

PROVINCETOWN HISTORICAL COMMISSION – May 31, 2017

Attending: Stephen Borkowski, Susan Avellar, Julia Perry-Alt., Anika Costa, and Polly Burnell, Deborah Minsky-Absent

Call to Order at 5:02PM

Agenda:

1 Public Comment: None

2 Minutes: March 1, 2017 minutes and Minutes of April 19, 2017 both moved as presented- J. Perry, 2nd P. Burnell, Vote: 5 0 0

3 Harbormaster Presentation: Harbormaster Rex McKinsey presented the Commission with reconstruction plans for the floating docks at MacMillan Pier as well as the configuration of the new wave attenuator. The Army Corp of Engineers as requested the Commission's opinion. Moved by P. Burnell to forward a letter of no objection to the plans as presented, 2nd J. Perry, Vote: 5 0 0

4 Town Hall Signage: A. Costa still needs to present samples to the Town Manager

5 Local Comprehensive Plan Updates: N/A

6 Auditorium Seating: P. Burnell has discovered that the chairs come from a Chicago Company that may have invented the folding bench seats.

7 Charter Commission Report: J. Perry informed the Commission members that a draft document is ready for review.

8 Walking Tour Map: David Dunlap has completed the revisions to the Walking Tour. J. Perry will proof the document before it goes back to the VSB for printing. Additionally, Mr. Dunlap will be sending the Commission links to the new 'Building Provincetown 20/20.

9 Conservation of 1858 Walling Map: Chairman Borkowski has received estimates for both the Walling Map (\$1,000-1,500) and the newly found East Harbor Dike Plan (\$400-600). As the Chairman has been previously authorized to spend up to but not an amount to exceed \$2,000 from the operating and gift funds, it was moved by J. Perry to pay the Conservator a deposit not to exceed \$1,100 to begin the conservation of both maps. 2nd P. Burnell, Vote: 5 0 0

10 New Business: Building Field Trips: A. Costa will organize a field trip on June 14, 2017 to the Town Hall attic and the Freeman Street building to acquaint the Commission with artifacts stored in these buildings. This meeting will be posted in conformance with the open meeting law.

11 Next Meeting: July 19, 2017 at 5:30

Respectfully Submitted: Susan Avellar

