

## **Special Trustee Meeting - Minutes**

Date: August 14, 2019

Time: 7:00 PM to 8:30 PM Meeting adjourned at 8:30 PM

Location: 137 Congress (Treasurer - Nick Lawerence's Home)

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## 1. Recent successes:

- a.) Stack to maintain all our gardens with a landscaping contract. This contract will relieve the WPA of our only required responsibility. TBD
- b.) Stack and County are working together on renovations to the final section of Washington Park, park 4 Requesting a meeting

## 2. Future of the WPA

- a.) Current status of the E-board.
- i.) Strong executive board to continue our mission. Possible Duo President / Trustees to seek potential candidates
  - ii.) Invest some time to roll our commitments over to other entities.

or

iii.) Dissolve the association after seeing the entire park renovated and gardens are maintained. We have a great deal to be proud of after 11 years.