

**TOWN OF PROVINCETOWN – SELECT BOARD  
MEETING MINUTES  
JOINT MEETING WITH VSB  
MONDAY – FEBRUARY 25, 2019 – 5:00 PM  
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chair Cheryl Andrews convened the open meeting at 5:00 PM noting the following attendees:  
Board of Selectmen members: Chair Cheryl Andrews, Vice Chairman Robert Anthony, Members John Golden, Lise King and Louise Venden

Excused:

Other attendees: Town Manager David Panagore, Tourism Director Anthony Fuccillo, Assistant Tourism Director Nina McCormack, Visitor Services Board Chair, Rick Murray, Visitor Services Board Vice Chair Lesley Marchessault, Visitor Services Board Members Andrea Sawyer, Jay Gurewitsch, Regina Cassidy and Susan Avellar.

Recorder: Elizabeth Paine

- 1. Joint Meeting with the Visitor Services Board: Review and consideration (Votes May Occur)**
  - A. FY2020 Event Marketing Grants**
  - B. FY2020 Matching Marketing Grants**

The Select Board asked the VSB to discuss some of the thought process that went into how the VSB decided which events and matching grants receive money and how the VSB decide the award amount that is given out. The Select Board also discussed some of the concerns that the Select Board brought up last summer; how to measure success, nonprofits verse profits, and amount of time VSB is administering the grant program.

The VSB explained how they view the application process and matrix presented by staff.

**MOTION: MOVE that the Select Board vote to approve 1-43, excluding 9 & 32.**

<b>No.</b>	<b><u>Event</u></b>	<b><u>FY20</u> <u>Recommended</u></b>	<b>No.</b>	<b><u>Event</u></b>	<b><u>FY20</u> <u>Recommended</u></b>
<b>1</b>	Improvincetown Provincetown Coastal	<b>\$500</b>	<b>23</b>	WOMR Benefit Film Series	<b>\$750</b>
<b>2</b>	Rowing Regatta	<b>\$1,500</b>	<b>24</b>	Open in Provincetown	<b>\$0</b>
<b>3</b>	Peregrine Theatre Ensemble	<b>\$2,200</b>	<b>25</b>	Annual Halloween Ball	<b>\$2,500</b>
<b>4</b>	Great Music on Sundays @5	<b>\$2,200</b>	<b>26</b>	Mr. New England Leather	<b>\$2,700</b>
<b>5</b>	Portuguese Festival	<b>\$6,000</b>	<b>27</b>	Canteen Holiday Market	<b>\$1,250</b>
<b>6</b>	Girl Splash	<b>\$5,800</b>	<b>28</b>	Outer Cape Chorale Concerts	<b>\$2,000</b>
<b>7</b>	Family Week	<b>\$800</b>	<b>29</b>	Holly Folly	<b>\$6,500</b>

8	Carnival	\$3,600	30	First Light Provincetown	\$7,500
9	Great Provincetown Schooner Regatta	\$6,000	31	Miss Gay MASS US of A	\$2,500
10	Paint the Race	\$0	32	Women's Media Summit	\$2,300
11	Provincetown Swim for Life	\$1,500	33	Jamaica On Film	\$500
12	Afterglow Festival	\$4,200	34	Single Women's Weekend	\$4,800
13	Cape Cod Classic	\$500	35	Twenty Summers	\$1,750
14	TEDxProvincetown	\$2,000	36	Broto - Art, Science Collaboration	\$3,200
15	Provincetown Book Festival	\$1,500	37	Cabaret Fest	\$3,200
16	Ptown Classic Women Flag Football Tournament	\$500	38	Provincetown Dance Festival	\$750
17	Tennessee Williams Theater Festival	\$8,500	39	Women of Color Weekend	\$5,500
18	End of the Earth Comedy Arts Festival	\$750	40	Provincetown Pride	\$10,000
19	Women's Week	\$8,750	41	Encaustic Conference	\$1,800
20	Fantasia Fair	\$2,500	42	WorldFest	\$500
21	Day of the Dead Festival	\$1,500	43	Provincetown Int'l Film Festival	\$17,000
22	Mates Leather Weekend	\$4,000			
	<b><u>Matching Marketing Grants</u></b>				
				<b><u>FY20</u></b>	
<b>No.</b>	<b><u>Organization</u></b>			<b><u>Recommended</u></b>	
44	Center for Coastal Studies	\$4,500			
45	Fine Arts Work Center	\$4,500			
46	Pilgrim Monument & Provincetown Museum	\$2,700			
47	Provincetown Art Assoc. & Museum	\$4,500			
48	Provincetown Business Guild	\$15,000			
49	Provincetown Chamber of Commerce	\$15,000			
50	Provincetown LGBTQ Welcome & Resource Center	\$7,500			
51	Provincetown Theater	\$4,500			

**Motion: Louise Venden**

**Seconded: John Golden**

**5-0-0 Motion passed.**

**Chairman Andrews stepped out of the room to recuse herself.**

**Move that the Select Board vote to approve 9 as presented**

**Motion: Lise King    Seconded: Robert Anthony**

**4-0-0**

**Chairman Andrews returned.**

**Member Lise King stepped out of the room to recuse herself.**

**Move that the Select Board vote to approve 32 as present**

**Motion: Cheryl Andrews    Seconded: Louise Venden**

**4-0-0**

**Member Lise King returned to the room.**

**Chair Andrews – we will take no action on 44 – 51.**

**Without objection Chair Andrews adjourned the meeting at 5:59 pm.**

Minutes transcribed by: Elizabeth Paine

Meeting can be viewed at:

<http://view.earthchannel.com/PlayerController.aspx?&PGD=provincetv&eID=1481>