



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Hearing Room
Meeting Minutes of Thursday September 13, 2007**

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

Other Attendees: Rex McKinsey (Harbormaster / Pier Manager) & John Davidson (Administrative Assistant)

Meeting called to order @ 4:00 by Len Clingham, Chair

Public Statements

None

Special Agenda Items:

VSB Waterfront Park Lobster Chair and Fisherman's Memorial

Jules Popko came before the board to request moving lobster chair onto the pier near the bicycle racks.

David Gardner here as a representative of the Tourism Office.

Discussion

A motion was made to allow Jules Popko to move the Lobster Chair art installation onto the pier by the bike racks.

Motion: George Hitchcock **Second:** Kerry Adams

David Gardner: The VSB wants the art installation it moved from its current spot that is blocking the east entrance to the water front park.

Discussion

Vote:

Y: 5 N: 0

Motion Passes

Float Space 8W New Sub-Tenant

Discussion

A motion was made to postpone this item until the sub-tenant can come before the board.

Motion: George Hitchcock **Second:** Lee Ash

Discussion

Amend the motion to include that they can stay for 2 weeks until the next meeting and a decision is made and to notify them that they must cease all operations until after the next meeting.

Discussion

Vote:

Y: 5 **N:** 0

Motion Passes

John Davidson is to write letter to the sub-tenant applicant

Pavilion Wedding Request

A motion was made to allow them to use the pavilion and that the PPPC is allowed to film.

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

Discussion

Vote:

Y: 5 **N:** 0

Motion Passes

Review of Minutes

A motion was made to accept the minutes of 8/23/07 as amended.

Motion: George Hitchcock **Second:** Kerry Adams

Vote:

Y: 5 **N:** 0

Motion Passes

Special Agenda Item (Missed Item)

Fisherman's Memorial

VSB has requested that the memorial be moved onto the pier.

Discussion

Table this item until the VSB comes before the board with a formal proposal.

Directors Statement

George Hitchcock: Article on grants for energy resources. No answer on SCORE. Pilings and worms?

Lee Ash: Ran into Cooper Ray and Ken and thanked them on behalf of the board for all their hard work on the race.

Kerry Adams: Congratulations on the race and the race committee. Would like to see the finish line nearer to town. People left when the boats went to Truro.

Phil Tarvers: Apologized for missing the last 2 meeting. Sees a disastrous situation in regards to ferry traffic. Major concern is the need for a crosswalk at restrooms.

Len Clingham: Congratulations on the successful schooner race kudos. Next year we should be more a part of the race. Concerned with traffic as well. Congratulations to Rex on cornerstone ceremony. Rex and I met with the licensing board and they seemed very receptive to our ideas on facilitating events on the pier. A master license for events needs to be worked out. Very productive meeting. The second meeting involved Kerry and a preliminary meeting w/town manager in regards to Fisherman's wharf. There is a meeting tomorrow to discuss what federal monies may be available to the town. Len's position is that the PPPC be put in charge if the town buys the pier.

Discussion

Sign Sub-Committee

Kerry Adams presented price quote and design to board.

Discussion

Slide the stone over to the other side. Sub-Committee to look into it. Committee needs to reassess and come back to the board with the discussed changes.

PM Report

Security Cameras

Sub-Committee formed
Kerry Adams
George Hitchcock
Rex McKinsey

A motion was made to not put cameras on pier.

Motion: George Hitchcock **Second:** Lee Ash

Motion withdrawn: George Hitchcock **Second withdrawn:** Lee Ash

Community Service for troubled town youth arranged through the police department.

Tickler Update

New Business

Lee Ash: End of the season evaluation/maintenance report (AHM Ribas to come to the board and make a report). Better handle on the mooring situation.

A motion was made to adjourn the meeting @ 6:20pm.

Motion: Kerry Adams **Second:** George Hitchcock

Vote:

Y: 4 **N:** 0

Motion Passes

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date