

Agenda - July 6, 2020

Time: 7:30PM Called to Order

Location: Zoom Meeting (details to follow) 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 March 2, 2020 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: 10 minutes)

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

Community Partners and Guests

7:45 PM - (Time allowed: 15 minutes)

New Business

8:00 PM - (Time allowed: 45 minutes)

- Spring Planting Update
- Garden Maintenance
 - Volunteer Coordination
 - o Masks -
 - Watering
 - Wednesday
 - May need to add another day
 - Budget for Maintenance:
 - Sihksnel Keep track of budgets for the county, Union City, etc. to make sure maintenance, etc. is paid for.
- Additional Programming for 2020
 - Sihksnel We should make this a focus point for the next meeting.
 - Lawrence Could look into the dinner in the park series
 - Glenza Community distanced picnic?
 - Could also be a fundraiser.
 - Sihksnel Would be concerned about how things would be handed out.
 - Glenza Could do pre-sealed drinks.
 - K. Lawrence Could do a scavenger hunt.
 - o Parker Should definitely brainstorm low-cost, distanced activities.
 - Sihksnel Could do a t-ball home run derby for kids?
- Inventory
 - Healy-Santo Should take an inventory of the bunker box

Old Business

8:40 PM – (Time allowed 15 minutes)

- Farms in the Heights Fundraiser Launch
 - o GoFundMe https://www.gofundme.com/f/WPA-for-FITH
- Dog Run
- Fundraisers
- Signage
 - Start with WPA for garden beds

o Can look into signage for plants themselves

9PM – Adjournment

MEETING NOTES: