

**Provincetown Public Pier Corporation (PPPC)**  
**Grace Gouveia Building Room 6**  
**Meeting Minutes of Thursday, February 18, 2010**

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

**Members absent:** None.

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

Chair George Hitchcock called the Public Hearing to order at 6:00 P.M.

**Agenda Items:**

***Public Statements***

None.

***Review Minutes***

A motion was made to accept the minutes of 01/28/10 as written.

**Motion:** Ginny Binder **2<sup>nd</sup>:** Rich Wood

**Vote:**

**Yes: 4 No: 0 A: 1** (GH abstaining)

***Motion Passes.***

A motion was made to accept the minutes of 02/04/10 as written.

**Motion:** Ginny Binder **2<sup>nd</sup>:** Rich Wood

**Vote:**

**Yes: 4 No: 0 A: 1** (LA abstaining)

***Motion Passes.***

A motion was made to accept the minutes of 02/08/10 as written.

**Motion:** Ginny Binder **2<sup>nd</sup>:** Rich Wood

**Vote:**

**Yes: 5 No: 0 A: 0**

***Motion Passes.***

## ***Special Agenda Items:***

None.

## ***Directors' Statements***

### ***Update Directors' Projects***

**Rich Wood:** - Wind power report – Contacted Urban Green Energy. Vertical axis power output is only 4 kwh, which translates to only 10,000 kwh per year based on an average wind speed of 15 mph. Continuing research re Pier electrical use.

Discussion ensued.

Queried American Striper Association about holding one of their tournaments in Town.

**Lee Ash:** Update on ideas discussed at meeting re Campus Provincetown Trap Shed. Commented on Joint Meeting with Board of Selectmen.

Discussion ensued.

**Kerry Adams:** Urgent need to get Pier electrical expenses under control. Research alternative energy sources and pursue green energy grants. Investigate Town Zoning By-Laws re height parameters for wind energy. Thanked Michelle, Austin, Elaine and Dave for their support at the BOS Joint Meeting.

Discussion ensued

**Ginny Binder:** Updated the Board re VSB grant money to support stewardship of both the Long Point and Wood End lighthouses. She received some money to support a small interactive web-based history project. The Pier would be a great location for a project like this or could economically benefit from a similar project.

Discussion ensued.

She is continuing to work on the milestone chart and is looking for input from Board.

## ***Pier Manager's Report***

Rex reviewed the revised draft Public Hearing notice. The Public Hearing needs to be held on or before March 25<sup>th</sup>. Discussed forklift purchase. Can rent out to fleet to recoup cost.

A motion was made to purchase a forklift as a capital expense.

**Motion:** Kerry Adams 2<sup>nd</sup>: Ginny Binder

**Vote:**

**Yes: 5 No: 0 A: 0**

***Motion Passes.***

Discussion about rental system and rates for the forklift. Luis will obtain a hydraulic operator's license.

Reviewed warrant article re Pier Corp. regulation enforcement by the PPD.

A motion was made to request that the Board of Selectmen insert this General By-Law into the April Town Meeting warrant.

**Motion:** Kerry Adams 2<sup>nd</sup>: Rich Wood

**Vote:**

**Yes: 5 No: 0 A: 0**

***Motion Passes.***

### ***New Business***

Rex discussed idea of community supported fisheries, similar to the Cape Ann Fresh Catch Community Supported Fishery, started by the Gloucester Fishermen's Wives Association. Could help deal with the consequences of the new fishing regulations on local commercial fishers. Harbormaster's office only to facilitate any local action on the idea.

Discussion ensued.

Board discussed reserving advertising space in the 2010 Boater's Guide for Nantucket Sound and Cape Cod Bay and the idea of advertising the Pier in general.

Discussion about marketing strategies and ideas about how to bring more business to the Pier, including building an image for the Pier, 'destination branding' and how to better promote the use of the pavilion. KA suggested a food event, inviting chefs from around Town to come out to the Pier with samples of their cooking. Suggestion to put issue on the agenda for next meeting.

Rich raised issue of delinquent accounts and methods of payment for services rendered. Suggested that AR policy be put on the agenda.

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

**Motion:** George Hitchcock 2<sup>nd</sup>: Rich Wood

**Vote:**

**Yes: 5 No: 0**

**Motion Passes**

Respectfully submitted,  
Ellen C. Battaglini  
PPPC Administrative Assistant

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George Hitchcock, Chair