



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

WPA General Monthly Meeting

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

Date: October 1, 2018

Time: 7:30pm- 9:00pm

Meeting called by: WPA Board of Trustees

Type of Meeting: General Monthly Meeting

Facilitator: Mory Thomas

Minute Taker: Nick Caballero

Timekeeper: Nick Caballero

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

Trustees Bring Trustee Sitting Fee

**7:30pm. Welcome
5 Mins**

Owner

Call to order

Nick Caballero

- Welcome visitors and general membership ****Please sign in****
- Reading of WPA mission statement and rules of conduct

Mory Thomas
Nick Lawrence

- Trustee Roll Call
- Mory Thomas – President
- Nick Lawrence – Treasurer
- Nick Caballero – Secretary
- Wendy Paul – Trustee
- Jay McVey – Trustee
- Andrea Brachfeld – Trustee
- Erin Kumpf – Trustee
- Yolanda Miranda – Trustee
- Tim Brown – Trustee
- Breanna Robles – Trustee

Nick Caballero

Nick Caballero

- **Ratify Minutes** - Minutes from WPA the General Monthly Meeting held on August 6, 2018 and September 10, 2018 were all uploaded to the WPA website, but not in time for the WPA Trustees to review according to the WPA bylaws, Trustees are to review the minutes and if there are any changes or omissions that need to be made please address them at the WPA Annual Meeting scheduled for Monday November 5, 2018? If there are no changes, the minutes are ratified at that time.

7:35PM /10mins

- **Officer Reports**
- President Report – Mory Thomas
- Treasurer Report – Nick Lawrence
- Secretary Report – Nick Caballero

7:45PM /20mins

- **Jersey City Heights Crime Statistics**
- Residents Response

JCPD

New Business

8:05PM / 10 minutes

BOE Forum Scheduled for October 22 at the Hope Center

Brian Rans

8:15PM / 10 minutes

Fall Clean up and Pre for Winter

8:25PM / 5 minutes.

520 Palisade Development Discussion and Vote.

8:30PM / 5 minutes

UPDATES -

Owner of this section Mory Thomas

- - **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.
- - **We are always looking for new members interested in being a part of the WPA Leadership.**
Join us.

Nomination Committee met Hector Manuel Fermin Perez and Starr James. Interviews went really well and if they accept we they will both be put on the ballot.

8:35PM / 10 minutes Owner of this section WPA Board of Trustees

- **Dog Run Updates / Meeting with Deleo**
- **WPA Fundraising and Annual Sponsorship packet / Need to fundraise**
- **WPA - Programming - WPW Washington Park Wednesdays / Garden Maintenance Recaps**

- **Green Acres Project / Picnic Area / Signage**
- **WPA Meeting Location Discussion. Possible changes to date and location. Wednesday at PS27**

8:45PM - Other

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