



Provincetown Public Pier Corporation (PPPC)
Provincetown Town Hall, Judge Welsh Room
Meeting Minutes Tuesday March 12, 2019

Members Present: Regina Binder (RB), Rick Holland (RH), Carlos Verde (CV)

Excused Absences: Herbie Hines (HH)

ON The Phone: Scott Frasier (SF)

Other Attendees: Rex McKinsey (RM), Jamie Demetriou (JD)

Public Attendees:

Chair, Regina Binder, called the Provincetown Pier Corp meeting to order at 5:00pm P.M.

Public Statements: None

Motion made to approve amended PPPC Meeting Minutes from February 19, 2019

Motion: RB

2nd Motion: CV

Roll Call: All In Favor

Motion Passes

Special Agenda Items:

Douglass Boulanger (DB) came to the first meeting and was introduced as the new Facilities Manager starting April 1st. Welcome from all.

DB I am looking forward to the challenge.

Pier Manager Report:

(RM) 2 motions for approval for the Vital /Milewski wedding. 1 approval for the wedding from the PPPC and the 2nd motion for 1-10-3 the waiver for the prohibition of alcohol on the pier. Request to use the T for the Vital/Milewski wedding is June 8th from 4pm to 11 pm. They will set up a tent the day before and it will come down the day after. Ice will still be accessible, and parking will be restricted. DJ and catering can park by tent, the guests of the event have to use the public parking. It will be \$1000.00 paid by Vital/ Milewski and licensing needs to know that PPPC approved the event. Also 1-3-10 waiver for prohibition of alcohol passed. Drinking is only to be in the tent.

Cv Motion to approve first motion for the Wedding RB second

RB Motion to approve the waiver for prohibition of alcohol, CV second

Roll Call All In Favor motions approved

RM Article 13-C Capital 200,000 for Shoreline Protection.

RB made a motion to support CV second

Roll Call All In Favor Motion Approved

RM Seaborn Quest she is a a 600 ft 450 passenger vessel. The discussion that ensued was about what to charge. CV The going rate is \$3000.00 and the Mayflower will be in town for the 400th celebration. I propose we double it.

RB There is a premium it being the 400th

SF I agree with Carlos and if we can get them to commit to 5 port calls per year, and build a relationship with them.

RM They are booked till 2021, I am holding their reservations

RH I like Scott's idea of making it an annuity instead of a trade

CV Motion \$2000.00 for passengers and \$4000.00 for port landing fee RH second

Roll Call All In Favor Motion approved

RM David Kelley Settlement to approve the \$4464.00 offer

RB motion at approve CV Second

Roll Call All In Favor Motion Approved

RM Utility Vessel Comparison M3 vs the boat Scott found. Rex went over this again because Carlos missed the last presentation.

Discussion ensued. The pros outweighed M3. The question posed to Rex was would you like a new motor or the motor you have. Rex's response, time is of the essence, I prefer to keep the motor we have.

SF yes RB yes RH yes

Motion approved to keep the \$7,500.00 motor

RM

4/15/2015 is Kayak Permits day

Trap sheds are done

Courtesy float quotes are coming in

Mooring and Annual Commercial Fisheries paperwork mailed out

Mikatowitz work should take two weeks

AKC contracts signed

QB training w Jamie and Tova

Liz Cabral has been a major player in the office and the pier. Her help has been priceless.

Workshshop at CFCS with RM, Liz, and Jamie presentation on moving sand. This was

A public participation as how to help and prioritize this situation.

Seasononals, we still need 2nd shift and 3rd shift. We need ops. Doug will interview.

Directors Statement: None

Motion made to adjourn the Provincetown Pier Corp public meeting of March 11, 2019

Motion: (CV)

2nd Motion: (RH)

Yes: (SF), (GB), (RH), (CV)

Motion passes.

Chair, Regina Binder, adjourned the PPPC Meeting of March 11 at 6:40PM

Respectfully submitted,
Jamie Demetriou
Acting Administrative Assistant