

**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Room
Meeting Minutes of
Thursday, February 9, 2006**

Present: Lee Ash (Chair), John Baldwin and Len Clingham

Excused Absence: Chip Bradish and George Hitchcock

Other Attendees: Rex McKinsey (Pier Manager), John Davidson (PPPC Administrative Assistant)

Meeting called to order @ 4:05 by Lee Ash

Public Statements

None

Review of Minutes

A motion was made to accept the meeting Minutes of 1/26/06.

Moved by: John Baldwin **Seconded by:** Len Clingham **Yea:** 3 **Nay:** 0

Motion Passes

Directors Statements

John Baldwin: No statements at this time.

Len Clingham: Is interested in helping with the pier enhancements

Lee Ash: Mentioned her meeting w/Cheryl Andrews at which she provided feedback to the chair as a customer of the pier and as a taxpayer. She will meet more often with her in the future. The BoS would like members of the PPPC and HM staff to come to the BoS meetings and make any public comments as they arise. A key issue for Cheryl Andrews was water usage and toilet facilities at the pier. Lee had questions in regards to water meters on the pier. Asked that the staff would check with other fishing ports as to how they handle water usage of pier tenants.

Tickler Review

Ice Machine Update Requested: Belt guards will be installed by end of the week. John Baldwin suggested Rick Macara to assist Rex with remaining repairs/construction to the Ice Machine.

Review Financial Statements:

It was decided that the PPPC Board would review the financial reports at their leisure and come prepared to the PPPC meeting of 3/9/06 for a more detailed discussion.

Lee Ash did point out the huge discrepancy in the actual budget vs. actual for Ice Machine Maintenance/Repair. It was explained that the excess of spending in this category was due to bringing the electrical system up to three phase power to be able to handle the ice machines needs. Some of these expenses will be transferred to capital depreciation account.

Len Clingham will work directly with the Chip Bradish, the current PPPC Treasurer, to get familiar with the financial details of the PPPC.

Pier Manager Report

A motion was made that the PPPC Board support the letter from the Provincetown Harbor Committee to the Provincetown Board of Selectman stating that they voted in favor of the PPPC Board's recommended changes to the harbor regulations.

Moved by: Len Clingham

Seconded by: John Baldwin

Yea: 3 Nay: 0

Motion Passes

Family Week; a general discussion ensued concerning the Family Week events as well as the PPPC's stance on the fee for this weekly event. Liability was a major concern and addressed by Rex. He stated that the Event Coordinators will be providing extra security and safety measures. A certificate of liability insurance will be provided. A Formal Request in writing is required before any further action is to be taken.

Marine 1 repairs were discussed.

Float Space 10W Cost Analysis presented by Rex and discussed. An RFP would have to be issued.

John Baldwin would like a written estimate on repairing the old 10W Hindu float. Recommended that John Woods provide the estimate.

Staff recommends Option 2.

This issue will be revisited at the meeting of 3/9/06

Discussion of the articles to be added to the town warrant was discussed.

A motion was made that the PPPC Board request the Provincetown Board of Selectman and the Town Manager to add the attached articles on the Town Meeting Warrant of April 3, 2006 as amended.

Moved by: Len Clingham

Seconded by: John Baldwin

Yea: 3 Nay: 0

Motion Passes

Rex talked about the Cape & Islands Harbormasters Association meeting and participating in coordinated regional training practices.

The chair of the board brought up AHM Anthony Joseph's resignation and appointment as Truro HM.

Motion to adjourn @ 6:03

Moved by: John Baldwin

Seconded by: Len Clingham

Yea: 3 Nay: 0

Motion Passes

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant