



Washington Park Association of Hudson County

AGENDA - SEPTEMBER 9, 2019

Time: 7:30 PM - 9:00 PM

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 Taker: 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

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)

- **Community Partners and Guests**
 - Jersey City North District Crime Statistics
 - North District announcements
 - Community quality of life concerns
 - Other guest speakers or announcements

7:55 PM - (Time allowed: 25 minutes)

- **Old Business**

- Green Acres update: Signage
- WP Dog Run renovations: 9/9/19 Meeting update
- Garden Maintenance Update: Hired a landscaper to work in August through end of September. Budget vs. Projected
- WPA Nomination Committee: Discuss trustee and officer candidates on the record.
- Re-Cap: Washington Park Wednesdays: What worked, what didn't, budgeted vs. actual

8:20 PM - (Time allowed: 15 minutes)

- **New Business**

- **Inclusionary Zoning** - Garden State Episcopal - Gillian Allen/Beverly Brown-Ruggia: Request for the WPA to co-sponsor and help organize a community meeting to educate residents about upcoming affordable housing zoning votes by city council and what we can do to support.
 - **MOTION:** *Mory Thomas would like to motion for the WPA to engage in this community outreach and education about the upcoming Inclusionary Zoning ordinances coming before Jersey City Council.*
- **Annual Meeting** postponed to December to allow more work on trustee and executive board rosters, during this transitional year as Nick Caballero and Mory Thomas step down from the association.
 - **MOTION:** Mory Thomas would like to motion to move the WPA Annual Meeting from November 4th to December 2nd, to allow more time to recruit trustees and officers for the board.
- **WPA Meet and Greet BBQ** for potential trustees and officers on September 22nd at 3PM.
- **Other New Business:** Open discussion

9:00 PM - **Adjournment**

MEETING NOTES: