



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

WPA General Monthly Meeting

Board of Trustees
Attending Y / N
Mory Thomas – President
Nick Lawrence Treasurer
Nick Caballero Secretary
Andrea Brachfeld Trustee
Tim Brown – Trustee
Hector Fermin – Trustee
Starr James - Trustee
Jay McVey – Trustee
Yolanda Miranda Trustee
Katherine Parker Trustee
Wendy Paul Trustee
Breanna Robles - Trustee

Location: 501 North St, Jersey City, NJ 07307

Date: Monday, February 02, 2019

Time: 7:30pm- 9:00pm

Meeting called by: WPA Board of Trustees / Bring Sitting Fee

Type of Meeting: General Monthly Meeting

Facilitator: Mory Thomas

Minute Taker: Nick Caballero

Timekeeper: Nick Caballero

Attendees: WPA Board of Trustees (See sign-in sheet/ Mailing List)

7:30PM - Welcome

- Call to order
- Welcome visitors and general membership **Please sign in**
- Reading of WPA mission statement and rules of conduct
Present Trustee to read
- Trustee Roll Call
- Ratify Minutes – The Minute from The General Monthly Meetings from November 4, 2018, December 3, 2018 and January 7, 2019 were uploaded to the WPA website as well as the Special Trustee Meeting Minutes from November 14, 2018. All trustees are to visit the website to review for any changes or omissions so they may be ratified at the March 4, 2019 General monthly meeting.

7:35PM - Officer Reports

- President's Report
- Treasurer's Report
- Secretary's Report

7:45PM - Jersey City Heights Crime Statistics and Areas of concern to be addressed

- JCPD
- Resident's Response / Quality of Life

7:50PM - Updates -

WPA Programing and Correlating budget

WPLL – Opening Day	Pizza Party	\$500.00	\$500.00	Y
WPLL – Opening Day	Garden Ownership	\$200.00	\$200.00	Y
PITPP Spring	Earth Day	\$2,000.00	\$2,000.00	Y
PITPP Spring	Scavenger Hunt/Egg Hunt	\$500.00	\$0.00	N
PITPP Spring	Garden Ownership	\$0.00	\$0.00	Y
PITPP Fall	Christmas Tree Planting (During fall cleanup)	\$500.00	\$500.00	Y
Washington Park Wednesday	Movie in July and August Plus Activities	\$20,000.00	\$20,000.00	Y
Washington Park Wednesday	Seniors			
Washington Park Wednesday	Self Defense			
Washington Park Wednesday	Arts and Crafts			
SGM	Gardening	\$16,000.00	\$8,640.00	Y
National Night Out	camping			
National Night Out	Booth at PF			
Lending Library		\$100.00	\$100.00	Y
Halloween	Dog Costume	\$300.00	\$200.00	Y
Washington Park Fitness Program	Couch to 5K	\$2,000.00	\$2,300.00	Y
Washington Park Fitness Program	boot camp			
Washington Park Fitness Program	learn to ride a bike			
Washington Park Fitness Program	yoga			
Dog Park	Obedience Training/safety workshop			
Dog Park	Pet Registration			
Holiday Party			\$900.00	Y
Total Proposed budget to date 12.2018		\$41,400.00	\$35,340.00	

8PM - WPA Fundraising and Annual Sponsorship - Packets worked on and finished up Sunday Feb 3, 2019 Thanks to all the Trustees and Starr for making the final adjustments. We will get these into the mail and share via email to former sponsors and new potential sponsors.

8:10PM - Green Acres Update - At the end of the freeze the plan is to install the final signage in the park.

- I still need to reach out to Green Acres for final checklist and confirm the documents needed to secure the county's reimbursement.

8:20PM - Earth Mother For You Earth Day Planting scheduled for Saturday, April 27, 2018 8:30AM registration Planting 9AM to 3PM

8:30PM - Dog Run Update / Photos circulated by pet owners were sent to the Director who will be using them to present with his budget for the Dog Run renovation. They were also used to create a quick fix to the major puddling by creating holes in the former quick fix of preventing the gravel from washing onto the walkway east of the fencing.

- Hoping to have options of gravel/turf etc. from pet owners to help with dog run renovation.

- **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.
- **2019 Nomination Committee Trustees Nick Lawrence, Nick Caballero and Kate Parker Alternate, General Membership Jennifer Lozada and Alternate Laura Santo**

WPA Bylaws ARTICLE IV – BOARD OF TRUSTEES

All powers of the WPA shall be exercised by or under the authority of the Board, and the activities, property and affairs of WPA shall be managed by or under the direction of the Board. The Board may exercise all such powers and may delegate any and all such powers as it sees fit, subject to restrictions imposed by the Certificate of Incorporation, these Bylaws, the New Jersey Nonprofit Corporation Act and Section 501(c)(3) of the Internal Revenue Code.

Eligibility

Trustees shall be at least 18 years and residents of the County of Hudson, NJ. All trustees will be expected to enter into a statement of understanding with the WPA regarding their roles and responsibilities as trustees.

9PM Adjourned

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