



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: Monday, June 4, 2018

Time: 7:30pm- 9:00pm

Board of Trustees

Andrea Brachfeld – President

Nick Lawrence – Treasurer

Nick Caballero – Secretary

Wendy Paul – Trustee

Jay McVey – Trustee

Federico Nealon - Trustee

Mory Thomas - Trustee

Erin Kumpf - Trustee

Yolanda Miranda - Trustee

Tim Brown - Trustee

Breanna Robles

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

Time	Item	Owner
7:30pm 5 Mins	Welcome <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 the General Monthly Meeting held on April 2, 2018, the Special Trustee Meeting Held on April 11, 2018 and the WPA General Monthly Meeting held on May 4, 2018 were all uploaded to the WPA website. Trustees are there any changes or omissions that need to be made? If there are none, the minutes are ratified. 	Nick Caballero Nick Lawrence Nick Caballero
7:35pm 10 Mins	Officer Reports <ul style="list-style-type: none"> • President Report • Treasurer Report • Secretary Report Jersey City Heights Crime Statistics <ul style="list-style-type: none"> • JCPD • Residents Response / Quality of Life 	Andrea Brachfeld Nick Lawrence Nick Caballero JCPD/ RRC
7:45PM 20Mins	Heather Kumer, LEED AP Building Design + Construction Connell Foley LLP, Harborside 5, 185 Hudson St. Suite 2510, Jersey City, NJ 07311, 201.521.1000 Presentation for the property, 73 Irving Street client wishes to construct a four (4) story multi-family residential building containing six (6) units and four (4) parking spaces on a corner lot facing Irving Street and JFK Blvd.	Andrea Brachfeld
8:05PM 20Mins	UPDATES - <ul style="list-style-type: none"> - WPA Fundraising and Annual Sponsorship packet - Cinco d Mayo Fundraiser - WPA - Programming - WPW Washington Park Wednesdays 	Nick Caballero/ALL Andrea Brachfeld

Time	Item	Owner
8:25PM 20Minutes	- WPW - Event Schedule / Program for each event - Budget / Marketing and Schedule / Volunteers	Andrea Brachfeld / All
	Other Updates -	
8:45PM 10mins	<ul style="list-style-type: none"> - WPA Green Acres Project - Picnic Area - Earth Mother for You Garden Maintenance 	Nick Caballero/ Federico Nealon
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. - We are always looking for new members interested in being a part of the WPA Leadership. Join us. 	Andrea Brachfeld
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

Time	Item	Owner
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