

Town of Provincetown
Provincetown Public Pier Corporation
Open Meeting Minutes

Meeting Time and Date: 3:07 pm March 20, 2004
Meeting Location: Provincetown Police Station
PPPC Members Present: Joyce Guide, Robin Haueter, Nancy Howard,
George Hitchcock, Martin Michaelson
Others Present: Rex Mckinsey, Pier Manager

Board Elected Officers

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Joyce Guide told the Board that she and Robin Haueter have been discussing sharing the Board Chair's responsibilities between Chair and Vice Chair positions, since it has become too much for one person to give to the job of Chair the time and attention that it requires.

The Board discussed Martin Michaelson's question about whether the Pier Manager could take on more of the workload and become more of the public face of the PPPC.

Motion that the given the fact that our terms and various offices has expired, that Robin Haueter be Chairman and Joyce Guide be Vice Chair, that Nancy Howard be Treasurer and that George Hitchcock be Secretary:

Motion: Nancy Howard
Second: George Hitchcock
Vote: 5-0

Motion that the Board hereby express its heartfelt thanks for phenomenal service to the PPPC and to the community as Chair of this Board which she has served with distinction:

Motion: Martin Michaelson
Second: Robin Haueter
Vote: 5-0

Motion to go into Executive Session to discuss lease negotiations:

Motion: Nancy Howard
Second: George Hitchcock
Vote: 5-0

Motion to leave Executive Session to go to Open Meeting:

Motion: Nancy Howard
Second: Martin Michaelson
Vote: 5-0

Market Study for Off-Loading Services

The Board discussed whether there should be a market study for off-loading services in general, and ways to gather information on investigating the possibility.

Publishing the Budget

Motion that the PPPC publish the budget:

Motion: Martin Michaelson
Second: George Hitchcock
Vote: 5-0

Pier Managers Report

The Auditors Review for 2003 will become part of the Minutes of this meeting.

Rex Mckinsey reported that he has gotten back the new Float Space Renewal Applications from PPPC Counsel Lawrence Uchill and that all licenses will be heard in Town Hall on May 14th at 3pm. He also noted that the new application is less paperwork, with the contract and regulations in one packet and that there is also a longer period of time for payments to be made.

The plan to offer complimentary dockage for historic vessels during layover situations that are not operating commercial enterprise during the visit was discussed.

Rex Mckinsey reported that the discussion of the fee for the Portuguese Festival is ongoing.

Approval of Minutes

Motion to approve the Executive Session Minutes of February 21:

Motion: Martin Michaelson
Second: Joyce Guide
Vote: 3-0 Nancy Howard and George Hitchcock abstaining

Motion to approve the Open Meeting Minutes of February 21:

Motion: Joyce Guide
Second: Martin Michaelson
Vote: 3-0 Nancy Howard and George Hitchcock abstaining

Motion to approve the Executive Minutes of March 4:

Motion: George Hitchcock
Second: Joyce Guide
Vote: 3-0 Nancy Howard and Martin Michaelson abstaining

Motion to approve the Open Meeting Minutes of March 4:

Motion: George Hitchcock
Second: Joyce Guide
Vote: 3-0 Nancy Howard and Martin Michaelson abstaining

The next meeting will be held April 3rd.

Motion to adjourn:

Motion: Nancy Howard
Second: George Hitchcock
Vote: 5-0

Respectfully Submitted,

Mira Yamaoka

Minutes approved on April 4, 2004 3-0
Attached auditor's report, float space contract and budget document.