

Provincetown Public Pier Corporation (PPPC)
Judge Welsh Hearing Room
Meeting Minutes of Thursday May 10, 2007

Present: Len Clingham (Chair), George Hitchcock (Vice Chair), Kerry Adams, Lee Ash, and Phil Tarvers

Excused Absence: George Hitchcock

Other Attendees: John Davidson (Administrative Assistant)

Meeting called to order @ 4:05 by Len Clingham, Chair

Public Statements

Julian Popko introduced himself as a local artist and seasonal resident and the creator of Lobster Pot Xmas tree. Asking to place an artist installation at the foot of the pier that would consist of 5 to 6 lobster traps shaped into a bench with an explanation of what a lobster pot does from next month until November. Space required would be several sections of the bicycle rack.

General discussion and reaction to proposal by the board.

Len Clingham: Requested that he stop by the pier and talk with Rex and put together a proposal and to request to be on the next meeting agenda.

Julian Popko: Need to draw people to town and art will do that.

Another suggestion from Julian Popko was to have an extended courtesy float along the MPL. Suggested meters to be used on the dock.

Review Minutes

A motion was made to accept the minutes of 4/26/07 as written.

Motion: Kerry Adams **Second:** Phil Tarvers

Vote: Y: 4 N: 0

Motion Passes

Directors Statements

Lee Ash: Had spoken w/Rex briefly about the discussion of the last meeting in regards to job descriptions and the areas of responsibility.

Kerry Adams: Met w/Ms. Fox at the school. Children are enthusiastic about the ice machine project. Photos on canvas similar to those at Cabrals. Do offsite at school and install. We will discuss it and let her know. Need to discuss budget for project. Would like nameplates.

Phil Tarvers: Nothing to say.

Len Clingham: Mentioned Dave Guertin's letter. Speaking w/Rex about marketing the pier and would like to pursue setting up a meeting with SCORE in the fall. Possibility of getting interns to look in to marketing plans and/or

programs.

Phil Tarvers: Still has concerns with the posts used on the handicap ramp.

Len Clingham: Phil Tarvers should go down and talk with Rex and look at the railings and point out what his concerns are.

General Discussion of DPW's letter.

Pier Managers Report

Requested clarification of Float Space 1E fees and the boards prior vote

Phil Tarvers: Explained boards decision of the last meeting.

Lee Ash: Agreed with Phil Tarver's recap. The booth's construction cost would be covered by the float owner. Any future hardship case will have to be dealt with as the situation arises.

General Discussion Occurred.

Rex McKinsey: Final question: who will bear the cost of electric and phone hookup.

The booth owner.

Sandy Silva to meet with Rex next week for placement.

Booth business to be the same as required as is for the other float owners.

Phil Tarvers requested that the PPPC Board of Directors policy in regards to the use of the float owners booths be clearly indicated in the minutes:

The ticket booths to be used as accessory use to the float space business with the pier corporation retaining the right to review, on a case by case, due to hardship any change of use of ticket booths.

Friday Fifteens: Feels that they are unnecessary and counter productive

Len Clingham agrees w/Rex

Phil Tarvers: Additional staff to rent out the pier spaces/deck for functions/event planner paid out of the proceeds. Possibility of owning a tent.

Lee Ash: Offer incentives to the local party planners.

General discussion of Phil Tarver's idea.

Kerry Adams: How do we let party planners know that our space is available. We should publish our rates.

Rex McKinsey: Need to look at our rate structure furniture...risers/ buy-in with library. Alcohol/Noise require going before the town to get permits and that can take 90 days.

Len Clingham: PPPC could apply for a seasonal license to cover all events.

Len Clingham: John Davidson to check with licensing agent and set up a meeting to discuss this kind of licensing.

Lee Ash: Once the pavilion is in place willing to sit at a card table with a sign "Rent This Space" and to volunteering her time.

Rex McKinsey: Rate discussion at next meeting

Timetable of Pavilion installation: to be done by end of June. Ceremony on June 30th.

Seaport Advisory

Letter of Intent

General Discussion

Phil Tarvers: Wave attenuator sub-committee feels that 800 FT needs to be covered.

Rex McKinsey: Original plan called for 400 ft and 800 ft.

Phil Tarvers: Do we have the expertise to drive piles?

Rex McKinsey: Training would be part of the package.

Chatham Barge

Rex McKinsey presented basics of the bid request. Looking for a sub-committee.

Kerry Adams: Get cost information from Chatham on barge construction and is willing to be on a sub-committee.

Len Clingham: Likes the idea of a sub-committee. George Hitchcock, Kerry Adams and Rex McKinsey appointed to subcommittee, to go look at it, and try to get an idea as to what we would have to bid. Would like a report at the next meeting to act upon the bid.

Lee Ash: How would we use this barge? Can we get the Seaport to pay for this?

Rex McKinsey: Pile driving

Lee Ash: Can this be used for 10W?

Rex McKinsey: No, once it begins to operate the barge it will not be suitable for 10W.

Len Clingham: Can this be used as our in-kind match.

Lee Ash: Concerned that it will be just sitting there and that we will have to hire someone to operate it.

Discussion

Len Clingham: Let's wait for the sub-committee to report.

Phil Tarvers: Has a lot of reservations as to whether this is needed now rather than later.

Lee Ash: Agrees as well with priorities.

Trap Sheds

Presented quote information.

Phil Tarvers: 4 inch to the weather rather than 5 to the weather on shingles.

A motion was made to accept the Pine Harbor bid for the trap sheds as printed but amended to include the 4inch to

weather.

Motion: Kerry Adams **Second:** Phil Tarvers

Discussion

A motion was made to amend the motion to opt for the red cedar shingles at the additional cost of \$500 per building.

Motion: Kerry Adams **Second:** Phil Tarvers

Vote: Y: 4 N: 0

Motion Passes

Sign-Sub-committee report by Kerry Adams

Lee Ash: Applaud the sub-committee

Len Clingham: The board should accept the report and look into making asymmetrical in design.

604B Water Quality Grant Meeting

Need more volunteers

Len Clingham: The board needs to go into Executive Session and to adjourn thereafter.

Motion: Len Clingham **Second:** Kerry Adams

Vote:

Lee Ash: Yes

Len Clingham: Yes

Kerry Adams: Yes

Phil Tarvers: Yes

Motion Passes

Returned from executive Session

Motion to adjourn at 6:05

Motion: Kerry Adams **Second:** Lee Ash

Vote:

Y: 4 N: 0

Motion Passes

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

