



**Provincetown Public Pier Corporation (PPPC)
Provincetown Town Hall, Community Development Conference Room
Meeting Minutes of Thursday, June 21st, 2018**

Members Present: Regina (Ginny) Binder (GB), Herbie Hintze (HH), Lorrie (Lee) Ash (LA),
Carlos Verde (CV)

Excused Absence: Scott Fraser (SF)

Other Attendees: Rex McKinsey (RM), Jarrod Koskey (JK),

Public Attendees: Katie Ward (KW)

Chair, Regina Binder, called the Provincetown Pier Corp meeting to order at 3:00 P.M.

Motion made to approve the PPPC Meeting minutes of May 24th, 2018 as written.

Motion: (HH)

2nd Motion: (CV)

Yes: (CV), (HH), (GB)
(LA) had not yet arrived

Motion passes

Special Agenda:

(JK) addressed the topic of the new trap shed and electrical estimate. He stated that he had found a shed at 'The Shed Place' in Bourne at a cost of \$3,316.50 including delivery. He advised the board of the dimensions and delivery date. (RM) stated this would be a temporary shed until the shed from Pine Harbor Sheds arrives. He stated that this temporary shed would then be used as a work shed on the TEE.

Discussion ensued.

Motion made to purchase the trap shed from 'The Shed Place' at a total cost not to exceed \$6,000.00, including installation of electric.

Motion: (GB)

2ND Motion: (HH)

Yes: (LA), (GB), (HH)
No: (CV)

Motion passes

(GB) asked (RM) for an update on 'My Yot' and 'Artemis'.

(RM) stated that 'My Yot' is almost finished and the owner of 'Artemis' has been actively working on his vessel.

Discussion ensued

(GB) stated she would like to have a scheduled set of dates and goals for F/V Artemis to be removed. The date of June 25th, 2018 at 5:00 pm was set for the owner of the vessel to have it removed from Provincetown Harbor.

Motion made that the owner of F/V Artemis is to have the vessel removed from Provincetown Harbor by 5 pm of June 25th, 2018 or a contractor will be called with the authorization of the Harbormaster and the cost will be paid by the vessel owner.

Motion: (LA)

2nd Motion: (CV)

Yes: (HH), (GB), (CV), (LA)

Motion passes.

Discussion then ensued regarding Taxi/ Livery/ Uber and Lyft vehicles on the pier.

Discussion then began regarding a schedule of rates for contractor use of the pier.

(CV) stated that the fee should be waived for those working for the pier.

(GB) suggested a contract with the contractors similar to those the pier has with tenants. (GB) asked (CV) to create a draft for contractor rates to use the pier. (CV) stated he felt this was also vital so that we could ensure they have insurance should there be an accident on the pier or damage to the pier.

(GB) discussed the Facilities Manager job description and timeline to advertise the position.

Motion to approve the Facilities Manager job description and begin advertising on July 26th, 2018.

Motion: (CV)

2ND Motion: (HH)

Yes: (LA), (GB), (HH), (CV)

Motion passes

(RM) advised the board of the events of the upcoming weekend for the Portuguese Festival and the fireworks display.

(CV) discussed the topic of the new Harbormaster truck. Discussion ensued as to the option of keeping the Ford Expedition as a second vehicle or use it as a trade in. (CV) asked (RM) if he could provide an update at the July 12th meeting with details on what would best suit the pier and what the contract with Ford states.

(CV) then stated he wanted to address the slip assignment process at the June 28th meeting.

(RM) then advised the board that FEMA has sent the advertisement for the 30 day comment period on the environmental assessment and we are approaching the final steps in the process.

(HH) asked (RM) about the oil spill trailer and box trucks being parked in the incorrect areas.

(RM) replied he will follow up on the box trucks.

Motion made to adjourn the Provincetown Pier Corp public meeting of June 21st, 2018.

Motion: (GB)

2nd Motion: (HH)

Yes: (CV), (LA), (GB), (HH)

Motion passes.

Chair, Regina Binder, adjourned the PPPC Meeting of June 21st, 2018 at 6:28 pm.

Respectfully submitted,

Jarrod Koskey
PPPC Administrative Assistant