THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY			
DEPT: Parks and Recreation MDC	BOARD AGENDA #0		
Urgent 🦳 Routine 🔳 📈	AGENDA DATE December 16, 2008		
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES 🔲 NO 🔳		

SUBJECT:

Approval of Request from the Mid-Valley Water Ski Club for Exclusive Use of the South Shore Boat Ramp at Modesto Reservoir for their 54th Annual Polar Bear Day Event on January 1, 2009

STAFF RECOMMENDATIONS:

- 1. Approve the request from the Mid-Valley Water Ski Club for exclusive use of the Main or South Boat Ramp at Modesto Reservoir.
- 2. Require Mid-Valley Water Ski Club to pay the \$90 exclusive use fee and the \$10 reservation fee.
- 3. Direct the Mid-Valley Water Ski Club to adhere to the requirements as set forth by the Department of Parks and Recreation.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

	BOARD	ACTION	AS FO	DLLOWS
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No. 2008-846

On motion of Supervisor Monteith	, Seconded by SupervisorGrover			
and approved by the following vote,				
Ayes: Supervisors: O'Brien, Grover, Monteith, and Vice Chairman DeMartini				
Noes: Supervisors: None				
Excused or Absent: Supervisors: District Two vacant				
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1) X Approved as recommended				
2) Denied				
3) Approved as amended				
4) Other:				
MOTION:				

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval of Request from the Mid-Valley Water Ski Club for Exclusive Use of the South Shore Boat Ramp at Modesto Reservoir for their 54th Annual Polar Bear Day Event on January 1, 2009

DISCUSSION:

A request from the Mid Valley Water Ski Club has been received for the exclusive use of the South Shore Boat Ramp at Modesto Reservoir for its 54th Annual Polar Bear Day from 6:00 a.m. to 5:00 p.m. on Thursday, January 1, 2009. This annual event brings spectators and participants out to the facility to enjoy a very cold day by the water or on the water. The event is open to all public participation from adults, youth, and children through activities such as skiing, wakeboarding and tubing.

The Mid Valley Water Ski Club was formed in 1974. In 1979, its partnership with Stanislaus County began. The Club's mission is to continue to provide family-oriented boat and water sport safety through water skiing and organized activities. Celebrating 54 years their Polar Bear Day is one of the longest standing traditions within the County celebrating outdoor recreation.

The Department has determined that the above event does not interfere with any significant public recreational activities and as such does not have any objections to this request and necessitates Mid Valley Water Ski Club adhere to the following requirements.

- By Tuesday, December 30, 2008, no later than 3:00 p.m., require Mid Valley Water Ski Club, to provide the Department of Parks and Recreation its Certificate of Insurance with a minimum general liability of \$1 million and endorsement naming Stanislaus County as an additional insured.
- By Tuesday, December 30, 2008, no later than 3:00 p.m., require Mid Valley Water Ski Club to provide the Department of Parks and Recreation its completed Hold Harmless (Organization) Agreement.
- On Thursday, January 1, 2009, and prior to participation, all participants are required to have completed the Hold Harmless (Individual) Agreements. Upon start of activity, these agreements are to be given to the Department's on-site coordinator.
- The expected number of persons for this event is 75.
- All facility fees apply.
- The Exclusive Use Fee of \$90 is payable on or by Tuesday December 30, 2008, no later than 3:00 p.m.
- The Reservation Fee of \$10 is payable on or by Tuesday, December 30, 2008, no later than 3:00 p.m.
- No alcohol is to be sold or served during this event.
- The area is to be left in a clean condition as determined by the on-site contact person.

Approval of Request from the Mid-Valley Water Ski Club for Exclusive Use of the South Shore Boat Ramp at Modesto Reservoir for their 54th Annual Polar Bear Day Event on January 1, 2009

- All personal property is to be removed immediately after the event.
- Mid Valley Ski Club shall work with all other necessary groups, organizations, or other governmental personnel as required by County Ordinances or the Department to ensure safe event dates.

POLICY ISSUE:

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

STAFFING IMPACT:

There are no staffing impacts associated with this item.