

Tentative Agenda for the WAVERLY PARK AND RECREATION COMMITTEE MEETING to be held on February 5, 2024 at 5:30 PM. This meeting will be held at the Waverly City Office Building located at 14130 Lancashire Street, Waverly, Nebraska. 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 December 11, 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) Lifeguard wages
 - 5.b) Lawson Park
 - 5.b)i) Field 1 agreement with District 145 & Legion
 - 5.b)ii) Concession stand
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.

December 11, 2023 Parks and Rec Committee Meeting
Call to order: 5:44pm

Registration for sports saves the date: February
Lawson Park: Cade is doing inventory, cleaning and organizing shop, moving tree limbs

Old Pool Site
Met with Nick Mollo about seeding in and around aquatic center. Second bid from Eric Kroger.
Time line is for next Spring for fine grading and overseeding with narrow-leaf fescue.
Erosion on the back of the pump house.
Wires by VFW shelter need checked.
Aquatic Center: Fencing around family slide, adding a gate to the fence of the surge tank.
Paved the entrance to Wayne, needs Cade to pile rock to meet the end of paving. Painting in crosswalks for pedestrians, and lane markings. Replacing the bumpers for parking.

Lawson Park Field 1 Agreement for District 145 and Legion
Pricing points for 2024
Possible list of indoor activities to use gyms as trade for lower price
Mutually beneficial relationship for the city and schools
Motion for legion and District 145 price set at \$4K for use of Field 1
Motion carried, motion passed
Field 5 bids being approved at Council meeting

Next Parks Meeting set for February 5th
Called to Close