



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

WPA General Monthly Meeting Minutes

Location: St. John's Lutheran Church - 155 North St. Jersey City, NJ 07307

Date: April 2, 2018

Time: 7:30pm- 9:00pm *Meeting called to order 7:36PM*

Meeting called by: WPA Board of Trustees

Facilitator: Andrea Brachfeld

Timekeeper: Jay McVey/Nick Caballero

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

Type of Meeting: General Monthly Meeting

Minute Taker: Nick Caballero

Board of Trustees In attendance “*”

Andrea Brachfeld – President / present *

Nick Lawrence – Treasurer / present *

Nick Caballero – Secretary / present *

Wendy Paul – Trustee / absent

Jay McVey – Trustee / absent

Federico Nealon - Trustee / present *

Mory Thomas - Trustee / present *

Erin Kumpf - Trustee / present *

Yolanda Miranda - Trustee / present *

Tim Brown - Trustee / present *

Breanna Robles / present *

Time	Item	Owner
7:30pm 5 Mins	<p>Others in attendance - Joan Almdarez, JCPD Melissa Sarmiento, Kern Weissman, Capt. Edgar Martinez, John Hanussack, Margo Parks, Anthony Romano,</p> <p>Welcome</p> <ul style="list-style-type: none"> • Call to order • Welcome visitors and general membership **Please sign in** • Reading of WPA mission statement and rules of conduct <i>Present Trustee to read</i> • Trustee Roll Call • Ratify Minutes - Minutes from WPA General Monthly Meeting on March 5, 2018 were uploaded to the WPA website. Are there any changes or omissions needing to be addressed? If “No” the minutes will be approved. Approved <p>Officer Reports</p> <p>President Report -Had a conversation with Good Friend Storage- we’re still below their normal rate at \$160 a month.</p> <p>-Contacted Lisa Blando- she has agreed to be on the nominating committee - Jersey City Youth Counsel- Keith Donath- May 12, June 2- will come with an adult supervisor and we need to tell them how many people we need.</p> <p>-Had a meeting with Kern Weissman and Margo Parks about three events they would like to put on in Washington Park - Had a conversation with Jamie Wilson- Kindness project. She is interested in participating in WPW</p> <p>- YITH would like to sponsor us again this year</p> <ul style="list-style-type: none"> • Treasurer Report • Secretary Report - Met with County Parks to secure our dates for Movies during Washington Park Wednesdays 	<p>Nick Caballero</p> <p>Andrea Brachfeld</p> <p>Nick Lawrence</p>

Time	Item	Owner
7:35pm 10 Mins	Jersey City Heights Crime Statistics <ul style="list-style-type: none"> • JCPD • Residents Response / Quality of Life 	Nick Caballero JCPD/ RRC
7:45PM 15Mins	- Mitzi Tejada - Novick Hardware New Business - Partnership with RNA and The Statuary - Kern Weissman and Margo Parks / Open discussion results TBD re 3 events in the fall in the gazebo area / John Mathews Bell Labs 25K to cover cost / Ins, PR, Event coordination, WPA to work on Logistics with the County	Andrea Brachfeld / Mory Thomas / All
8PM 10Mins	WPA Programming <ul style="list-style-type: none"> - Washington Park little League Opening Day / Completed - Earth Day Planting in the Park Program - Event schedule/ Program for the day - Budget / Marketing / Completed - Washington Park Wednesdays - Event Schedule / Program for each event - Budget / Marketing 	Andrea Brachfeld / All
8:10PM 30Minutes	WPA Fundraising and Annual Sponsors / Discussion - 5 De Mayo on 9 De Mayo - Ariva-Ariva!	Nick Caballero / Breanna Robles
8:40PM 10mins	WPA Budget / for 2018 is 21K	Nick Lawrence/All
8:50PM 5mins	Updates - <ul style="list-style-type: none"> - WPA Green Acres Project - Picnic Area / Signs are the final detail and punch-list from walk-through - Green House n/a 	All Nick Caballero
8:55PM 5Mins	<ul style="list-style-type: none"> - WPA Nomination Committee - As stated in the WPA Bylaws the WPA President shall appoint a nomination committee comprised of 2 WPA Trustees and 1 person from the general membership. There shall be 1 general membership alternate and 1 WPA trustee alternate. - Green House Conversation - N/A 	Andrea Brachfeld Nick Caballero/ Federico Nealson
9:00PM		

Adjourn

WPA Mission Statement:

The objective of the Washington Park Association (WPA) is to work with the community to revitalize, maintain and protect Washington Park in Hudson County, New Jersey and promote its use through the development of programs and activities that enhance the quality of life of park users and local residents

WPA Code of Conduct:

In the interest of fostering community relations and assuring the on-going health of the "WPA", all meetings will maintain an atmosphere of courtesy and civil conduct.

When there is a disagreement of any kind, people will address each other with respect. An individual's presence at a meeting indicates acceptance of this policy.

Anyone whose words or actions go against the policy may be required to leave a meeting

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