

WPA Special Trustee Meeting Minutes

662 Palisade Ave

7:30pm-9pm

* **Call to order 7:39pm**
* **Roll Call**
* **Introductions**

**Attendees**

Nick Caballero

Mory Thomas

Terri Neuner

Den Duronio

Liana Grey

Erin Kumpf

Priscilla Renta

Lisa Blando

Doug Korves

Beverly Brown

Bob Boudreau

Irene Borngraeber 8:15pm

Jay McVey 7:48pm

Wendy Paul 8:04pm

Peter Basso 8:36pm

1.) **2015 Approved Events** **and correlating budgets**

Memorandum of Understanding – We must submit our schedule of events for the following year.

See document – 2 Big Spring Programs - We apply for Goldman Sachs community Teamwork – May 8th

Week after, Planting in the Park.

Garden Club – Tea and Garden idea.

Idea for Program -Corporate Volunteer Program possible.

MITP – Background detailed by Mory. 5th year.

WP Live – Sept 19th – Need to discuss date, possibly adjust.

Big Dig – History detailed by Mory – 5th Year.

**Ben** - Correlating Budget – Little light on funding this year.

Both Planting and Goldman combined – approximately $2400 Goldman/ $1406 Planting

* Insurance for trustees included in policy for plantings

**By Law Review**

* Oct 1st – Voted on no less that 7, no more than 15
* Read Amendments– Article IV and IX– Rules of WPA – To be clear. Work and WPA should be separate. We are nonpartisan. WCE category, by law, we must be nonpartisan.
* Review Article IV – L. Absences; Vacancies read.
* Please read through all by laws
* Roberts Rules – We do not completely follow them, but they are an important guide to move forward with. As we grow, we will need to follow them and use them more and more.
* Minutes/ notes are very important.

8:30pm

**WPA proposed Resident Only Parking Pilot**

* Park 1 – JC only
* Park 2,3,4 Union City
* Lack of parking issue has been discussed especially during summer months during ball season. Issue has been slated until now, since new ball field.
* Idea to have resident parking 1 side of street, other side 2 hour parking.
* RNA and other orgs interested to join and help us.
* Fulop to sign letter to go to city council.
* Pilot program proposed: from Paterson Plank road to South St. / Palisade to Cambridge.
* Committee needed to assist with parking – schedule, timing, best practices, research, partnership w/ city.
* Peter Basso- Driveway Ordinance Council Pres met w/ RNA. Schedule to be with planning board Dec 2. Would be great if WPA could join.
* Planning board memo created opposing parking ordinance.
* Under law, Planning Board can do “nothing”
* City council can over rule
* Same procedure
* Ordinance - Cutting Curbs – houses w/ 16 feet between house and sidewalk to build driveway.
* We should coordinate efforts w/ RNA. Ensure we are on the same mission/ page.
* Currently you cannot cut curb. With variance, you can apply for one.
* Mory will send out a letter and information on a proper vote .

**Vote for Trustee – Irene Borngraeber**

* Introduction – Artist, Exec Director Liberty Humane Society, founded the Distillery.
* Vote - Unanimous!! Welcome Irene

**Committee Discussion**

* Think of committee you would like to be a part of. Email will be sent out by Mory.

**Conflict of Interest Policy**

* Has to do with anything you are associated with outside WPA.
* Please read, sign and bring it back.

**WP Live**

* Thank you cards have been sent out by Vilma to sponsors and contributors.

**Idea -** Letter head should have all trustees. Email addresses created for WPA.

**\* Note -** Table Farmers Market discussion due to limited time.

9:02pm

**House Keeping**

* $120 Sitting Fee
* Robert’s Rules of Order- Hand out

**Holiday Trustee Get Together**

* To begin after monthly meeting. Monday Dec 1st
* Party to begin 8:15pm
* Short meeting to be held.

**Peter Basso - Green Acres**- Update

* Ken Jennings is no longer with Hudson County – Resigned
* Worked hard over last 2 years to build relationship
* Meeting Randy Voinier, Architect w/ Phil Collins.
* WPA has requested additional $150K for project
* Maybe have response by end of year.
* Need to work on replacement relationship for other plantings.
* Ken was familiar with our operations.

9:13pm

Note: St Peter’s presentation to board. They want to move the Tuesday 16th at 9am-11:30am.

Nick Caballero - Meeting Adjourn 9:18pm

Wendy Paul - 2nd