

Tentative Agenda for the WAVERLY PARK AND RECREATION COMMITTEE MEETING to be held on December 11, 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 November 6, 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.b) Lawson Park Field 1

5.b)i) Agreement with District 145 and Legion

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.