

Tentative Agenda for the WAVERLY PARK AND RECREATION COMMITTEE MEETING to be held on August 5, 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 July 1, 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) Lawson Park
 - 5.b)i) Field 5 Update
 - 5.c) Wayne Park
 - 5.c)i) Discussion of Tree Care
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.

Parks and Rec Meeting Mins July 1st

Call to order: 5:32pm

Public Comments: none

Approval of the June 3 2024 meeting minutes

Director Report: Flag football and adult coed softball sign-ups are open now

Fall soccer registration opens tomorrow July 2nd

Tball and Blastball is over

Some Riptide and Legion games still going on

Wayne Park: Overseeding is done

Mulch drop is pending from Mr. Amoto Tree Service

Budgeting for next year tree removals

Sept removals, and Oct removals

LES removed cottonwood branch away from powerline

New assistant starts next Monday: Scott Manning

Lawson Park

Irrigation repairs are finished, well is dug and established

Aquatic Center

Revenue has been good, currently in the black

Goal was Covering for seasonal labor

\$125K for revenue

Expenses for seasonal help were \$52K

Request for another guard in rotation to help

Sign for "At Capacity" for people waiting at the gate

Blinking Lights were fixed

Lawson Park

Field 5 Update- another ball field, set back with the rain, trying to working current irrigation system to make it work. Planning to be done by the Fall, then fencing.

Budget

Ideas--Pool Vacuums, awning over admissions window, kick boards, umbrellas, new software to replace PayPort.

Parks: Turf Tank painter for soccer fields, baseball, Flag football fields. Can be leased or bought
Removes human error from curvy lines. Logos can be added. Can be used to paint parking stalls, crosswalks, etc on concrete. Every Monday it takes 2 hours across town to paint all the fields.
Comby puts out too much paint.

Concrete pad at Lawson has a puddle, so replacement is needed.

Faun Electric to bid out cameras and lights at the tennis courts, old pool location.

Aeration and overseeder machine: \$15K 36" wide stand-on rider
Clover System
Taller Foul Poles
Fence Guards
Tree Removal
Lawson Park restroom floors for epoxy bid
Lift gate for our F250 to load machinery

Project Outlook for 2-10 year Plan Ideas List

Concession stand bathrooms and South bathrooms in Wayne: Renovations
Donor wall tributes at Lawson and Aquatic Center
Water Infrastructure for watering trees
Concrete behind Field 1, sprayed for weeds
Redesign tennis courts
Pickleball sealant on court
Pool heater
Extended paved aquatic center deck space on south side
Install Lights on Field 5
In-ground shading over bleachers at Lawson ball fields
Splash pad at Lawson Park
Shelter repairs
ADA Complaint play structure at Wayne Park
Purchasing trees and other plants

Other Business

Lights burnt out on the LES side, report an outage
Light pole downed by tree is on the LES schedule
Cracks in the Sidewalk on the Matheson side

Next Meeting: August 5th 5:30pm