



## Harbor Committee

# Public Meeting

Thursday, April 14, 2016  
Provincetown Town Hall  
Caucus Hall Meeting Room  
260 Commercial Street  
Time: 4:00 pm

## DRAFT – MINUTES - DRAFT

### **I. Call to Order**

Meeting called to order at 4:02pm. Members present: David Flattery, Victor Seltsam, Laura Ludwig, Susan Avellar & John Santos; Rex McKinsey (staff). Members excused: Elise Cozzi.

### **II. Review/amend/approve minutes**

Susan moved to accept the minutes for the joint meeting with BOS on March 14th. David seconded and all were in favor to accept. David moved to accept the minutes from March 10<sup>th</sup>. Victor made a slight amendment to Old Business so that the kayak racks would also be placed at Pearl Street. Victor seconded the motion to accept the minutes as amended and all were in favor.

### **III. Public Statements**

Loretta (Lory) Santos read a letter from the Ptown Shellfish Cte re an aquaculture float that was approved for use by the Shellfish Cte on 4/12/16. The Committee is requesting support from the HC. Rex mentioned that more permanent aquaculture infrastructure would be in place so that this float/barge would be a temporary arrangement. The barge would provide a work platform at the northwest end of the dinghy dock and support an upweller pump. Laura moved to support the installation of the temporary aquaculture float to support those shellfishermen with permits to conduct off-site culling. Victor seconded. John called for a vote; John and David recused themselves. All were in favor, and the motion passed 3-0-2.

### **IV. Harbormaster Report**

Rex spoke to Chuck Lagasse whose planner, Ken Fields of Fort Point Associates, would be able to come to our meeting on May 12<sup>th</sup> to present his plans for the Provincetown marina. The developer has been through Conservation Commission once already and will submit another version after further changes. Susan asked about parking and it seems the lot will exist this year as it did last. She asked how the Harbor Access Gift Fund will be impacted by their Chapter 91 permit and Rex is optimistic there will be great public benefit. Current

balance on the fund is around \$30k. The funds are spent on this committee's recommendations to the BOS.

Four new dinghy dock extensions have been built and floated, and will be tied up soon.

#### **V. Old Business:**

Victor reported that work on the kayak racks is underway. He would like to remove the old racks, but John recommends waiting until the new ones have been installed to see how they work at their locations (Ryder, Pearl and Johnson Streets). This issue will be moved ahead to future meetings for further discussion.

John reported finding yet another mooring ball on the beach. Mooring inspections need to be enforced, and that will be facilitated with the new on-line mooring renewal process.

Kayak racks will be sequentially numbered (oval stickers) and each town landing location will have a chart w/ the numbered spaces available to permit holders. In areas where racks exist, no kayaks will be allowed on the beach.

#### **VI. New Business:**

Harbor Plan is about to expire and next year's work for this committee is to amend the plan. In discussions with the Town Manager it was pointed out that the existing plan took three years to finalize. Hiring a consultant might speed up the process and that idea has been put forward for us to consider. Laura reminded the committee that the Local Comprehensive Plan process is in the works and there may be a way to capitalize on that effort in hiring a consultant.

John would like to revisit the issue of a boat ramp and storage area for boats. David plans to talk to George Price at the National Seashore regarding the unused lots on Route 6 and the thoughts about a boat ramp near the breakwater.

**VII. Adjourn** Susan moved to adjourn at 5:06pm. Laura seconded and all were in favor.

#### **Next HC meeting:**

Next tentatively scheduled meeting on Thursday, April 28th at 4:00pm in Town Hall.

Items for next meeting's agenda:

- Boat ramp and trailer/boat storage locations – possible task for consultant
- Removal of cinder blocks etc from West End beach
- Flyer's extension