

Tentative Agenda for the WAVERLY PARK AND RECREATION COMMITTEE MEETING to be held on December 2, 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**
3. **Public Comments**
4. **Approval of Minutes**
 - 4.a) Minutes of the November 4, 2024 Park and Recreation Advisory Committee Meeting
5. **Administrative Report**
 - 5.a) Park and Recreation Director's Report
6. **New Business**
 - 6.a) Lawson Park
 - 6.a)i) Dog Park update
 - 6.b) Field Rental
 - 6.b)i) Fees and agreement
7. **Other Business**
8. **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 November 4th, 2024

Call to order: 5:31pm

Approved minutes from Sept 9th meeting (no quorum for October meeting).

Park & Rec Director Report:

Allison Stark, Waverly resident proposes a dog park. Proposed: Areas for this: North of Lawson, South of floodplain, old swimming pool location, city already owns these locations. Cost: Empire fencing 5-foot, double gated entrance, \$32 a foot, \$300 per gate. Other costs: benches, signage.

Funding: grants, city money, TIF envelopments, fundraising, GWAFF money

Potential rules in the park: pick up after your dog, kids under 16, no dogs in heat, etc. Would need posted rules. Small dog area, large dog area.

Council responds: funding in budget. Liability questions. Mixing kids and dogs. Reach out to LARM.

Director's Report from October: Sports- adult co-ed softball is finished

Flag football is over, Saturday Oct 15th was the Superbowl

Fall Soccer is over, last week is Oct 15th & 17th

Adult volleyball registration is open this week.

Wayne Park

Tree Work: Scott has been cleaning up limbs

Mowing has come to an end

New Batting cage at Wayne 1.

Possible upgrade in bathrooms. Concession stand painting.

Budget for fixing cameras, hoping the cameras are running before the end of the year.

Lawson Park

Irrigation and field maintenance

New aerator and overseeder arrives tomorrow.

Repainted the dug out benches, planning to paint the foul poles, foam tops for the fence.

Field 1: deep dragging for smoothing and softening.

Painted the bathroom floors.

Aquatic Center

Everything is winterized

Lights: Bathhouse lights are not heat tolerant, 5-7 required fixing through the year, the electrician put in something off-brand and now causing issues. Light fixtures do not match the specs. The engineer needs to replace with right parts. Also LES dropped the demand charge effectively immediately.

New Business:

Lawson Park, Field 5 update: Dug outs are done, field is green.

Field Rental- Pool Fees and agreement: Current fee: \$35 per game, practices: \$15, Lincoln charges \$24 per hour= \$48 for games, proposed designated practice fields versus game fields.

Tree Care- Policy draft and discussion

Trees removed as able, 20" blade, Christensen is scheduled remove more trees

Light poles need work, one fixture is out and will be replaced.

LES light pole is ON regardless of daylight.

Other Business: Setting up Tree Advisory Board, Stephanie will research what the code says and the history behind it. It is currently not seen in the municipal.

Next Meeting: Dec 2nd, 5:30pm