THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY		
DEPT: Parks and Recreation	BOARD AGENDA # *B-14	
Urgent 🔲 Routine 🔳 📈	AGENDA DATE May 19, 2009	
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES 🔲 NO 🔳	

SUBJECT:

Approval for Twain Harte Cub Scout Pack 71 to Have Exclusive Use of the Kiwanis Camp from May 29, 2009 to May 31, 2009 for Overnight Camping Activities

STAFF RECOMMENDATIONS:

- 1) Approve request from the Twain Harte Cub Scout Pack 71 to have exclusive use of the Kiwanis Camp from Friday, May 29, 2009, beginning at 10:00 a.m. to Sunday, May 31, 2009, ending at 5:00 p.m. for their overnight camping activities.
- 2) Direct the Twain Harte Cub Scout Pack 71 to adhere to the requirements set forth by the Department of Parks and Recreation.
- 3) Approve the waiver of fees for exclusive use and reservation of the Kiwanis Camp.

FISCAL IMPACT:

If approved, \$100 in fees will be waived for the Twain Harte Club Cub Scout Pack 71 overnight camping activities.

BOARD ACTION AS FOLLOWS:	No. 2009-333

On motion of Supervisor	Grover	, Seconded by Supervisor <u>Monteith</u>
and approved by the follo	wing vote,	
Ayes: Supervisors:	<u>O'Brien, Chiesa</u>	a, Grover, Monteith, and Chairman DeMartini
Noes: Supervisors:	None	
Excused or Absent: Super	rvisors: None	
Abstaining: Supervisor:	None	
1) X Approved as re	ecommended	
2) Denied		
3) Approved as a	mended	
4) Other:		
MOTION:		

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval for Twain Harte Cub Scout Pack 71 to Have Exclusive Use of the Kiwanis Camp from May 29, 2009 to May 31, 2009 for Overnight Camping Activities

DISCUSSION

A request has been received from the Twain Harte Cub Scout Pack 71 to have exclusive use of the Kiwanis Camp from Friday, May 29, 2009, beginning at 10:00 a.m. to Sunday, May 31, 2009, ending at 5:00 p.m. for their overnight camping activities.

The 50-acre Kiwanis Camp is one of the eleven sites of the La Grange Regional Park and 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 La Grange Regional Park is the County's most diverse park with over 700 acres located at eleven sites in the La Grange Area, including six sites with historic significance, 225 acres of river bottom along the Tuolumne River, Joe Domecq Wilderness Area, the Off Highway Vehicle Recreation Area and the La Grange Gold Dredge Area.

The Department of Parks and Recreation does not have any objections to this request for exclusive use and as such necessitates the Twain Harte Cub Scout Pack 71 to adhere to the following requirements:

- By Thursday, May 28, 2009, no later than 5:00 p.m. require the Twain Harte Cub Scout Pack 71, to provide the Department of Parks and Recreation a Certificate of Insurance with a minimum general liability of \$1 million and endorsement naming Stanislaus County as an additional insured.
- A Hold Harmless (Organization) is required. The original agreement must be completed and returned by Thursday, May 28, 2009, no later than 5:00 p.m.
- Hold Harmless (Individuals) are required for each participant and must be signed by a parent or guardian. The original agreements must be completed and returned by Thursday, May 28, 2009, no later than 5:00 p.m.
- A \$30 key security deposit is due upon receiving the key to the Kiwanis Camp. Upon return of the key by Friday, June 5, 2009, no later than 5:00 p.m. the security deposit will be refunded.
- The expected number of participants for this event is 10 adults and 10 minors.
- No alcohol may be sold or served during this exclusive use.
- The Kiwanis Camp is to be left in a clean condition as discussed in the Kiwanis Camp Handbook.

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POLICY ISSUE (S)

The Board should consider whether the approval of this exclusive use request and fees supports the Board of Supervisors' priority of effective partnerships. The Department of Parks and Recreation strive to establish partnerships with organizations fostering human development through use of outdoor spaces to play and exercise.

STAFFING IMPACT

There are no staffing impacts associated with this item.