

Tentative Agenda for the WAVERLY PARK AND RECREATION COMMITTEE MEETING to be held on June 3, 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 May 8, 2024 Park and Recreation Advisory Committee Meeting
4. **Administrative Report**
 - 4.a) Park and Recreation Director's Report
5. **New Business**
 - 5.a) Wayne Park Project
 - 5.a)i) Update
 - 5.b) Aquatic Center
 - 5.b)i) Punchlist
 - 5.b)ii) Passes
 - 5.c) Lawson Park
 - 5.c)i) New Well
 - 5.c)ii) Field 5
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 Wednesday May 8, 2024

Call to Order: 5:34pm

No public comments

Acceptance of last meeting minutes

Baseball, softball, blastball, Tball happening now.

Rescheduling rain outs

Painter machine needed replacement parts before painting the stalls can begin

Painting pickleball court and nets next

Working with an electrician for a bid to fix video cameras and tennis court lighting

Director's Report

Lawson Park working with Cade and Ted, another seasonal worker to start soon.

Sprinkler system work to fix valves

AWS Well service out of Mead, works on smaller wells

Well is high in iron and manganese, causing a build-up in the sprinkler heads, the heads stay up and dribble water all night long. A bid was sought for \$5K for additive of peroxide to clean the system out regularly.

New ball field construction to start the end of this month.

Lights are up around the Aquatic Center

Geocaching discussion: Permission must be granted to hid things around the city, works on a trade system, (take one/hide one.) Lots of policies for geocaching. Inside containers can be trinkets, coins, other small things kids would enjoy. Treasure hunt with GPS for kids. Add to the city policy that the graveyard is excluded from use. Boy and Girl Scouts have a badge related to geocaching. Passed a recommendation for policy to be developed by city council.

Aquatic Center: filling the pool today and tomorrow. Carruthers to come do a walk through. May 25th opening day. Pre-registration for booking parties and swimming lessons. Summer passes are now for sale. Lights are on and working. Lifeguards (33) are hired. Concession stand manager, 12-15 workers. New speakers have been added to light poles to improve ability to hear.

Dog Park: Spending authority to spend \$25K from grants and donations, donation of land, donation of fencing, etc. Sponsors of fencing can advertise on the fences. Most smaller cities, Seward and Ashland, used floodplain land that can't be used for much else and just closes during wet times. Recurring costs includes mowing and dog pick up bags.

Possible location: 148th and Waverly Road, floodplain with the creek there. Parking lot would be needed. Walking path is planned for that future neighborhood. Liability and responsibility signs: Enter at your own risk.

Concessions are up and running. Insurance was obtained for workers. Wireless microphone for making announcements for last call from the stand.

Regular weeding schedule and training for seasonal staff to keep up Wayne Park.

Next meeting on June 3rd 5:30pm

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