



Washington Park Association of Hudson County

Agenda - October 7, 2019

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: Nick Caballero

Time Allowances:

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

- **Call to order**
 - Welcome visitors
 - Reading of WPA mission and rules of conduct
 - Trustee roll call

- Ratification of minutes

Board of Trustees Attending Y / N

Mory Thomas – President -
Nick Lawrence Treasurer -
Nick Caballero Secretary -
Andrea Brachfeld Trustee -
Tim Brown – Trustee -
Hector Fermin – Trustee -
Starr James - Trustee -
Vacancy – Trustee N/A
Yolanda Miranda Trustee -
Katherine Parker Trustee -
Wendy Paul Trustee -
Vacancy - Trustee – N/A
Quorum Y or N # of Trustees

Minutes from the September 9, 2019 were uploaded to the WPA website for review, are there any omissions or changes needed? If not, the minutes will be ratified.

Others in attendance –

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.

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

- **Officer Reports**
 - President's report –
 - Treasurer's report -
 - Secretary's report -

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

- **New Business**

428 – 432 Central Ave Review of Plans for development / Presenter Chuck Harrington III

- **Community Partners and Guests**
 - Jersey City North District Crime Statistics –
 - North District announcements –
 - Other guest speakers or announcements –

7:55 PM - (Time allowed: 15 minutes)

- **Community Partners and Guests**
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8:10 PM – (Time allowed 5 minutes)

- **Old Business**

- Green Acres update: Signage / Final stage waiting on signs in production which need to be approved when received before final payment is given. Waiting on excuses for the delay.
- WP Dog Run renovations: 9/9/19 Meeting update / Meeting happened – Design is way too big for the park. Connected Mayor Stack with the County to design a cohesive park layout. Union City’s design for the park and the County’s design overlap.

- **Recruitment of New Trustees**

- Table at Riverview Farmers Market
 - 10/13 - Starr, Kat, and ???
 - 10/20, 10/27, 11/3, 11/10, 11/17
- Updating interview docs with week
- Invitations to November Meeting
 - Contacts for potential trustees + Interviews
- December meeting format

- **Other New Business -**

9PM – **Adjournment**

MEETING NOTES: