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| Meeting Agenda   Washington Park Association Of Hudson County  [www.wpanj.org](http://www.wpanj.org) | | | | | | | | Date: 9/12/2011 | | |
| 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: | | | | Peter Basso | Minute taker: | | | | Nick Caballero | |
| Timekeeper: | | | | Peter Basso / Nick Caballero |  | | | |  | |
| Attendees: | WPA Members, Supporters and Guests (see sign in sheet) | | | | | | | | | |
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| Please read: | | Minutes from WPA General Meeting from August 1, 2011, Special Trustee Meeting from July 24, 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. | | | | | | | | |
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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 previous minutes from General Meeting held on 7:30 / 10 min August 1, 2011, are there and changes or omissions? | | | | | | | | | | |
| President’s Report | | | | | | | Peter Basso | | | 7:40 / 3 min |
| Treasurer’s Report | | | | | | | Anthony Cunningham | | | 7:46 / 3 min |
| Secretary’s Report | | | | | | | Nick Caballero | | | 7:50 / 4 min |
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| 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 | | | 7:50 / 15 min |
| **Committee Updates**   * **Safety** – Joe & Nick, no updates. * **Education** – Lisa Blando / E-Board: PLG update * **Website** – Everyone please join the WPA on Meet Up: <http://www.meetup.com/WPA-Hudson-County>. Still looking for a full-time volunteer, to regularly update/design the site. * **Legal** – Peter, Joe & Jim: Negotiations over Appendix D to Open Space Agreement ongoing, possible Memorandum of Understanding with the County to govern WPA’s activities. * **Events** – Saturday, September 24, 2011 from 1 to 5 p.m. is *Washington Park LIVE — Arts & Music in the Park.* This year’s program will be small in scale confined to the Gazebo area of the park, including arts and music workshops, live performances, face painting, safety and fitness demonstrations, garden tours/PLG “ribbon cutting,” and bulb plantings.   + Featured guests (Nick)   + Publicity, banners and flyers (design underway)   + Fundraising packets (Wendy)   + Volunteer tasks (Peter) * **Fundraising** – We need volunteers who wish to be on this committee and put a strategy together for annual sponsorships and fundraisers (Outreach, Business memberships, General Memberships) | | | | | | | Peter/Nick | | | 8:05 / 25 min |
| **New Business** | | | | | | | Peter Basso | | | 8:30 / 5 min |
| * Joe Duronio has left us * Local Arts Program (LAP) Grant Application *(due end of Sept.)* * Collaboration with Riverview Neighborhood Association (RNA) on possible JC Heights Debate for Councilman At-Large *(proposed October co-sponsored event) (should we do this?)* * BIG DIG — Saturday, October 22, 2010 City-wide planting event (query: coincide w/ WPA Fall Clean-Up?) * WPA Nominating Committee:   + Vacancy for Vice President   + Upcoming vacancy for WPA Treasurer   + Service Corp recommendation for “H.R. Manager” role   **Old Business**  (1) RNA and WPA Movies in the Park!  (2) Park No. 3: Need to schedule next meeting with Union City   * Community visioning ballot being sought by the **UCNA**?   (3) Riverview Farmer’s Market, Sundays in Riverview-Fisk Park | | | | | | |  | | | 8:45 / 15 min |
| **Adjournment** | | | | | | |  | | | 9:00 PM |
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