

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

DEPT: Parks and Recreation

BOARD AGENDA # *B-9(a)

Urgent

Routine

AGENDA DATE November 25, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Request from the City of Modesto for Use of the Courthouse Lawn on December 6, 2008 for their Annual Celebration of Lights Parade and Waiver of Fees

STAFF RECOMMENDATIONS:

- 1) Approve the request from the City of Modesto for use of the Courthouse lawn on Saturday, December 6, 2008, from 2:00 p.m. to 9:00 p.m., for their Annual Celebration of Lights Parade.
- 2) Approve the waiver of fees for the reservation, exclusive use, and electrical usage.
- 3) Direct the City of Modesto to adhere to the requirements set forth by the Department of Parks and Recreation.

FISCAL IMPACT:

If approved, a \$10 reservation fee and a \$90 exclusive use fee will not be assessed to the City of Modesto.

BOARD ACTION AS FOLLOWS:

No. 2008-804

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

A request from the City of Modesto has been received for the use of the Courthouse lawn for its Annual Celebration of Lights Parade. This annual event begins with a tree lighting ceremony held earlier in the week. Additionally, a street faire, farmer's market, and crafts faire are scheduled throughout the day.

The Department of Parks and Recreation has partnered with the City of Modesto and their annual parade requests for numerous years and does not have any objections to this request, its waiver of fees, and necessitates the City of Modesto adheres to the following requirements:

- By Thursday, December 4, 2008, no later than 3:00 p.m., require the City of Modesto, to provide the Department of Parks and Recreation a Certificate of Insurance with a minimum general liability of \$1 million and endorsement name Stanislaus County as an additional insured or provide the Department with its Evidence of Insurance stating the City has a self-insured retention.
- By Thursday, December 4, 2008, no later than 3:00 p.m., require the City of Modesto to provide the Department of Parks and Recreation its completed Hold Harmless (Organization) Agreement.
- No alcohol shall be sold or served during this event.
- Requests all portable toilets to be placed on paved or concrete surface and not on the lawn.
- Requests that the lawn and its surroundings to be left in a clean condition free of debris.
- All staff and/or volunteers shall work with all other necessary groups, organizations, or other governmental personnel as necessary or requested by the Department to ensure a safe event.

POLICY ISSUE:

The Board should consider whether the approval of this request supports the Board of Supervisors' priorities of effective partnerships.

STAFFING IMPACT:

There are no staffing impacts associated with this item.