



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

WPA Special Trustee Meeting Minutes

9.11.17

Start Time – 7:30pm

Role Call: Erin

Attendees:

Andrea Brachfeld – President - Here

Nick Lawrence– Treasurer- Here

Erin Kumpf – Secretary -Here

George Fujioka – Trustee- Here

Mory Thomas – not here

Wendy Paul – Trustee -Not Here

Jay McVey – Not Here

Federico Nealon - Trustee - Here

7:32pm WPA By laws - Erin

7:35 President's Report

**Thank you to Garden Maintenance crew, especially Federico

**Mulch is here, just need to coordinate delivering to gardens: *Federico*

**Certificates to Elian and Henry for their service: *Erin send to Nick their info*

Fall cleanup—>set date and coordinate

—> What: Remulch, Plant bulbs

—>Where: learning garden

—> Sergeants can only come on Sat but can't 28th bc of exam, possibly Oct 20th?

—>Erin reach out to Laurent—(Laurent emailed Nick...wants to coordinate fall clean up with the school) with officers from precinct.

Andrea wants to organize raising funds for hurricane victims

*Drop off points throughout city and we collect...connect with Floridian counties to ship/deliver

*Nick suggests we just organize outside people and pay for container to ship down (About \$5000 according to Melissa)

*Support a drive? HALE (Hispanic Americal Law Enforcement)-socks, water, canned goods, soap

(we can purchase through WPA and donate)

***PUT ON OCT AGENDA - Erin**

*INCLUDE as part of Day of the Dead

7:45pm Treasurer's Report

September 2017

- We are in good standing!
- Account Balance
 - Started August at \$24,141.36
 - Expenses - \$359.00
 - Storage
 - Donation to the POBA - \$200
 - Parking for Freeholders meeting for WPA Board
 - Ending Balance - \$23,922.38
- Expected Donations
 - \$5,000 from CarePoint

*We have a match for Lisa Blando for \$200

*Send thank you for donation and invoice - Nick L.

*Ensure Carepoint is on all info for events, plantings ("...sponsored by your annual sponsor Carepoint.)

"Yoga in the Heights is sponsor for planting in the parks"

7:47 Secretary's Report

Nothing

7:50 JCPD Statistics

Total Adult Arrests: 45

Guns recover: 2

Total Guns Recovered ==2017: 6

Shootings: 0

Stabbing: 1

Moving Violations: 455

360 parking violations

Curfew Violations: 0

City Ordinances: 2

Total Summons: 917

8:00: Green Acres/Ribbon Cutting

*Discussed tentative date? **9/30 11AM-3PM**

*Invites: Fulop and/or Stack, Tom DeGuise, Carepoint (Rudus), Freeholders- **Andrea**

*Contact - Bronx Horns and Nick Ciabatta/Bottomless Mimosas- **Andrea**

*Talk to Lucio about stage- **Andrea**

*Close New York ST and put food Trucks (one on one side and one on the other with band in middle) - **Andrea**

*Call Romm - (two food trucks \$500 each- 3 food trucks), Venders can sell other items -

ERIN

*Banner and fliers: include Hudson County, WPA, Freeholder, County exec, union city/ Mayor stack- Shuja- **Erin**

*Dance troop - **Andrea**

Other items: Table for WPA and maybe volunteers, I LOVE WPA stickers

*Promotion

Social media and newsletter (9/21) - **George
(Use as a bonus: "FREE FOOD WHILE SUPPLIES LAST")
*Save the date on Website tonight - **George**

8:10 Carnival: still here and supposed to have been her only 5 days

*Andrea to call county
*Reseeding

8:12 Signage: history sign done with location and maps - Nick working with Mory

*Need to get photos (pool shot etc.) from website to someone who can make them re-sized (send Mimosa Digital in Hoboken)
*County almost done with maps (they were not complete, with ADA access and old obsolete stuff)
*Send Nick list of names of individual parks

8:20 Day of the Dead Fundraiser

Possible Locations: Congress 3 Station-*Barbara
*Get alcohol donated
*Silent Auction
*Decorations
*November 1st
*Face Painter (Dora)
*Food?

Carepoint Presentation Follow Up

-Nick L. to send thank you and send invite to opening.

JCPC/NJTF and TD Bank Washington: City of Trees Plantings in Washington Park

*area selected
*Need a plan from the county
*Mory has people, have the trees (from tree foundation) - Nick wants Cherry Blossoms flanking Patterson Plank
*Money from TD
*Gator Bags: Add to agreement that WPA/we choose to purchase gator bags ourselves
Our board has voted

STACK: Christmas Tree? —In Dog Park - Andrea

Federico will continue to do garden maintenance next couple of week.

8:29

Meeting Adjourned – Nick Lawrence 8:30 pm – 2nd George Fujioka

