



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

WPA Special Trustee Meeting Minutes

Location: 662 Palisade Ave, Jersey City, NJ 07307

Date: Wednesday, APRIL 11, 2018

Time: 7:30pm- 9:00pm

Board of Trustees in attendance “**”

Andrea Brachfeld – President *
 Nick Lawrence – Treasurer *
 Nick Caballero – Secretary *
 Tim Brown - Trustee *
 Erin Kumpf - Trustee *
 Jay McVey – Trustee *
 Yolanda Miranda – Trustee *
 Federico Nealon - Trustee *
 Wendy Paul - Trustee *
 Breanna Robles - Trustee *
 Mory Thomas - Trustee NO

Meeting called by: WPA Board of Trustees **Type of Meeting:** Special Trustee Meeting
Facilitator: ALL Trustees **Minute Taker:** Nick Caballero
Timekeeper: TBD
Attendees: WPA Trustees (See sign-in sheet)

Time	Item	Owner
7pm 10 Mins	Welcome <ul style="list-style-type: none"> Welcome grab a refreshment and snack / Call to order Trustee Roll Call 	Nick Caballero
7:10PM to 8:55PM	<ul style="list-style-type: none"> Event Planning - Opening Day All details DJ - Tim Brown booked To attend - Yolanda, Nick C. , Nick L. and Tim Brown WPA Sponsored Team <ul style="list-style-type: none"> 4/21 Planting in The Park / Earth Day All Details All details, food for breakfast and lunch, storage details, plants to be purchased by Mory and Nick, Nick to pick up and deliver, Andrea to coordinate UCHSHC, Nick C to coordinate Police attendance, DJ booked by Tim Brown Final sponsor list IFL \$500, Diamond Tech \$500, Police Union \$500, JC Health and Human Services \$500, CarePoint, \$500 Frank J. Guarini \$500, NJ State Bar Young Lawyers Division \$500 and North District Police dept \$100 total budget allocated \$3,600 <ul style="list-style-type: none"> Washington Park Wednesdays All details Went through June, July and August calendars and designed each Wednesday’s program. 	Nick Caballero / ALL

9:00PM

Adjourn

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

