

SPECIAL TRUSTEE MEETING AGENDA

Date: Monday, August 27, 2012

Time: 7:30 PM to 9:00 PM



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

Meeting Location:

662 Palisade Avenue,
Jersey City, NJ 07307

Phone:
(201) 533-9571

Meeting called by:	WPA Board of Trustees	Type of meeting:	Special Trustee Meeting
Facilitator:	Peter Basso	Minute taker:	Nick Caballero
Timekeeper:	Peter Basso / Nick Caballero		
Attendees:	WPA Trustees and Officers		

Agenda Items

Topics

Presenters

Start Time/ Duration

- Call to Order
- Trustee Roll Call

Peter Basso/
Nick Caballero

7:30 p.m.

(1) Green Acres and Hudson County Agreements:

Peter

7:30 PM to
8:15 PM

a. Status of Grant Implementation.

- State deadlines** – September 6 for Preliminary Assessment Report and November 6 for construction drawings pre-bid.
- Preliminary Assessment Report** – Whitman's work underway, vendor contract signed.
- Escrow Account** – Hudson County delivered check and voucher to Escrow Agent (Hudson County Improvement Authority).

b. Choosing a Landscape Architect (Board VOTE)

- ** ETM Associates, LLC (Tim Marshall, field trip to Garret Mountain)
- ** MKW + Associates (John Williams, field trip to Pier 84 and U.S.S. Intrepid).

(2) WPA Elections and Succession.

Peter

8:15 PM

- WPA President:** Peter's last meeting presiding as President will be Monday, Sept. 10.
- WPA Trustees:** New trustee candidates.
- WPA Policy on Politics.** Discussion and vote.

(3) Washington Park LIVE! Arts & Music in the Park. Run-down and volunteer-sign up.

Nick/Mory
Wendy/Katherine

8:45 PM

Adjournment

9:15 p.m.