

Town of Provincetown  
Provincetown Public Pier Corporation  
Open Meeting Minutes

Meeting Time and Date: 3:24 pm February 21, 2004  
Meeting Location: Provincetown Police Station  
PPPC Members Present: Joyce Guide, Robin Haueter, Martin Michaelson  
Others Present: Rex Mckinsey, Pier Manager

*Motion to go into Executive Session to discuss lease negotiations:*

Motion: Martin Michaelson  
Second: Robin Haueter  
Vote: 3-0

*Motion to leave Executive Session to go to Open Meeting:*

Motion: Robin Haueter  
Second: Martin Michaelson  
Vote: 3-0

Members discussed the venue for the upcoming telephone conference with PPPC Counsel Lawrence Uchill, citing the difficulties with hooking into the telephone system at the Police Station using a household model speakerphone.

Robin Haueter told the board that he has received telephone calls from companies that are submitting proposals for the signage RFP.

Rex Mckinsey and Robin Haueter are continuing work on the marketing plan and promotional package for tour operators, which should be done in 2 weeks.

Joyce Guide and Rex Mckinsey are continuing work on the format for a budget for 2004, 2005 and 2006.

*Motion to accept the Executive Session minutes of February 7 as written:*

Motion: Martin Michaelson  
Second: Robin Haueter  
Vote: 3-0

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*Motion to accept the minutes as written for the Open Meeting of February 7:*

Motion: Robin Haueter  
Second: Martin Michaelson

Vote:

3-0

The Board requested that Rex Mckinsey submit by March 1<sup>st</sup> a list of potential policy decisions and other observations pertinent to the Harbor Regulations and a separate list of enforcement decisions.

The meeting was adjourned at 4:15pm.

Respectfully Submitted,

Mira Yamaoka

Minutes approved 3-0 on March 20, 2004