

Meeting Agenda

The Visitor Services Board will hold a meeting on **Monday November 19, 2018 at 3:00 pm** at Town Hall, Judge Welsh Room, 260 Commercial Street, Provincetown, MA.

Agenda:

1. Public Statements - Five minutes maximum. Board members are not obligated to respond to public statements.
2. Robin Lapidus - Lighting/Flags/Commercial Street
3. Website Developer Update
4. Five-Year Plan Discussion and Revisions
 - a. Grants
 - b. Airport Security
 - c. Special Events Public Services
5. Joint Meeting with Select Board – Monday November 26th at 5pm
 - a. Five-Year Plan
 - b. General Tourism Discussion with Chamber and Business Guild
6. Tourism Department Report
 - a. Authorization of media placements, collateral, trade shows-- Tourism Director recommends media placements and collateral to promote and market Provincetown as a tourism destination, or town representation at trade shows. Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting. Discussion dependent. Motions may be made. Votes may be taken.

Media Placement & Activity:

<u>Publication/Project</u>	<u>Purpose</u>	<u>Up To/Amount</u>
Curve Magazine	Sponsored Content	\$2,500

Tourism Administration:

<u>Organization / Project</u>	<u>Purpose</u>	<u>Up To/Amount</u>
American Bus Association	Annual Dues	\$565.00
International Gay & Lesbian Tourism Assoc.	Annual Dues	\$825.00

7. Board Members' Statements—comments from Board members. Discussion dependent. Motions may be made. Votes may be taken.
8. Approval of Minutes from 9/7/18, 10/1/18 VSB meetings

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