Tentative Agenda for the WAVERLY PARK, RECREATION, & TREE ADVISORY COMMITTEE MEETING to be held on November 2, 2026 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 October 5, 2026 Park, Recreation, & Tree Advisory Committee Meeting
5. **Administrative Report**
   - 5.a) Parks and Recreation Director's Report
6. **New Business**
   - 6.a) Park Facilities: Lawson, Sharp, & Wayne Park
     - 6.a)i) Parks and Recreation Master Plan RFP discussion
   - 6.b) Aquatic Center
   - 6.c) Youth/Adult Recreation Programs
     - 6.c)i) Baseball and Softball Sponsorship Advertisement discussion
7. **Other Business**
   - 7.a) Next Meeting Date? Cannot meet December 7th due to scheduling conflict with Strategic Planning Committee.
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 Trees Advisory Board Committee Meeting Minutes
October 5, 2026

Call to Order: 5:36pm

No public comments. Approval of meeting minutes as written.

Director's Report:
Parks had 10 trees planted, 8 in Lawson Trees for Nebraska Towns grant funding
K and J came out to mark Lawson fields to cut out some sod, hoping new sod is in before it gets too cold. Fields should be ready for next summer.
Dog Park discussions are happening about relocation Sharp park, taking over basketball court
Sports: flag football winding down, Super Bowl at high school football stadium
Soccer got pushed back due to heat index, then for rain
Registration for 8 teams of women's volleyball is nearing close
Halloween Event: Chamber of Commerce fire pit smores, movie viewing of Hocus Pocus
Aquatic Center winterizing in progress, dry running the pumps once a week to keep the pumps moving over the winter.

Wayne Park: 2 Green Ash trees marked for removal near shelter playground,
1 Green Ash near playground collecting bids for pricing
Discussion of community survey for a community recreation center

Parks Dept master plan review sent out via email for discussion and consideration

Nov 2nd 5:30pm next meeting

Call to close: 6:18pm