

**Tentative Agenda for the WAVERLY PARK, RECREATION, & TREE ADVISORY COMMITTEE MEETING** to be held on February 4, 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 January 7, 2025 Park, Recreation, & Tree Advisory Committee Meeting
5. **Administrative Report**
  - 5.a) Parks and Recreation Director's Report
6. **New Business**
  - 6.a) Election of Officers
  - 6.b) Lawson Park
    - 6.b)i) Dog Park Update
  - 6.c) Aquatic Center
    - 6.c)i) 2024 Recap & Numbers
    - 6.c)ii) 2025 Pool Policies/Pricing/Fees
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 may be for agenda or non-agenda items.
- (3) Remarks shall be limited to five (5) minutes.

Parks and Rec Meeting Mins Jan 7<sup>th</sup>, 2025

Call to Order: 5:29pm

Approval of meeting minutes as written: approved

Director's Report: Coed Adult volleyball league starts tomorrow night. There are 8 Teams  
Christensen tree service removed 12-14 trees, stumps are being ground, ash trees are being removed

Lawson Park: Field 5 is almost complete, dug out shade topper and benches for dug outs are forthcoming.

Ball field schedule is being set for spring and summer

Approval of increased fees for aquatic center

New Business: Lawson Park Dog Park update

Need to get 2 quotes for the cost of the fencing, Empire, Elkhorn Fencing, other recommendations, Plans for a galvanized 5 foot fence. The goal is to have separate big and small spaces for dogs based on size. Four gates. Parking lot paving: \$12-\$14,000.

Banners for advertising. Fundraising ideas, grant opportunities: Petco, Pet Smart.

Corn hole tournament at foundation as fundraiser. Yard game Olympics. Triathlon for kids.

Wayne Park: New Projects Using old pool space, Skate park, natural play space, horse shoe pit, possible drive in movie spot. Permanent yard game sets.

Recommended Action Items for Spring and Summer:

1. Robust tree planting to replace the lost canopy due to ash tree removals.
2. Mapping areas for replanting. Map is really important for planted trees.
3. Dedicated watering plan. Routine and repeated planned waterings, especially during July and August to ensure trees do not die or suffer die back.
4. New mower guy for summer mowing.

In 2006, Parks and Recreation Committee Tree Advisory Board is in the code. It didn't get copied over and needs to be checked with the city lawyer.

Lights in Wayne Park are out due to bad sensor, in progress of fixing.

February 4<sup>th</sup>, 2025 next meeting.

Meeting adjourned: 6:29PM