

Tentative Agenda for the WAVERLY PARK, RECREATION, & TREE ADVISORY COMMITTEE MEETING to be held on August 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 July 7, 2025 Park, Recreation, & Tree Advisory Committee Meeting
5. **Administrative Report**
 - 5.a) Parks and Recreation Director's Report
6. **New Business**
 - 6.a) Youth/Adult Sports
 - 6.a)i) Discussion of Waverly Riptide contracts.
 - 6.a)ii) Upcoming flag football
 - 6.a)iii) Adult sports: pickleball tourney, volleyball, and 3v3 league, possible cornhole league.
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, Rec and Tree Advisory Board Meeting July 7th

Call to Order: 5:34pm

Roll Call: Pat Peterman, Troy Hasenkamp, John Toy, Arica Carlson, Andy Wilcox

No public hearings, no public comments

Director's report: Aquatic Center leaks in the air compressor is causing chemicals not to mix, process is fixed and no calls have been received since fix took place at 7-7-2025 at 3pm.

Tryouts for select teams have fields reserved.

Baseball season is winding down for the season.

Field maintenance at the end of the season: top dressing of Field 1, possibly 2 and 3

Quote for a new fertilizer spreader from John Deere, can be pulled behind Gator or mower.

Tennis and pickleball resurfacing quotes, painting basketball courts for future 3 on 3 tournaments. Tennis hitting walls can be sanded and painted instead of replaced.

Possible rental of courts and hosting tournaments for Fourth of July, Rec Desk can automate some of the scheduling processes.

Lawson Park: Overseeding and leveling out soccer fields, treated baseball fields and winterize
Current quote for decking space on aquatic center from Carrothers is \$167K. JAO quote was \$68K.

Motors and Pumps needed replacing, seized up due to "user error."

Verizon Tower update: no response from them

New Business:

Riptide baseball, Wave, Heat softball is ready to negotiate next year's contracts for field rental.

Scott's investigating being rid of ground squirrels, grub control, fertilizer

Scott will need a pesticide applicator's license for taking on applying chemicals in our parks.

Wayne Park: One ash tree removed, one remaining at VFW, one along the trails.

Safety issue: Stop sign needs replaced.

Netting on back stops needs tightening to increase safety

Batting area needs cleaned up, leveling, adding turf

Registration for adult co-ed softball teams closes soon, numbers are low.

Next meeting scheduled for Monday, August 4th

Meeting Adjourned: 6:30pm