



**CITY OF WESTFIELD, IN**  
**Parks and Recreation Board Meeting Agenda - 2/5/2025**  
*Wednesday, February 5, 2025 at 7:00 PM*

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**BOARD OR COMMISSION:** Parks and Recreation Board Meeting  
**MEETING DATE:** Wednesday, February 5, 2025 at 7:00 PM  
**MEETING PLACE:** Westfield City Hall- Assembly Room

**THE FOLLOWING AGENDA IS SUBJECT TO CHANGE AT THE DISCRETION OF PARKS AND RECREATION BOARD**

**CALL TO ORDER**

**NOTICE PRESENCE OF A QUORUM**

**PLEDGE OF ALLEGIANCE**

Election of Officers

**CHANGES TO AGENDA**

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES**

Approval of Minutes

**OLD BUSINESS**

**NEW BUSINESS**

1. Action Item#1 - Simon Moon Phase II- Playground Replacement quote
  - a. Slide deck for a presentation of the playground
  - b. The actual quote
  - c. Special Purchase Memo - Recreation Insites

**DIRECTOR'S REPORT**

Master Plan Draft

**OTHER BUSINESS**

**NEXT REGULAR MEETING**

**ADJOURNMENT**

