



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Hearing Room
Meeting Minutes of Thursday May 8, 2008**

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

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

Meeting called to order @ 4:00

Public Statements

None

Review Minutes

A motion was made to accept the minutes of 4/07/8 as written.

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

Vote: Y: 3 N: 0 A: 2

Motion Passes

A motion was made to accept the minutes of 4/10/08

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

Vote: Y: 5 N: 0

Motion Passes

Special Agenda Items

Dog Run Event

Paul Gardner presented event application/request to the board.

Discussion

A motion was made to accept the application pending logistics to be worked out by Rex McKinsey.

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

Discussion

Vote:

Y: 5 **N:** 0

Motion Passes

Paul Wisotsky – Trap Shed Request

Presented his idea for use of trap shed.

Discussion

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

Discussion

Vote:

Y: 5 **N:** 0

Motion Passes

Float Space 1E - Sandy Silva
(See Scanned Statement at end of Document)

Discussion

A motion was made to accept Sandy Silva's proposal to have Pirate Adventures, an 8W subtenant, utilize her booth.

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

Discussion

Vote:

Y: 5 **N:** 0

Motion Passes

Directors Statements

George Hitchcock: Brian Carlson is reseaching selling fish on the pier. Cagey very interested. (Mentioned Hyannis lobster boat).
Check into Green Grant money.

Lee Ash: Agrees that we should look into commercial ventures grant money for green projects. Personel Sub Committee will be scheduling interviews. May stay on board of directors.

Kerry Adams: Adding some machines on the pier (Coke machines). Vandalism issues, oil, batteries....etc., Crane broken...sees a need for cameras.

Have John Davidson look into the cost of the coke machines.

Phil Tarvers: None

Len Clingham: None

Pier Managers Report

Ad Recap
Out board engine for pump-out boat
Taxi Summit
Fishermans Wharf Update
Coventa energy project update
Courtesy Float
Chico Jess Update

New Business

Town Manager Letter

Discussion

A motion was made to grant the finance committee to review our books.

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

Discussion

Vote:

Y: 5 N: 0

Motion Passes

A motion was made to go into executive session to discuss personnel and litigation issues.

George Hitchcock: YES

Lee Ash: YES

Len Clingham: YES

Kerry Adams: YES

Phil Tarvers: YES

A motion was made to return to open session and to adjourn @ 5:50.

Motion: Phil Tarvers **Second:** George Hitchcock

Vote:

Y: 5 N: 0

Motion Passes

Minutes Respectively

Submitted by

John Davidson

PPPC Administrative Assistant

Len Clingham, Chair

Date

May 8, 2008

Provincetown Pier Corporation
MacMillan Wharf
Provincetown, Ma

Dear Board Members:

I come before the board today to ask for your permission to be able to offer my ticket booth this year to a business that will be operating on another float. I was hoping that my booth would be utilized this summer, but my tenant is returning and does not want to rent it. However, Jennifer Whittaker, owner of the Pirate Adventures, is very interested in renting my booth to be able to run her business more smoothly and efficiently. Presently she will have to share the one ticket booth with the Parasailing Company in which she is very concerned that it will be too crowded with two operating businesses. She has a very successful business and told me at times, she has two telephone lines going at the same time for reservations.

Last Spring the Pier Corp granted me permission to place this booth on the pier. At that time, I was told by the board that the booth was to be used by my float. However, if a tenant didn't need use of the booth, I could come before the board to ask for your approval as long as it was Marine related use. It was my general understanding, by what was discussed at this meeting, that the board would rather see the booths being used in a marine related way then to see a bunch of empty storage sheds filled with coolers, fishing poles and floats.

When I met with Rex a few weeks ago to check on the placement of my shed, he informed me that the board has changed the rules of the shed use: *to be used by the individual float only.*

In considering the 11 floats at the pier and the fact that there may be multiple businesses operating of one float at a time. There could be, from time to time, a problem and handicap for the businesses that do not have a ticket booth to operate and promote their business from. Other small float owners, like myself, will on occasion, have a tenant that doesn't need their booth. The ability to rent the shed helps us as float owners to offset our costs.

I am very pleased to see a new business at the pier adding to the variety that is here now. I am also very excited to see a business that offers fun for families that live in and visit Provincetown.

I ask again for your permission in this matter and strongly urge the Pier Corp to try to work with the float owners and their tenants to encourage and not discourage commercial business on the pier. Strong, healthy businesses on the pier is good for everyone involved including the Town of Provincetown.

Very Truly Yours,
John R. Henrique, Inc.



Sandra L. Silva, President
Float 11E