



Washington Park Association of Hudson County

Agenda - January 6, 2020

Time: 7:30PM Called to Order

Location: 155 North Street at St. John's Church Parish Hall (first room in hallway on right)

Meeting called by: WPA Board of Trustees

Facilitator: Nick Lawrence

Minute Keeper: Starr James

Call to Order

Time Allowances:

7:30 PM - (Time allowed: 5 minutes)

- Welcome visitors
- Reading of WPA mission and rules of conduct
- Trustee roll call
- Ratification of minutes

Minutes from the December 2, 2019 meeting were uploaded to the WPA website, Trustees are there any omissions or changes needed, If not the minutes will be ratified.

WPA Mission Statement

The objective of the Washington Park Association (WPA) is to work with the community to revitalize, maintain and protect Washington Park in Hudson County, New Jersey and promote its use through the development of programs and activities that enhance the quality of life of park users and local residents.

WPA Code of Conduct

In the interest of fostering community relations and assuring the on-going health of the WPA, all meetings will maintain an atmosphere of courtesy and civil conduct. When there is a disagreement of any kind, people will address each other with respect. An individual's presence at a meeting indicates acceptance of this policy. Anyone whose words or actions go against the policy may be required to leave a meeting.

Officer Reports

7:35 PM - (Time allowed: 5 minutes)

- President's report
- Treasurer's report
- Secretary's report

Community Partners and Guests

7:40 PM - (Time allowed: 15 minutes)

- Jersey City North District Crime Statistics –
- North District announcements –
- Other guest speakers or announcements –

New Business

7:55 PM - (Time allowed: 45 minutes)

- Review the draft calendar for the year
- Propose the following working groups and ask for volunteers:
 - Gardening
 - Fundraising/Promotion
 - Recruitment/Volunteer Coordination
 - Washington Park Wednesdays
 - Community Action & Support
- Establish dates for four social events (quarterly)
- Proposal for updating bylaws (Mike Sihksnel)

Old Business

8:40 PM – (Time allowed 10 minutes)

- Green Acres update: Signage layout in production / examples present for review.
- WP Dog Run renovations
- Workout Station under construction

9PM – Adjournment

MEETING NOTES: