

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

DEPT: Parks and Recreation Department *md*

BOARD AGENDA # *B-12

Urgent

Routine

AGENDA DATE April 27, 2010

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

ph
(Information Attached)

SUBJECT:

Approval for Boy Scout Troop No. 119 to Have Exclusive Use of the Kiwanis Camp Beginning April 30, 2010, and Ending May 2, 2010, for Overnight Family Camp-Out and Waiver of Fees for the Exclusive Use

STAFF RECOMMENDATIONS:

1. Approve the request from Boy Scout Troop No. 119 to have exclusive use of the Kiwanis Camp for their Overnight Family Camp-Out beginning 9:00 a.m., Friday, April 30, 2010, and ending 6:00 p.m., Sunday May 2, 2010.
2. Direct the Boy Scouts Troop No. 119 to adhere to the requirements set forth by the Department of Parks and Recreation.
3. Approve the waiver of fees for exclusive use.

FISCAL IMPACT:

If approved, \$190 in exclusive use and reservation fees will be waived for Boy Scout Troop

BOARD ACTION AS FOLLOWS:

No. 2010-237

On motion of Supervisor Chiesa, Seconded by Supervisor DeMartini

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 Boy Scout Troop No. 119 to Have Exclusive Use of the Kiwanis Camp Beginning April 30, 2010, and Ending May 2, 2010, for Overnight Family Camp-Out and Waiver of Fees for the Exclusive Use

DISCUSSION:

A request has been received from Boy Scout Troop No. 119 to have exclusive use of the Kiwanis Camp for their Overnight Family Camp-Out beginning 9:00 a.m., Friday, April 30, 2010, and ending 6:00 p.m., Sunday, May 2, 2010.

The Kiwanis Camp is one of the eleven sites within La Grange Regional Park. This location was established in 1980 by the Kiwanis Club of Greater Modesto and is home to remnants of the historic gold dredge camp and adjacent to the Joe Domecq Wildlife Area.

La Grange Regional Park is the County's most diverse park of over 700 acres consisting of eleven sites within the town of La Grange; six of the eleven sites hold historic significance, along with an additional 225 acres of river bottom along the Tuolumne River, Joe Domecq Wildlife area, the Off Highway Vehicle recreation area, and the La Grange Gold Dredge area.

The Department supports this request for exclusive use providing that Boy Scout Troop No. 119 adhere to the following requirements:

- Boy Scout Troop No. 119 shall provide the Department of Parks and Recreation a Certificate of Insurance 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, April 28, 2010.
- An Organization Hold Harmless Agreement is required. The original must be completed and returned no later than 5:00 p.m., Wednesday, April 28, 2010.
- Individual Hold Harmless Agreements 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., Wednesday, May 5, 2010. Should Boy Scout Troop No. 119 fail to return the agreements within the timeframe specified, a \$100.00 administrative fee will be assessed.
- A \$30.00 key security deposit is due at the time the facility key is picked up. The key may be picked up on Wednesday, April 28, 2010, or thereafter during business hours. The key shall be returned no later than 5:00 p.m., Wednesday, May 5, 2010.
- No alcohol shall be sold or served.
- The park is to be left in a clean condition free of litter and debris.

Approval for Boy Scout Troop No. 119 to Have Exclusive Use of the Kiwanis Camp Beginning April 30, 2010, and Ending May 2, 2010, for Overnight Family Camp-Out and Waiver of Fees for the Exclusive Use

- The expected number of participants is 60.

POLICY ISSUE:

The Board of Supervisors should determine if approving the Boy Scout Troop No. 119 request for exclusive use and waiver of fees is consistent with the Board's priority of effective partnerships and its value of caring by showing concern for the well-being of others.

STAFFING IMPACTS:

There are no staffing impacts associated with this item.

CONTACT PERSON:

Sonya K. Harrigfeld, Director Telephone: 209-525-6770