THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY	
DEPT: Parks and Recreation	BOARD AGENDA #_ *B-8
Urgent Routine	AGENDA DATE November 24, 2009
CEO Concurs with Recommendation YES	4/5 Vote Required YES NO
(Information Attached)	
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 56 <sup>th</sup> Annual Polar Bear Day on January 1, 2010.	
STAFF RECOMMENDATIONS:	
1) Approve the request from the Mid-Valley Water Ski Club for exclusive use of the Main (South) Boat Ramp at Modesto Reservoir.	
2) Direct the Mid-Valley Water Ski Club to adhere to the requirements as set forth by the Department of Parks and Recreation.	
3) Waive exclusive use and reservation fees for the Mid-Valley Water Ski Club.	
FISCAL IMPACT:	
If approved, \$100 in exclusive use and reservation fees will b	be waived.
BOARD ACTION AS FOLLOWS:	
	No. 2009-778
On motion of Supervisor Chiesa , Second and approved by the following vote,   Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chiese: Supervisors: None   Noes: Supervisors: None   Excused or Absent: Supervisors: None   1) X Approved as recommended   2) Denied   3) Approved as amended   4) Other:   MOTION: Other:	nairman DeMartini

, Amaro 1 •

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 56<sup>th</sup> Annual Polar Bear Day on January 1, 2010. Page 2

## 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 56<sup>th</sup> Annual Polar Bear Day from 6:00 a.m. to 5:00 p.m. on Friday, January 1, 2010. 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 56 years, their Polar Bear Day is one of the longest standing traditions within the County promoting water-based 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.

- 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 a safe event.
- By Wednesday, December 30, 2009, 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 Wednesday, December 30, 2009, 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.
- By Friday, January 1, 2010, 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 waived.

Approval of Request from the Mid-Valley Water Ski Club for Exclusive Use of the South Shore Boat Ramp at Modesto Reservoir for their 56<sup>th</sup> Annual Polar Bear Day on January 1, 2010. Page 3

- The Reservation Fee of \$10 is waived.
- No alcohol is to be sold or served during this event.
- The Mid-Valley Water Ski Club will be responsible for all litter/debris removal from the event area. No litter or debris shall remain in the area upon completion of the event as volunteer services for this one-time annual event. The area is to be left in a clean condition.

In lieu the exclusive use and reservation fee, the Mid-Valley Water Ski Club will be responsible for janitorial/custodial duties of the public restrooms and litter/debris pick-up within the Main (South) Boat Ramp for this one-time annual event. County staff will ensure all needed supplies are available. Under normal circumstances, staff would be responsible for the above duties. By allowing the Mid-Valley Water Ski Club to address these areas of concern, this ensures Department staff the ability to focus on other areas of the park during the exclusive use.

POLICY ISSUE:

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. The Department of Parks and Recreation strives to establish partnerships with organizations that provide valued recreational experiences for children and families.

STAFFING IMPACTS:

There are no staffing impacts associated with this item.

CONTACT PERSON:

Sonya K. Harrigfeld, Director or Margarita D. Ramos, Deputy Director. Telephone: 209-525-6770.