

Tentative Agenda for the WAVERLY PARK AND RECREATION COMMITTEE MEETING to be held on January 7, 2025 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 December 2, 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) Wayne Park
 - 6.b)i) New Projects and Discussion
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 12-2-2024 Meeting Minutes

Call to order: 5:34pm

No public comments

Approval of November meeting minutes

Director's report: adult co-ed volleyball sign ups are happening now

Wayne Park:

Winterized bathrooms at both parks, winterized the irrigation on fields

Tree clean ups continue

Requests from baseball teams for field sign ups

Lawson Park: Irrigation and field maintenance, aeration and overseeding

Dog Park Update: North of Lawson park, both big and small dog areas on 2.6 acres

Survey was overwhelmingly positive, some people even offered to help fundraise

Fencing and added concrete walk away

Allison Stark to get quotes, David Jespersen to help with grant applications

Lincoln sells advertising with banners on fencing

City would become responsible for dog bags and trash removal. Trash bins around the park, not just as entrances.

Approval of area for dog park, motion carried, motion approved.

Field rental fees: Proposed change \$25/hour per practice \$10/hr for lights during practice

Game fees: \$25/hour for local, \$35 for outside teams \$10/hour for lights

Tournaments: \$250 for local teams (one game free), rare occasion for outside teams to book a tournament but will default to game fees

Tree Advisory Board: update forthcoming, necessary for grant funding, Tree City designation,

January 7th 2025 5:30pm, for next meeting.

Call to close: 6:22pm