hold Harmless Agreements for each volunteer shall be signed and must be completed prior to participating. All original Agreements are to be returned to the Department of Parks and Recreation no later than 5:00 p.m. the Wednesday before each event date. In unforeseen circumstances determined by the Department, the event organizer for the Society for Handicapped Children & Adults may submit the agreements no later than 5:00 p.m. the Wednesday following each event date.
- The exclusive use fees of \$360 for the four event dates are due no later than 5:00 p.m., Wednesday, June 23, 2010.
- The expected number of participants for each event date is 40 adults and 20 youth.
- No alcohol may be sold, served, or consumed during this exclusive use.
- A pass list naming volunteers and participants will be given to the Department no later than Thursday prior to each event. Fees will be waived up to 20 vehicles and 6 boats

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per event date upon approval from the Board of Supervisors. All other fees for facility entrance are applicable.

- The use of Department issued portable restrooms will be available in the water ski course land area.
- The Society for Handicapped Children and Adults is responsible for the event area being left in a clean condition and free of litter and debris.

POLICY ISSUE:

The Board of Supervisors should determine if approving the Society for Handicapped Children & Adults 2010 Adapted Water Skiing Event Days is consistent with its priority of Effective Partnerships.

STAFFING IMPACT:

There are no staffing impacts associated with this item.

CONTACT PERSON:

Sonya K. Harrigfeld, Director

Telephone: (209) 525-6770

Modesto Reservoir Regional Park

To Waterford

Attachment A



Modesto Reservoir Regional Park

Land Use Staging Area

Water Ski Course

To Waterford

Attachment B

