

**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday, January 28, 2010**

Members present: Kerry Adams, Lee Ash, Rich Wood and Ginny Binder.

Members absent: George Hitchcock (excused).

Other Attendees: Rex McKinsey (Pier Manager/Harbormaster) & Ellen C. Battaglini (Administrative Assistant).

Vice Chair Lee Ash called the Public Hearing to order at 4:04 P.M.

Agenda Items:

Public Statements

None.

Review Minutes

A motion was made to accept the minutes of 01/14/10 as written.

Motion: Kerry Adams **2nd**: Rich Wood

Vote:

Yes: 4 No: 0 A: 0

Motion Passes.

Special Agenda Items:

Lake Express Reply

Directors reviewed draft.

Motion: Kerry Adams **2nd**: Rich Wood

Vote:

Yes: 4 No: 0 A: 0

Motion Passes.

Annual Report Draft

Directors reviewed draft.

Motion: Ginny Binder **2nd:** Kerry Adams

Vote:

Yes: 4 **No:** 0 **A:** 0

Motion Passes.

Directors' Statements

Update Directors' Projects

Rich Wood: - Presented his Pier Maintenance Plan. Rich and Rex will work on it. RFPs for engineering services will inform the plan.

Discussion ensued.

Internship Program - Spoke to head of guidance at Cape Cod Regional High where they have a marine services program. Waiting for callback from Nauset High. Would like to have intern as a summer employee.

Ginny Binder: Presented planning matrix and stated her expectations for its utilization.

Discussion ensued.

Kerry Adams: Impressed with planning matrix. Gate will be going into Harbormaster's office. Wind turbine is gone but data may come from another source. Mentioned Country Gardens wind propeller and how much it has saved in electrical costs. Rich will investigate. Working turbine on Pier could be a potential revenue generator.

Discussion ensued.

Lee Ash: No statement.

Pier Manager's Report

Review Public Hearing Draft

Rex reviewed the Staff Report on Rate/Regulation changes.

Discussion of trap shed and taxi/livery loading permit rates ensued.

Rich Wood left the room at 5:00 P.M.

Discussion of contracted crane barge use, transient bulk ice and casual support service rates and electrical meters ensued. Consensus that meters will be most accurate and fair in determination of electrical use.

Rich Wood returned at 5:20 P.M.

Discussion of beached boat IDs ensued. Fee of \$10 recommended.

Other News

Water Quality – Rex presented three years of data from SMAST UMass Dartmouth Water Quality Monitoring Program. The water quality in Provincetown Harbor is good and not good in East Harbor.

There was slight damage to the transportation dock during the last storm.

Update Tickler

The Board reviewed and discussed the PPPC draft Milestone Chart. Ginny will work on updating.

Lee expressed her gratitude to the two new Board members who are taking on projects and contributing greatly to accomplishing the goals of the Pier Corp.

A motion was made to adjourn @ 5:45 pm.

Motion: Kerry Adams

Vote:

Yes: 4 No: 0

Motion Passes

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

George Hitchcock, Chair