

Tentative Agenda for the WAVERLY PARK AND RECREATION COMMITTEE MEETING to be held on November 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 September 9, 2024 Park and Recreation Advisory Committee Meeting
4. **Administrative Report**
 - 4.a) Park and Recreation Director's Report
5. **New Business**
 - 5.a) Lawson Park
 - 5.a)i) Field 5 Update
 - 5.b) Field Rental
 - 5.b)i) Fees and Agreement
 - 5.c) Tree Care
 - 5.c)i) Policy Draft
 - 5.c)ii) Discussion
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 minutes Sept 9th, 2024

Approval of Aug 5th meeting minutes.

Director report: Signage must be removed from all field fences by Oct 1st

Pickleball tournament and Disc golf tournament November 3rd

Lawson Park: New well at Lawson had the casing fail.

Well drive was damaged, fixing heads one at a time

Field 5 Update: field is complete, waiting on fencing from Elkhorn Fence. Parks Dept wants this work done this fiscal year.

Aquatic Center Update: LES wants a Demand charge for year-round electrical use even though the aquatic center only uses 3 months of the year. Carrothers has experience with building aquatic centers, but our hired electrician could have warned us that engineers designed it poorly.

Gregg Electric is coming to check all the electrical to limit our demands.

The pools are drained and power washed, it and bathrooms will be winterized in October.

Tree Care at Wayne Park:

Historical overview of Wayne Park presented by City Arborist Justin Evertson

Municipal code does not have notes for Tree Advisory committee to be added to Parks and Recreation Advisory Committee. Needs to be corrected in the code.

There is a tree planting ordinance in the city code.

Philosophies and Financial Impacts of Wayne Park Landscaping Practices: Resilient and Sustainable Landscape in Wayne Park that makes the park more inviting and attractive to users; improves biodiversity and ecological outcomes, conveys waterwise practices, serves as an arboretum and garden space to educate the public, and is cost effective and manageable within city maintenance budgets.

This philosophy has guided the care of Wayne Park since 1997.

There are 3 or 4 areas throughout Wayne for educational signage: Wetland area, Woodland area, native garden beds.

Nebraska Forest Service conducted an inventory of city trees, possible agenda item added for the next meeting.

City plans to Reaffiliate with Nebraska Statewide Arboretum for Wayne Arboretum registry

Other Business:

Budget for next year: no Bobcat for clearing snow, turf tank painter, no lift gate for pickup.

Approved for concrete at Lawson, camera work, fence guard, landscaping/trees, aeration and overseeder machine.

*Time ran out on one agenda item: Tree Care Policy rough draft

Next Meeting: Tuesday Oct 7th 5:30pm