|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Meeting Agenda   Washington Park Association Of Hudson County  [www.wpanj.org](http://www.wpanj.org) | | | | | | | | Date: 3/7/2010 | | |
| Time: 7:30 PM to 9:00 PM | | |
| **Meeting Location:**  St. John's Evangelical Lutheran Church  155 North St.  Jersey City, NJ. 07307  **Association Address:**  662 Palisade Avenue,  Jersey City, NJ 07307  Phone:  (201) 533-9571 | | |
| Meeting called by: | | | | WPA Board of Trustees | Type of meeting: | | | | Regular Monthly Meeting | |
| Facilitator: | | | | Mory Thomas / Peter Basso | Minute taker: | | | | Nick Caballero | |
| Timekeeper: | | | | Peter Basso / Nick Caballero |  | | | |  | |
| Attendees: | WPA Members & Supporters (see sign in sheet) | | | | | | | | | |
|  | | | | | | | | | | |
| Please read: | | Minutes from General Meeting on February 7th, 2011 and  Special Trustee Meeting on March 1st, 2011 | | | | | | | | |
| Please bring: | | Checkbook or cash for contributions or membership dues payable to: WPA of Hudson County, Inc.  Bring ideas and solutions to help shape our community, creating a stronger sense of place, a culturally diverse place for living and to raise a family. Welcome to the Washington Park neighborhood in JC Heights. | | | | | | | | |
|  | | | | | | | | | | |
| 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 January 3rd 2011  and the Special Trustee Meeting on January 31st, 2011 7:30 / 5 min | | | | | | | | | | |
| President’s Report | | | | | | | Mory Thomas | | | 7:35 / 3 min |
| Vice President’s Report | | | | | | | Peter Basso | | | 7:38 / 3 min |
| Treasurer’s Report | | | | | | | Anthony Cunningham | | | 7:41 / 3 min |
| Secretary’s Report | | | | | | | Nick Caballero | | | 7:44 / 3 min |
|  | | | | | | |  | | |  |
| Guest Speakers: Q & A  **Police/City:** (?) Police Representative from JCPD North District Community Relations & / or Teresa Haywood from the Mayor’s Action Bureau) | | | | | | | Guest | | | 7:47 / 10 min |
| Committee Updates:   * **Safety** – Joe & Nick scheduling a meeting with new County Sheriff before end of March to address recent street crossing incidents and crime surrounding the park. Time 8:05 / 3 min * **Education** – Lisa Blando, Beverly Brown, Elyssa Serrilli, Jan Graff intro tentative plans for Sustainable Planting Programs in Washington Park. Time 8:10 / 20 min * **Website** – Upgraded format and updates with social media links and Meet Up links complete by end of February. We will be sending out emails on Yahoo Group about a total transition Meet Up by end of March. Everyone please join the WPA on Meet up: <http://www.meetup.com/WPA-Hudson-County> Time 8:30 / 3 min * **Legal** – Peter, Joe & Jim: Address legal needs for all aspects of the WPA Time 8:35 / 3 min * **Financial** – Tony, April & Mory: 2011 Budget and 5 year plan Mory Thomas to Introduce James Adams HC Contracted Grant Writer Time 8:40 / 5 min * **Events** – 2011 events, 3rd Annual Planting In The Park Program, August is the 1st Annual Movies In The Park Program, 2nd Annual Centennial Celebration transitioning into a regular September Music and Art Program…. Time 8:45 / 5 min * **Nominating Committee** – Jim, Susana, & April (trustee alt) Tiffany C., Debra, & Darlene (General Membership alt) Time 8:50 / 3 min | | | | | | | Chairpersons | | | 7:57 / 42 min |
| New Business:   * Motions - #1. To become a member of the United States Tennis Association $50 membership to possibly collaborate and create programs in Washington Park * Motion - #2. To act on the ANJEC Association of New Jersey Environmental Commission grant application to assist with Park #3 Community Visioning to Inform Master Planning * Motion - #3. To purchase WPA Business Cards for Officers, Trustees and Committee Chairs | | | | | | | All | | | 8:39 / 5 min |
| Old Business:   * Community Supported Agriculture (CSA) – What it means. Sign Up Sheet * March Fundraiser pushed to 2 dates in April – If you’d like to assist in the planning talk to Nick. * Membership Dues: Are you up-to-date as a WPA member?   **2010 Hudson County Open Space Grant: Freeholder resolution**  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. The contract has been received and is being reviewed by our legal council at Pro Bono.  **Park #3** - Update meet cancel by UC, we are waiting on a reschedule date from UC.  **Heights Farms In The City News –** Lisa & Mo  Other…. | | | | | | | Mory Thomas / Peter Basso | | | 8:44 / 16 min |
| Adjournment | | | | | | |  | | | 9:00 PM |
|  | | | | | | |  | | |  |
|  | |  | | | | | | | | |
|  | |  | | | | | | | | |
|  | | | | | | | | | | |
|  | |  | | | | | | | | |
|  | | | | | | | | | | |
| Notes: | | |  | | | | | | | |