

IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

WPA General Monthly Meeting

Location: St. John's Lutheran Church -

155 North St. Jersey City, NJ 07307

Date: Monday, July 9, 2018 **Time:** 7:30pm- 9:00pm

Meeting called by: WPA Board of Trustees Type of Meeting: General Monthly

Meeting

Facilitator: Andrea Brachfeld / Nick Caballero Minute Taker: Nick

Caballero

Timekeeper: Mory Thomas/Breanna Robles

Attendees: WPA Members, Supporters and Guests (See sign-in sheet)

7:30PM

❖ Nick Lawrence and Nick Caballero

Call to order

- Welcome visitors and general membership **Please sign in**
- Reading of WPA mission statement and rules of conduct Present Trustee to read
- Trustee Roll Call
- Ratify Minutes Minutes from WPA the General Monthly Meeting held on June 4, 2018, were all uploaded to the WPA website. Trustees are there any changes or omissions that need to be made? If there are none, the minutes are ratified.

7:35PM

/10mins

- Officer Reports
- President Report -
- Treasurer Report -
- Secretary Report

7:45PM

/20mins

Jersey City Heights Crime Statistics

Owners of this section JCPD

Board of Trustees /

Erin Kumpf -Trustee

Tim Brown - Trustee

Breanna Robles

Yolanda Miranda - Trustee

Andrea Brachfeld – President Nick Lawrence – Treasurer Nick Caballero – Secretary Wendy Paul – Trustee Jay McVey – Trustee Federico Nealon - Trustee Mory Thomas - Trustee

JCPD -

Residents Response

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New Business

8:05PM

Owner of this topic Hannah Peterson

/ 20mins

New Parking Enforcement to take place in September

Hannah Peterson, Jersey City Press secretary, about parking zone changes coming to Heights. She will discuss rollout prior to September's full enforcement.

8:25PM Resignations / Nominations

- Andrea Brachfeld is stepping down from her roll a President of the WPA, but remaining as a WPA Trustee
- Federico Nealon is stepping down as trustee of the WPA due to work and scheduling conflicts.
- A Nomination of Mory Thomas to take on the role as President of the WPA for the remaining term of Andrea Brachfeld, ending November 5, 2018; was put forth by Nick Caballero and seconded by Nick Lawrence.

Vote:

No Nominations as of yet for the Trustee term of Federico Nealon

/5mins

8:30PM

/5mins

Owner of this section Mory Thomas

- WPA Nomination Committee As stated in the WPA Bylaws the WPA President shall appoint a nomination committee comprised of 2 WPA Trustees and 1 person from the general membership. There shall be 1 general membership alternate and 1 WPA trustee alternate.
- We are always looking for new members interested in being a part of the WPA Leadership. Join us.

UPDATES -

8:30PM

Owner of this section WPA Board of Trustees

- / 30mins
 - WPA Fundraising and Annual Sponsorship packet / Need to fundraise
 - WPA Programming WPW Washington Park Wednesdays / Going Well / Starts up again 7/11/18 thru 8/29/18

- Earth Mother For You Garden Maintenance Program
- Green Acres Project / Picnic Area / Signage

9PM - 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

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