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| Meeting Agenda Washington Park Association Of Hudson County [www.wpanj.org](http://www.wpanj.org)  | Date: 1/3/2010 |
| Time: 7:30 PM to 9:00 PM |
| **Meeting Location:**St. John's Evangelical Lutheran Church155 North St.Jersey City, NJ. 07307**Association Address:**662 Palisade Avenue, Jersey City, NJ 07307Phone: (201) 533-9571 |
| Meeting called by: | WPA Board of Trustees | Type of meeting: | Regular Monthly Meeting |
| Facilitator: | Mory Thomas | Minute taker: | Nick Caballero  |
| Timekeeper: | Mory Thomas / Nick Caballero |  |  |
| Attendees: | WPA supporters (see sign in sheet) |
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| Please read: | Minutes from General Meeting on December 6th 2010 and December 20th , 2010 special trustee meeting |
| Please bring: | Checkbook or cash for contributions or membership payable to: WPA of Hudson County. Bring your ideas and solutions to help our community create a stronger sense of place in the Washington Park area. |
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| Agenda Items:**Topics** | Presenter | Start Time/ Duration |
| * Call to Order
* Welcome visitors and general membership
* 50/50 Raffle
* Reading of WPA mission statement and rules of conduct
* Trustee Roll Call
* Ratification of minutes from General Meeting on December 6th 2010

 and December 20th , 2010 Special Trustee Meeting 7:30 / 5 min  |
| President’s Report  | Mory Thomas | 7:35 / 5 min |
| Vice President’s Report | n/a | 7:40 / 5 min |
| Treasurer’s Report | Anthony Cunningham | 7:45 / 5 min |
| Secretary’s Report | Nick Caballero | 7:50 / 5 min |
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| Guest Speakers: Q & A **Police/City:** (Dave Calton or Police Representative from JCPD North District Community Relations and Teresa Haywood from the Mayor’s Action Bureau) | Guest | 7:55 / 15 min |
| Committee Updates: * Education – JCBOE resolution passed on Dec. 16th, 2010. Dodge Foundation wants to set a site visit on Jan 12th we are hoping to finalize the date this week. Education committee meeting on Wed., Jan 5th, 7:30PM at 662 Palisade Ave.
 | Chairpersons | 8:10 / 10 min |
| New Business:Events and Program Ideas and Needs for 2011* Movies In The Park
* Lemonade Day Planning
* 3rd Annual Planting In The Park Event
* Everything Festival (WPA has been asked to be on planning committee)
* Concert In The Park
* Theater
* Tennis Tournament/Workshop/Clinic
* Basketball
* Baseball (anyone want to help out with the WPLL…board/management, fundraising, paperwork, uniform distribution, scheduling, concession stand, coaching, umpire, etc.)
* Committee work
* Park #3 Visioning Committee Chairperson?
* Grant management: plantings, budgeting, oversight
* Grant writing
* Fundraising events and letter campaign
* Business Planning
* Secretarial help for Nick
* Tax filings
 | All | 8:20 / 10 min |
| Old Business: Lemonade Day Update**2010 Hudson County Open Space Grant:**Final vote took place on Tuesday, December 21st @ 1PM in the afternoon and the WPA did receive 100K in open space funding for community related improvements.Union City also received their 500K in open space funding Other…. | Mory Thomas | 8:35 / 20 min |
| Adjournment |  | 9:00 PM |
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