



CITY OF WESTFIELD, IN
Parks and Recreation Board Meeting Minutes - 12/4/2024
Wednesday, December 4, 2024 at 7:00 PM

CALL TO ORDER

President Grimmer noted the presence of a quorum and called the meeting to order at 7:01 pm

NOTICE PRESENCE OF A QUORUM

Member(s) Present:

Mike Antrim, Kurtis Baumgartner, Julia Grimmer, Mike Hall, Leanne Zentz

PLEDGE OF ALLEGIANCE

CHANGES TO AGENDA

Motion: Approve

By: Kurtis Baumgartner

Seconded: LeAnne Zentz

Yes: Kurtis Baumgartner, Julia Grimmer, LeAnne Zentz, Mike Hall, Mike Antrim

No: None

Abstain: None

Motion Determination: Passed

PUBLIC COMMENTS

MINUTES

Approval of Minutes

November 6, 2024, minutes were presented.

Motion: Approve

By: Mike Hall

Seconded: LeAnne Zentz

Yes: Kurtis Baumgartner, Julia Grimmer, LeAnne Zentz, Mike Hall, Mike Antrim

No: None

Abstain: None

Motion Determination: Passed

OLD BUSINESS

NEW BUSINESS

Arts Master Plan Contract

1. Action Item#1 – Noblesville Creates Inc. – City of Westfield - Agreement

Director Chris McConnell presented an overview of the work encompassed under the agreement.

Motion: Approve

By: Kurtis Baumgarnter

Seconded: Mike Hall

Yes: Kurtis Baumgarnter, Julia Grimmer, LeAnne Zentz, Mike Hall, Mike Antrim

No: None

Abstain: None

Motion Determination: Passed

Budget Presentation

1. Item #2 – Budget Presentation Arts Master Plan

Director Chris McConnell presented an overview of the General Fund and Park Impact Budget. He provided a detailed outline of the key aspects of the budget, emphasizing its alignment with the Advancing Westfield Pillars

DIRECTOR'S REPORT

Director Chris McConnell stated that the Westfield Ice Ribbon officially opened on November 23rd. A new partnership between the City of Westfield and the Westfield Mayor's Council on Disabilities has led to the inaugural Sensory Skate Night, designed to provide an inclusive skating experience for all abilities. The Master Plan has been officially approved by the State of Indiana. The department is now awaiting additional feedback from the state regarding the next steps. The last major event of the year, Westfield Lights, is set to open the holiday season, celebrating the community with festive activities.

OTHER BUSINESS

Brief discussion when the next board meeting will be held. Director Chris McConnell and board President Julia Grimmer would like for everyone to review their calendar for potentially having the next meeting on Wednesday, January 8, 2025.

NEXT REGULAR MEETING

February 5, 2025 at 7:00pm

ADJOURNMENT

The commission adjourned the meeting at 7:19 PM

Motion: Approve

By: Kurtis Baumgarnter

Seconded: Mike Antrim

Yes: Kurtis Baumgarnter, Julia Grimmer, LeAnne Zentz, Mike Hall, Mike Antrim

No: None

Abstain: None

Motion Determination: Passed

Julia Grimmer, President

Date

Terri Wolf, Secretary

Date

These minutes are a summary of actions taken at the City of Westfield Parks and Recreation Board Meeting. A full recording of the meeting is available for viewing at:
<https://www.youtube.com/cityofwestfieldin>