

**WPA General Monthly Meeting Minutes May 2, 2013**

**Attendees:**

Terri Neuner

Anthony Collet

Federico Nealon

Nick Caballero

Euceph Brown

Walter Rodriguez

Oneida Rodriguez

Erin Kumpf

Tony Romano

Mory Thomas

Peter Basso

**President’s Report**

* Attended City Coucil meeting to petition for a nation search for the new city planner
* Attended meeting wthi United for Clean Streets, Director of DPW, Mark Redfield and Joseph C. Roselle, Vice President of Regional Industries
* Met with Art and Sarah of the Fox and Crow to plan June 8 WPA dinner
* Participated in Keep JC Beautiful street cleaning event
* Met with trustees to plan a music event in the park for jazz fest week.

**Treasurer’s Report**

Bank account balance as of date: **$22,940**

2016 Expenses for the past 2months: **- $3,328**

         Mainly: Insurance fee for                   - $818

                      Tree purchase for GS           - $1,300

                      Momentum expenses           - $678

2016 Income for the past 2months: **$1,146**

Mainly: Momentum income**+$1006**

To we are in deficit $2,360 of for those 2 months.

The tree purchase will partly be covered by GS event once the funds are transferred.

For the Goldman Sachs event, the budget is $2,300

The estimated expenses will go above the budget:

Trees $2,000

Truck rental: $200

Tools + food = $400

Additional workforce from Nick's Caballero's team = $ 300 ?

Each event should better be budgeted as previously mentioned and supported with adequate Fundraising package (Committee leaders: Wendy and Jay + any extra help).

**Secretary Report**

April 10th Attended the Heights Civic Engagement Forum

Well attended.- Lots of Municipal people

Explaining their rolls / Jobs

 Gist – Where do you go to get things done – Graffiti, pot holes, Great QA

 RRC 1st - POC for most items. Follow up with the specific department.

April 16th – Rendezvous to Pick up plants for GS

May 1 - Tree farm in Bethlehem NJ for others

April 23rd – Keep JC Beautiful Clean up – 10 People North St-Hague/ Central to JFK

Today – Spoke to Joe Cecchini to confirm our events.

Minutes for today’s Meeting – We voted on 4/27 on “Spring Clean up in honor of DJ Wise – Unanimous except for one Nay vote. We will discuss this later.

**JCPD Report – 3/20/16-4/16/16**

**Officer – JCPD Richie Lopez**

Total Adult Arrests – 48

Guns Recovered – 1

Total guns recovered 2016 – 5

Shootings/ Shots fired – 0/1

Stabbings – 2

Moving Violations – 641

Curfew Violations – 0

City Ordinance – 47

Total Summones - 1258

**Recognize Erin 7:44pm Bob Boudreau 2nd Terri Neuner**

Requested last years statics – YOY improvement?

12 more officers graduating

Bicycle units out with the better weather!

**Lopez - President of the Pony League – Pershing Field**

Organized Team to run the park

160 kids playing for free

Free uniforms – Bags, bats. Growing and moving in the right direction

**Works at Home Series**

Jenny Brover- Photographer June 17th

2/3 of cards should be printed – 2000 ordered last time – 1000 should be sufficient

All artists have been contacted

**WIDE ANGLE**

Funding needed to print collateral

20% to WPA if anything is sold

$100 Clean up service

$20 suggested donation

Cheese – Wine – Central Ave Liquors possibly- Cheese Shop

Working with Artists to provide all art.

8:01pm Mory Thomas Recognize Bob Boudreau – 2nd Terri Neuner

Musician – Pianist – Bayonne – Has his own keyboard

\*Walter to send site with Painist site.

$200 – Cost for musician

**Senior Health Day**

Mission Statement – to be sent

Participation at different levels

Healthcare providers

$1000 - $100 levels

Cemetery Plot - Where to go, who to go to??

\*\*Walter will send outline of the program\*\*

What we would like it to be – How much money backwards that we would like to raise.

**Music in the Park Series**

Mory speaking with Bryan B.

Invoice to come

Need a stage – RNA has one, city has one as well

Food Trucks? – Who can call?

Rain Date? We need to figure

 \* 2nd Thursday

Where should we hold this?

$6000

Carepoint $5K - Used for all programming but focus on Music in Park

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**IT Communication**

Teasers

Created forms for Momentum / Wide Angle

**Goldman Sachs Update**

3 trees so far

Inventory of bunker boxes – Wednesday

Walked park with Nick

20 signed up + 5 WPA

Tortas from Aldis + Vegetarian sandwiches

Rain or shine

New gloves to be purchased

**Building / Zoning/ Community**

City – Live Work spaces – Powerhouse district. Not used – City Selling and $$ should go back to live work or affordable housing.

NJ Community capital –

Bob Spoke at council meeting.

Nick C – Attended meeting w/ CASID – Developer wants to put in Municipal parking Heights - ot by Burger King – 5 stories with community center. 7 total floors proposed – 2 levels of office or school and 4 -5 levels of parking.

Lot for workers on Tonelle

**A Spring Cleaning – DJ May 21st – Nick Caballero**

**Event - Vote approved by board**

**Board Vote completed April 27**

**9 Aye/ 1 Nay**

4 volunteer Teams

7am sign up table

Volunteers 8-9 for check in

9am -1pm Clean up Earth wods – Weed, mulch, soil

Goal to have all gardens in park 1 all completed , spruced and mulched

Lunch 1-2 Food TBD

2:30pm Plant tree and dedicate

Sound system – DJ’s wife and family can say a word.

Hawthorne Tree -

$500 Cork Screw + Total $2K Donated

After Party at Bob’s house

**Green Acres – Peter Basso**

Bids were rejected last week by certified mail

Vendors incorrectly completed forms – Added written notes

Problems with following directions

Going to bid 3rd time on May 12th

Minimal period of time – If no one bids, then go with negotiation with individual contractor.

Dan Salvo – HC says negotiation is a last resort – This IS a last resport

With next go around, nothing should be changed but new dates

**Dinner at FC**

**2nd Wednesday – June 8th**

Sliders – Black Bean burger

$500 donation – percentage

Brown Paper Ticket

$40 – Dinner and 2 drinks

$60- Dinner +

Maybe $25 – Flat fee – $500

Promise 25 people confirmed

Burgers/ Sliders – Engage the community - Test new menu items

Service is lacking – need to focus on service and timing

Adjourn – 9:10pm Adjourn Terri Neuner – Bob Boudreau 2nd