|  |  |
| --- | --- |
| Meeting Agenda Washington Park Association Of Hudson County [www.wpanj.org](http://www.wpanj.org)  | Date: 5/2/2010 |
| 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: | 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 March 7th, 2011 and April 4th, 2011… Also read minutes from Special Trustee meetings on April 18th, 2011 and April 25th, 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 March 7th 2011 and April 4th, 2011 as well as Special Trustee Meeting Minutes from April 18th, 2011 and April 25th, 2011 7:30 / 5 min  |
| President’s Report – Not in attendance | 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:** David Calton Police Representative from JCPD North District Community Relations & / or Teresa Haywood from the Mayor’s Action Bureau) | Guest | 7:47 / 13 min |
| Committee Updates:* **Safety** – Joe & Nick still trying to schedule a meeting with new County Sheriff to address recent street crossing incidents and crime surrounding the park.
* **Education** – Debra Italiano & Lisa Blando: Permaculture Learning Garden initiative Saturday, May 14th (park #1), GS Teamworks day – Tuesday, May 10th (park #4), WPA Edu Alliance
* **Website** – Everyone please join the WPA on Meet up: Still looking for a full-time volunteer to regularly update the site.
* **Legal** – Peter, Joe & Jim: Address legal needs for all aspects of the WPA
* **Financial** – Tony, April & Mory: 2011 Budget and 5 year plan / pending appointment
* **Events** – 2011 events, 3rd Annual Planting In The Park Program / Permaculture Learning Garden May 14th, 2011, August is the 1st Annual Movies In The Park Program, 2nd Annual Centennial Celebration transitioning into a regular September (Indian Summer) Music and Arts Program.
* **Nominating Committee** – Jim, Susana, & Debra
 | Chairpersons | 8:00 / 40 min |
| New Business: | All | 8:40 / 5 min |
| * OPEN

Old Business: * ANJEC Association of New Jersey Environmental Commission grant application to assist with Park #3 Community Visioning to Inform Master Planning. Deadline pasted and County could not mobilize. Met with Freeholder O’Dea and he is assisting us in this and other efforts. Follow up – Peter Basso
* Community Supported Agriculture (CSA) – What it means. Sign Up Sheet
* Fundraisers: 2 dates in April – 3rd Annual 4/15, Movies In The Park with RNA 4/30. Follow up
* Membership Dues: Are you up-to-date as a WPA member?

**2010 Hudson County Open Space Grant:** The contract has been signed and returned. Challenge will be completing work on their voucher system. Cash flow is key. **Park #3** – ??? No follow up meeting has been set to discuss action itemsOther…. |  Peter Basso | 8:45 / 15 min |
| Adjournment |  | 9:00 PM |
|  |  |  |
|  |   |
|  |  |
|  |
|  |  |
|  |
| Notes: |  |