

**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Hearing Room
Meeting Minutes of Thursday August 14, 2008**

Members present: Len Clingham (Chair), George Hitchcock and Phil Tarvers

Excused: Lee Ash and Kerry Adams

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

The meeting was called to order at 4:00 pm by the chair.

Public Statements

Candace Nagle (See Attached)

Review Minutes

A motion was made to accept the minutes of 7/24/08 as written.

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

Vote: Y: 3 N: 0

Motion Passes

Special Agenda Items

Advanced Visuals Event Request

Discussion

A motion was made to grant the event for the sum of \$1000.

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

Vote: Y: 3 N: 0

Motion Passes

Directors Statements

George Hitchcock: Still wants to see work on the barge started. Agreeable to hiring more people if needed. Spoke with Napi about dinghy dock.

Phil Tarvers: Concerned about the outside use of booths for selling commercial products. Make sure booth business is kept inside the booths (artist excluded).

Len Clingham: Has seen abuses as well and has spoken with Rex and asked that he take care of it.

Phil Tarvers: Without the rest of the board here he does not feel that it is fair to vote on the charter boats. Rates need to be adjusted for charter boats.

Len Clingham: Shares Phil's concerns. Wants to ensure that the due diligence is done.

Phil Tarvers: Ferry Boat Landing Times/Traffic needs to be addressed.

Traffic Discussion

Len Clingham: Anxiously awaiting the Fincom report.

Pier Managers Report

Charter Boat Update

Winter Planning

Cruise Ships

Wind/Solar Power

Schooner Race

Open Cape Antenna

A motion was made to adjourn @ 5:00 pm.

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

Vote: Y: 3 N: 0

Motion Passes

Minutes Respectively

Submitted by

John Davidson

PPPC Administrative Assistant

Len Clingham, Chair

Date