

**Town of Provincetown  
Recreation Commission Meeting  
Veterans Memorial Community Center  
Minutes of Wednesday, November 6th, 2019**

**Members Present:** Robert Enos, Cathy Nagorski, Tim Downey, Brandon Quesnell

**Members Absent:** Heather Rogers, Kristin Hatch, and David Oliver

**Also in attendance:** Recreation Director, Brandon Motta; Assistant Recreation Director Caroline Thompson;

**Call to order:** 5:35 pm

**Public Comment:**

**Board Member Statements:**

Brandon Q- Discusses the parking scenario that took place at 387 Commercial St. Mentions he spoke with the chief of police about four cars being parked at the Water Front Property. Police handled the situation. The board then discusses more possible ways to prevent cars in the future from being able to enter the public park.

Cathy and Brandon mention the CPC Grant and ask Brandon M. when the deadline for that grant is. The deadline is confirmed as December 18<sup>th</sup>. The board discusses the application process of the grants and Cathy suggests to Brandon M. to write separate applications versus having everything on one. Brandon Q. goes into more detail about the CPC Grant.

Robert asks if at the next meeting, the board can discuss what their priorities are for this grant and what they would like on the grant applications.

Robert Enos then addresses Tim Downey about his absences. He asks Tim if he would like to talk about what has been going on. Tim mentions his health was not that great and he apologizes for not being present. However, Tim then states he will attend every meeting from here on out and is getting better. Robert reminds Tim that it's imperative to have not only him present, but all board members at the meetings. Tim says he understands and will do whatever is needed of the board. Roberts suggests the board has further discussion about Tim at the next meeting when more members are present.

Out of curiosity, Cathy asks about the possibility of "calling" into a meeting.

Brandon Motta says he believes that is allowed as long as a quorum is present, the member on the phone is not considered part of the quorum.

**Old Business:**

- A) 387 Commercial St. - The board discusses the statements and suggestions that were brought to them at the public hearing. One statement was to look into who was liable for damage to an abutters property. The answer to that was whoever causes the damage is liable. Discussion of the appeal process took place, and the board decided there would not be any appeal process to this application. Brandon M. says he will look into more information about the capacity of the waterfront property.

Brandon Q. suggests asking Town Counsel about the wording of denial of an application.

The board continues to discuss further suggestions.

Cathy states she would like to move forward with what the board has come up with. She wants to implement and see how things go, and if need be adjust the application later.

Brandon Q. makes a motion to move forward with the interim use of 387 Commercial St. application.  
Cathy Seconds  
4-0-0

Brandon Motta than asks about the fee schedule for 387 Commercial St.

The board discusses going in front of Select Board for approval of the Rental Fees. December 9<sup>th</sup> is a possibility.

- B) **2020 Event:** Brandon Motta presents a draft policy contract. The board then discusses its concerns about money exchange and the presentation of a timeline in the contract. Brandon Q. wants to make sure it's enough time and that they are also getting quality. The board agrees.  
The board also decides they would like the DPW to meet with them and discuss various possibilities and for Rich Waldo's input.

Deposit for the field on March 1<sup>st</sup>, 2020.

Because of this possible event, discussion of other locations for Pan Mass took place. The board agrees they should tell them ahead of time to allow for the organization to make accommodations if needed.

**Other: none**

Brandon Q. makes a motion to adjourn.  
Cathy Seconds  
Meeting adjourned at 7:11 PM.