

MEETING AGENDA



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

Date: June 4, 2012

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:** General Monthly Meeting

Facilitator: Peter Basso **Minute taker:** Wendy Paul

Timekeeper: Peter Basso / Wendy Paul

Attendees: WPA Members, Supporters and Guests (see sign in sheet)

Please read: Trustees please read Partnership and Escrow Agreements.

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 diverse community, creating a stronger sense of place for people to live, work, and raise a family. Welcome to the Washington Park neighborhood in JC Heights.

Agenda Items

Topics

| | Presenter | Start Time/ Duration |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------|
| <ul style="list-style-type: none">• 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 previous minutes from General Meeting held on March. Are there and changes or omissions? | | 7:30 / 5 mins |
| President's Report | Peter Basso | 7:35 / 5 mins |
| Treasurer's Report | Anthony Cunningham | 7:40 / 5 mins |
| Secretary's Report | N/A | 7:45 / 5 mins |
| Police/City: Det. Anthony Silver, David Calton, and Theresa Haywood | Guests | 7:50 / 10 mins |

Committee Reports

8:00 / 20 min

- **Nominating Committee**
 - Upcoming Vacancy for President in Sept. 2012 (see idealist.org advertisement).
 - Vacancy for WPA Treasurer – Tony Cunningham to watch over funds until a replacement is found.
 - Trustee Vacancies
 - **VOTE: Trustee Wendy Paul for Vice President**
- **Events Planning Committee**
 - Recap of Everything Jersey City: May 19, 2012
 - Movies in the Park fundraiser: June 23, 2012
 - Washington Park LIVE! 2012: September 22, 2012
- **Fundraising, Membership, and Outreach**
 - Continuing press for membership drive, branding, marketing, and identifying fundraising opportunities.
- **Other Initiatives**
 - **Website: Website** – Everyone please “Like” the WPA’s new Facebook page! Kristen O’Connell and Katherine Crawford-Gray have done an amazing job of updating the website, www.wpanj.org and social media, but we are still looking to recruit someone to take on the role of web master.
 - **Safety Committee**

Lisa Blando, Susana Latorre, Jim Carroll

Peter Basso/Wendy Paul

Wendy Paul

Kristen O’Connell /Katherine Crawford-Gray

Peter Basso

Old Business

Peter Basso

8:20 / 10 mins

- (1) Remaining “thank you letters” for April 28 fundraiser.
- (2) Open Space Signage for the Learning Garden.

New Business *(to the extent not covered in President’s Report)*

Peter Basso

8:30 / 30 mins

- (1) Community Garden Club!
- (2) Green Acres Update:
 - a. Partnership/Escrow Agreements pending.
 - b. Four architect proposals.
- (3) Park No. 3 Update: Veneers, trees, designs, etc.
- (4) Brainstorming on Washington Park LIVE!
Arts & Music in the Park
- (5) Jersey City Parks Coalition Annual Meeting 6/14/12
- (6) Leonard Gordon Park Planting on May 27, 2012

Adjournment

9:00 p.m.

Notes: