



WPA Special Trustee Meeting Minutes

11.06.17

Start Time – 7:30pm

Attendees:

Erin Kumpf
Andrea Brachfeld
Federico Nealon
Nick Lawrence
Wendy Paul
Mory Thomas
George Fujioka

Notes for November Meeting (Before Erin Arrives)

- 1 Call to Order
 - a Pres. Brachfeld reads mission statement and code of conduct
 - b Roll call
 - i Present: Federico, George, Morey, Andrea, Nick, Erin
 - ii Absent: Wendy, Jay
- 1 President's Report
 - a Thanks to Carepoint for the \$5,000 donation
 - b Thanks to Chamber of Commerce for the \$10,000 donation
 - c Thanks to the volunteers for the tree planting. We had a great year! We have a lot of new plants. We should evaluate what worked and what did not.
 - i The concert series did not go as well as we would have liked. We should partner with other organizations next year to help improve things.
 - ii We need to focus on the park and park-related activities.
- 1 Captains Report
 - a M. Sarmiento (check notes written down)

Adult Arrests: 50
GunsRecovered: 1
Total in 2017: 8
Shootings/Shots Fired: 0/3
Stabbings: 2
Moving Violations: 472

Park. violations: 370
Curfew Violations: 2
City Ordinances: 66
Total: 910

- a The issued a lot of summons on Leonard (Andrea got one!)
- i Set up a speed check on Graham and Summit.

Treasurer's Report: For November 2017 Meeting

- We are in good standing!
- Account Balance
 - Started August at \$23,056.85
 - Expenses - \$
 - Storage - \$139.00
 - Ribbon Cutting
 - Mitch Frohman - \$1500
 - Nick Ciavatti - \$400
 - Food trucks - \$1000
 - Deposits - \$10,268
 - Notable - \$10,000 from the Chamber of Commerce via Wendy Paul!
 - Ending Balance - \$29,298.00
- Undeposited Donations
 - \$5,000 from CarePoint

----->Erin arrives: 7:47

Waseem: Residents Response

woun@jcnj.org

*parade for Veterans day - success

*Toy Drive: November 13, 2017: 10am-8pm

City Hall, elves, toys, taking donations

Complaints: working on street lights (esp rte 1-9 into turnpike has been on for 3 months...working with PSEG)

Speed humps: (30 signatures required)

(Will perform traffic study request)

*example: summit and leonard where there are accidents

Ribbon Cutting Recap:

*Next time need to have police ready with tow trucks to avoid cluster getting cars out

*success:

TD Bank Planting: 81 trees in 2 hours

Tree planting recap

*success

*Mory...has asked for regular watering schedule. Federico does not believe there is a sched. and has also suggested more than just Federico

*Stack has contract with his portion of the park (park 3) and no other section of the park- doesn't include all the surround trees recently planted

*RFP going out (for county) at our request to hire landscaper

County- didn't broadcast event so Mory had to take

The Journey: Good to do this winter

Nick can reach back out to people he spoke to during this season

Summer Music Series: every event is challenging

Maybe partner with St John church? Spaghetti dinner??

Andrea spoke to PACO: open to partnering

*maybe Central Ave street festival

Holiday Party:

Save the Date: Location TBD, 8-10

Invite everyone: all those who helped out at events, sponsors

*mailing list

*Erin look at minutes for other people

*Andrea and Nick to invite politicians and workers/officials

Venue: Ginos (Erin??) or Dulce de Leche??

7:30-??

Promote on website

\$1000-200 Possibly?

Unlimited beer/wine/pizza 8-10

Appetizers

Desserts (will they let us bring in)???

Decorations

WPA Elections

1. George Stepping down from WPA: has family - related things to take care of

*may come back later and will still be part of WPA

*website...will share Mory

1. Need to type in emails

2. I'm stepping down as Secretary

Maybe change date of meeting to Tuesdays (on alterante date than RNA)

Fundraising packets: should be into county by end of July for following year
*special trustee meeting (mid January)

Wendy: add more pics to social media
2018 calendar, put up banners

Nominating Committee:
Nick has plan to get a list of people (ask)

Wendy: motion to strike the motion to move elections to December and motion to move election to February. Invite them : Holiday MEET AND GREAT. If you are interetsted in learning more about Washington Park.