

Tentative Agenda for the WAVERLY PARK AND RECREATION ADVISORY COMMITTEE MEETING to be held on November 6, 2023 at 5:30 PM. This meeting will be held at the Waverly City Office Building, 14130 Lancashire, Waverly, NE 68462. A current Agenda shall be readily available for public inspection at the office of the City Clerk during normal business hours.

1. **Call to Order**
 - 1.a) Roll Call
 - 1.b) Acknowledgement of the "Open Meetings Act" poster that is posted by the south entrance.
2. **Public Hearings**
 - 2.a) Public Comments
3. **Approval of Minutes**
 - 3.a) Minutes of the October 2, 2023 Park and Recreation Advisory Committee Meeting
4. **Administrative Report**
 - 4.a) Park and Recreation Director's Report
5. **New Business**
 - 5.a) Aquatic Center
 - 5.a)i) Update
 - 5.a)ii) Pool fees & prices discussion
 - 5.b) Parks & Rec Programs
 - 5.b)i) Sports and activities fees
 - 5.c) Wayne Park
 - 5.c)i) Needs and improvements
6. **Other Business**
7. **Adjournment**

The Governing Body reserves the right to go into Executive Session at any time for the reasons outlined in State Statute 84-1410.

The following rules are established for audience members and participants at a Council meeting:

- (1) Any person wishing to address the Council shall first state their name and address.
- (2) Public comments are for non-agenda items only.
- (3) Remarks shall be limited to five (5) minutes.

Oct 2nd 2023 Parks and Rec Meeting Mins

Soccer continues: Sept 5th-Oct 19th, Color-changing cups instead of medals this year

Adult Coed Softball is over: Ironbourne Fitness was the winning team

NFL flag football Aug 26th-Oct 7th, Super Bowl is Oct 14th

Lawson Park Fields are overseeded and ready for aeration once rain comes Tuesday

Cade Nolan has been hired as Parks and Rec assistant

Ken has been mowing Wayne Park in Dave's absence

Aquatic Center: Building is winterized

Doors for ventilation have been ordered

Roofing issues have been completed

Revisiting the drainage on the pickleball side later in this year.

Policy and payments tabled until we get an expense report from the pool and figure out what the expectation is for decision-making.

Lawson Park

Winterize the sprinklers once the temps drop

Movement of Field Wayne 3 becomes Lawson Field #5, working with K&J, on hold due to fencing

Tree celebration Oct 14th, 9am-12pm activities for kids, planting how-to, tree give-aways in Wayne Park

Wayne Lights are fixed 9/26th with LEDs

Demo of old pool continues, almost cleaned out

November 6th for next meeting