

**Provincetown Public Pier Corporation (PPPC)  
Judge Welsh Hearing Room  
Meeting Minutes of Thursday August 28, 2008**

**Members present:** Len Clingham (Chair), George Hitchcock and Kerry Adams

**Excused:** Lee Ash and Phil Tarvers

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

The meeting was called to order at 4:05 pm by the chair.

***Public Statements***

Candace Nagle (Statement on File at Harbormasters Office)

***Review Minutes***

A motion was made to accept the minutes of 8/14/08.

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

**Vote:** Y: 3 N: 0

**Motion Passes**

***Special Agenda Items***

None

***Directors Statements***

**George Hitchcock:** Presented letter of interest by RHL Marketing of renting a trap shed.

**Len Clingham:** Put it on the next agenda

**George Hitchcock:** Barge update.

**Kerry Aadam:** None

**Len Clingham:** None

***Pier Managers Report***

Coventa Gear Removal Program

Discussion

Filming of Kalmar Nyckel

Schooner Race Update

Chamber of Commerce and Port Designation

Saidi and the Hindu Shed

Skateboarders

## ***New Business***

Saidi Hindu Gallery

A motion was made to relieve Saidi of his obligation and to vacate the premises.

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

**Vote: Y: 3 N: 0**

### **Motion Passes**

**Kerry Adams:** Response to Candace Nagle's Public Comment

**Len Clingham:** Staff is doing market survey.

**Rex McKinsey:** Survey should be ready for 2<sup>nd</sup> meeting in September

**George Hitchcock:** The high pole lights need to be addressed.

Discussion

A motion to adjourn was made @ 4:45.

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

**Vote: Y: 3 N: 0**

### **Motion Passes**

Minutes Respectively  
Submitted by

John Davidson  
PPPC Administrative Assistant

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Len Clingham, Chair

Date