



*Minutes of:
Hudson County Open Space Advisory Board
January 23, 2008
Lincoln Park Administration Building, Jersey City, NJ*

Board Members Attending:
Joseph Liccardo, Chair
Henry Sanchez, Vice Chair
Stephen D. Marks, Secretary
William LaRosa
Cassandra Wilday
Thomas McCann
Jacob DeLemos

Absent Board Members:
John Baier
Bobbie Morgan

Others Attending:
Jonathan Luk, HC Planning
Daniella Ciammaruconi,
HC Planning

The meeting began at 10 am with a reading of the Open Public Meetings statement by Secretary Board Member Joseph Liccardo. After Board Member Stephen marks read the roll call, the board members conducted a reorganization and selection of officers with Joseph Liccardo as Chair, Henry Sanchez as Vice Chair, and Stephen Marks as Secretary. The board then adopted the minutes from the November 28, 2007 advisory board meeting.

Board member Stephen Marks then introduced **Action Item 6.1, Resolution endorsing and recommending the Open Space, Recreation, and Historic Preservation Map.** Board member Cassandra Wilday informed that there were some parks missing from the map. The new Maxwell Place Park, Pier A Park, and 1600 Park Ave. Park were not identified on the map. Stephen Marks agreed and will have the changes made to the map. Vice Chair Henry Sanchez then motioned to approve the map with Board member Jacob DeLemos seconding the motion.

The meeting was adjourned at 10:10 am.