



Washington Park Association of Hudson County

Minutes - April 6, 2020

Time: 7:30PM Called to Order

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: Starr James

Attendance

Quorum, 9 trustees in attendance

Board of Trustees

Nick Lawrence, President: Y
Jessica Glenza, Vice President: Y
Mike Sihksnel, Treasurer: Y
Starr James, Secretary: Y
Jennifer Birge, Trustee: Y
Tim Brown, Trustee: N
Laura Healy-Santo, Trustee: Y
Eric Fleming, Trustee: N
Kate Lawrence, Trustee: Y
Jennifer Lozado, Trustee: N
Katherine Parker, Trustee: Y
Daniel Savaterri, Trustee: Y
Paul Scalia, Trustee: N

Others

Officer Matthew Ramos, JCPD: N
Freeholder Romano: N

Call to Order

Time Allowances:

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

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

- Ratification of minutes

Minutes from the March 2020 meeting were ratified.

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.

Officer Reports

- **President's report**
 - \$850 raised for Unity Tour
 - Next fundraiser: April
 - Exercise equipment is mostly in place
 - New lamps being installed in Park 1
 - Sprayground splash pad to be resurfaced
 - FITH looking for letter of support from Romano and Stack for farmer's market
 - Stack to contribute plants to spring planting
- **Treasurer's report**
 - Insurance check due soon
- **Secretary's report**
 -

Community Partners and Guests

- Jersey City North District Crime Statistics (not in attendance)
- North District announcements

New Business

- Smaller spring planting / plant a few hardy plants?
- In lieu of planting, park clean up event?
- Donation to food banks
- Mike to check bylaws to see if we can donate to food bank / other 5013c
- Dog run construction still underway
- Mike to draft letter to Fulop and Stack asking how WPA can support community
- Mike looking at grants
- Send card to Michael Yun's family/ donation in his honor
- Host fundraisers at local businesses once they reopen
- Add community COVID info to social media?

Old Business

- N/A

9PM – Adjournment