

Town of Provincetown
Visitors' Service Board
Meeting Minutes from
December 08, 2008

VETERANS MEMORIAL SCHOOL – MULTI PURPOSE ROOM

Board Members Present: Mick Rudd, James Bakker, Kathleen Fitzgerald, Rob Tosner, Hersh Schwartz, Michael Peregón, Michelle Lohr Haynes

Member absent: None

Staff: Tourism Director Lisa Bowden

The meeting was called to order at 6:00 pm.

Visitors Services Board met with the Board of Selectmen to discuss the Proposed Five-Year Financial Plan for Tourism Fund Expenditures.

Open discussion ensued. The Board of Selectmen asked the VSB to come back with crunched numbers to bring the amount for the Municipal budget to bring it back to \$34K.

The Board of Selectmen suggested: Marketing \$210,000; Grants reduced to \$100,000; Coordination & Support \$79,000; Municipal increased to \$30,136 and Beautification reduced to \$4,000. They are looking to supplement DPW to the sum of \$30 to \$34,000 from VSB funds.

Meeting was adjourned at 8:30 pm.

Respectfully submitted,
Jackie Kelly