



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

WPA General Monthly Meeting Minutes

Location: 155 North St, Jersey City, NJ 07307

Date: Monday, April 01, 2019

Time: 7:30pm- 9:00pm

Board of Trustees Attending

Y / N – Attending = * NO = -

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 -

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 7:32PM
- 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 minutes from the WPA General Monthly Meeting Minutes held on Monday, March 11, 2019 were uploaded to the WPA website any omissions and changes needed will be heard at this time. The minutes will be ratified on May 6, 2019 in the event there are no omissions or changes.

7:35PM - Officer Reports

- **President's Report** – Mory Thomas - Healthier JC Grant

Mayor Stack Meeting

Logo Refresh

JCPC Meeting - Legacy Tree and Kid's Crafting

- **Treasurer's Report** – Nick Lawrence – Tax preparation for our CPA

- **Secretary's Report** – Nick Caballero – WPA Annual Planting prep, fundraising, HC Dog Run discussions, WP signage

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

- JCPD – 671 Palisade Ave constant issue
Stats on File
- Resident’s Response / Quality of Life

New Business

7:50PM – CarePoint Health Community Relations and Outreach / Ruddys Andrade’ – Supporting WPA programming for 2019, End of Life program

8:PM – Washington Park Little League / Richard Director of Little League – Supporting a team this year and opening day

8:10PM – WPA Logo and branding discussion / Mory Thomas Tabled

Motion – Motion to discuss and rebrand the WPA logo. Second Nick Lawrence / Tabled

- Updates –

8:20PM - WPA Annual Sponsorship – Calls and follow ups to be made, Union City/Mayor Stack

8:30PM - Green Acres Update

- At the end of the freeze the plan is to install the final signage in the park.
- Green Acres has been contacted and process to submit documentation needed to reimburse Hudson County is underway.

8:40PM - Earth Mother For You Earth Day Planting scheduled for Saturday, April 27, 2018 8:30AM registration Planting 9AM to 3PM - Organization and Law Enforcement have been contacted for participation.

8:50PM - Dog Run

- Meeting with the county Director of Parks was held on Wednesday 2.6.19. Funds have been requested to renovate the Dog Run. Dog Run users participated in the meeting and will be involved in the planning and design process.
- Other?

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.

9:01PM Adjourned Second Nick Lawrence

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