



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

WPA Special Trustee Meeting Minutes

Location: St. John's Lutheran Church - 155 North St. Jersey City, NJ 07307

Date: Thursday, February 22, 2018

Time: 7:30pm- 9:00pm

Meeting called by: WPA Board of Trustees **Type of Meeting:** Special Trustee Meeting

Facilitator: ALL Trustees **Minute Taker:** Nick Caballero

Timekeeper: Jay McVey

Attendees: WPA Trustees (See sign-in sheet)

Board of Trustees

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

Time	Item	Owner
7:30pm 10 Mins	Welcome <ul style="list-style-type: none"> Welcome grab a refreshment and snack / Call to order Trustee Roll Call = Quorum 8 in attendance and 3 Not in attendance Federico Nealon, Breanna Robles, Nick Lawrence, Nick Caballero, Andrea Brachfeld, Tim Brown, Jay McVey and Mory Thomas 	Nick Caballero
10 Mins _____ 7:40PM To 7:50PM	<ul style="list-style-type: none"> A motion to discuss and vote on whether to apply for a Open Space Grant Application for funding to purchase and plant Trees of a 6-inch caliper, landscaping and fencing to replace the chain linked fence in Washington Park by the Dog Run. A letter of intent has been submitted already. Motioned by Nick Caballero and Second Jay McVey 	Nick Caballero Y = 8 N = 0
10 Mins _____ 7:50 To 8PM	<ul style="list-style-type: none"> A motion to discuss and vote to change the General Monthly Meeting Date. Motion Put forth by Mory Thomas and Second by Jay McVey 	Y = 8 N = 0
55 Mins _____ 8PM To 8:55PM	<ul style="list-style-type: none"> A motion to discuss and vote on WPA 2018 Annual Programming. Motion put forth by Nick Caballero and Second by Jay McVey <p>Discussion - Smaller Music events / Movable Park Events / Summer maintenance program, Earth Day Event 4/21 9AM to 3PM / Washington Park Wednesdays = Movies, Music, every Wednesday June, July and August in the Picnic area. Other options partner with St John's, RJO, FITH, Youth Core and Court.</p> <p>Other Partner Events - WP Little League Opening Day, Tennis program, Palisade Family Success Center, Union City Horticulture Club, Gary Greenberg/Boys and Girls Club, Boy Scouts/Deitz, KUDA, PS27</p>	TABLED Y = N =

Other Topic Student Volunteer Sponsor Award - For outstanding student participation during WPA programming year.

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

