



Washington Park Association of Hudson County

Minutes - November 4, 2019

Time: 7:33PM Called to Order **Second Starr James**

Location: 155 North Street at St. John's Church Parish Hall (first room in hallway on right)

Meeting called by: WPA Board of Trustees

Facilitator: Nick Lawrence

Minute Keeper: Nick Caballero

Time Allowances:

7:30 PM - (Time allowed: 5 minutes)

• **Call to order**

- Welcome visitors
- Reading of WPA mission and rules of conduct
- Trustee roll call

Board of Trustees Attending Y / N

Mory Thomas – President - Y

Nick Lawrence Treasurer - Y

Nick Caballero Secretary - Y

Andrea Brachfeld Trustee - N

Tim Brown – Trustee - N

Hector Fermin – Trustee - N

Starr James - Trustee - Y

Vacancy – Trustee N/A

Yolanda Miranda Trustee - N

Katherine Parker Trustee - Y

Vacancy Trustee – N/A

Vacancy - Trustee – N/A

Quorum Yes 5 # of 9 Trustees

- Ratification of minutes

Minutes from the October 7, 2019 were uploaded to the WPA website but not in time for review by WPA Trustees. We will ratify at the December 2, 2019 meeting.

Others in Attendance: Mike S., Jennifer Burges, Laura Santo, Kate Lawrence, Jennifer Lozada, Captain Santiago and Officer Carlos Melendez

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.

7:35 PM - (Time allowed: 5 minutes)

- **Officer Reports**
 - President's report – In the agenda
 - Treasurer's report - \$8,600 in the Bank / \$700 receivables / Dog Parade \$184
 - Secretary's report – In Agenda

7:40 PM - (Time allowed: 15 minutes)

- **New Business**
- **Website Updates – Katherine Parker – Cosmetic updates** - Working on it and in progress / CCS structure issues / up to date and accurate / Streamline
- **Nominating Committee** - Trustee Candidate Application Discussion

All Trustee Candidates in attendance Spoke to their qualifications, line of business and how they feel they can contribute to the WPA

- Interview Updates – All Candidates not in attendance to be interviewed at a later date
- Terms of Service - Reviewed
- Returning Trustee - TBD
- New Trustees - TBD

Candidates in attendance to give a statement regarding their contribution to the WPA.

WPA Annual Meeting and Elections to be held on Monday, December 2, 2019 in conjunction with the WPA end of year Holiday celebration.

7:55 PM - (Time allowed: 15 minutes)

- **Community Partners and Guests**
 - Jersey City North District Crime Statistics – 1000 total summons
 - 2 House Burglary arrests

- North District announcements –
- Other guest speakers or announcements –
- Kate Lawrence – Climate Action Plan meeting on 11/7/19

8:10 PM – (Time allowed 5 minutes)

- **Old Business**

- Green Acres update: Signage / Final stage waiting on signs in production which need to be approved when received before final payment is given. Waiting on excuses for the delay. **Pending**
- WP Dog Run renovations: New Design was shared
- Park #4 renovations with dog free areas, conduit for irrigation and power
- Dog Friendly Salt

- **Other New Business –**

- **Washington Park Tree Lighting Ceremony – Wednesday, December 4, 2019 around 6PM**
- **Workout Station under construction**

8:48PM – **Adjournment Second Katherine Parker**

MEETING NOTES: