

Tentative Agenda for the WAVERLY PARK AND RECREATION COMMITTEE MEETING to be held on March 4, 2024 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 February 5, 2024 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) Wayne Park
 - 5.b)i) Progress and outlook
 - 5.c) Lawson Park
 - 5.c)i) Concession stand
 - 5.c)ii) Field usage
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.

February 5th, 2024: Call to order: 5:30pm

Public comment: list of repairs at Wayne Park

Approval of meeting minutes from December meeting

Registration Spring Soccer, summer baseball and softball is extended through Friday at 4pm

Possible combination with Eagle to make teams with registrants fewer kids.

Tball, Blastball-April 5th deadline

Adult coed volleyball going on Wednesday nights at the middle school. Tournament set for Sunday March 3rd.

Tree removal in Wayne Park continues, mud has closed the tree dump for cleanup and drop off. Check the night lights on the Wayne Park route. Wires continue to stick out of Veterans Flag spot.

Aquatic Center needs a fan for the electrical/mechanical room.

Data Electric has left new pool lights on the ground, Carruthers is also asking him to complete the work. Covers for shade bolts to prevent injuries will be provided by Carruthers.

Life guard wages: minimum wage is \$12 as of January 1st. Proposed wage: \$13.50, returning guards at \$14. Thirty-day review with possible pay increase.

Lincoln Parks is going to start at \$15, top wage is \$20.

Would be nice to have 30 guards on payroll for a summer to accommodate summer sports.

Planning on training someone to become a trainer for all guards. Possible collaboration with Fire Dept to do CPR training.

Lawson Park

Reached an agreement with the School District for use of Field 1. Parks and Rec is allowed to use the gym for adult co-ed volleyball.

Legion contract is the same as last year. Allowed to sell their own banners on some places on the Field.

Concession stand: Heather Chlouplek last two years, picked up concession stand work.

Necessary insurance coverage for all paid workers and staff. Talking with Community Foundation about funding.

Field 3 Drainage: Sod cutting this year to help drainage.

Field 5: K&J got the bid and will start working mid-May.

Overseed old pool site with fescue,

Back fill along parking lot, backfill old pool site.

Next meeting date: March 4th