

Town of Provincetown
Visitors' Service Board
Meeting Minutes from
February 3, 2010 at 11:00am
Grants Review FY 2011
Tourism Office 330 Commercial Street

Members present: Rob Tosner, Chair; Kathleen Fitzgerald, Vice Chair; Hersh Schwartz; James Bakker; Michael Peregon; Michelle Haynes; Mick Rudd

Members absent: none

Staff: Bob Sanborn, Tourism Director; Jackie Kelly, Administrative Assistant – Tourism Office;

Others: John Thomas, Paul Mendes, Ginny Binder, Susan Avellar, Candice Collins-Boden, Dante Ricco, Billie Jean Beetem, Nick Robertson, Lawrence Moran, Ellen Burbank, Lynette Molnar, Tisch deWilliams,

Meeting was called to order at 11:00 am

Motion: Move that unused grant funds of \$9,742 from FY 2009 and FY 2010 be applied to the FY 2011 grants.

Motion: Rob Tosner Second: Jim Bakker 7-0-0

The total of \$117,742 in grants funds will be presented to the BoS for approval.

The preliminary discussion was that several applications did not relate to tourist event, and therefore may not meet the intended purpose of the Tourism Grants. Although these projects were thought to have merit, and are encouraged, they were not granted Tourism Office Funds.

The following motions were made by the VSB:

Motion: Move that Provincetown Arts Press not be awarded a grant.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that Provincetown Dog Park Association not be awarded a grant.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Annual Actors' Teaching Studio not be awarded a grant.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Sensory Garden not be awarded a grant.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

It was suggested that the Sensory Garden applicant propose the project to the Town Beautification Committee.

Motion: Move that Castle Hill Paints the Town not be awarded a grant.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that Performance / Workshop with Tim Miller not be awarded a grant.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that Women's Outreach Marketing Initiative not be awarded a grant.

Motion: Rob Tosner Second: Michelle Haynes 6-0-1 (Kathleen Fitzgerald recused)

It was suggested that Lynette Molnar develop a strategy in conjunction with the Tourism Director to market Provincetown to women, and it may be funded from the Marketing budget.

Motion: Move that Long Point of View-an Evening at Long Point Light not be awarded a grant.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that CTEK Arts Theater Presentations not be awarded a grant.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that PTV Live Web Stream not be awarded a grant.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

It was suggested that money may be available from the Tourism Office Marketing budget.

Motion: Move that GLSEN not be awarded a grant.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

AWARDS:

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$10,000 be awarded to Great Provincetown Schooner Regatta for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$3,500 be awarded to Fine Arts Work Center-WBUR Underwriting Campaign for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$8,000 be awarded to Pilgrim Monument and Provincetown Museum Centennial Enhancement for FY 2011.

**Motion: Rob Tosner Second: Kathleen Fitzgerald 6-0-1
(Jim Bakker recused)**

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$2,000 be awarded to Harbor Swim for Life and Paddler Flotilla for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in

the amount of \$1,000 be awarded to Gifford House for Inn Men's Weekend for FY 2011, with the condition that the grantee broaden the event to other businesses.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$1,750 be awarded to Provincetown Bear Week for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$8,000 be awarded to Provincetown Portuguese Festival for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$1000 be awarded to National Gay Pilots' Association for Cape Cod Classic for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$1,500 be awarded to Dish Productions for Miss Gay Massachusetts USofA for FY 2011, with the condition that the grantee broaden the event to other businesses.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$5,000 be awarded to Tennessee Williams Festival for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$1,500 be awarded to David Flower Productions for Ghost Town for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$3,500 be awarded to Mates Leather Weekend for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$18,000 be awarded to Provincetown International Film Festival for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$1,500 be awarded to Provincetown Music Festival for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$1,500 be awarded to Provincetown Jazz Festival for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$1,000 be awarded to Provincetown Dance Festival for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$1,000 be awarded to Provincetown Theater Company and Provincetown Children's Theater for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$3,000 be awarded to the Provincetown Public Library Video Kiosk for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$2,500 be awarded to Outer Cape Chorale for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$4,000 be awarded to Provincetown Community Compact for Light Houses of Race Point & Wood End for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$3,500 be awarded to Provincetown Art Association and Museum for Year Round Cultural Programming for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$4,000 be awarded to Single Women's Weekend for FY 2011.

Motion: Rob Tosner Second: Michelle Haynes 6-0-1

(Kathleen Fitzgerald recused)

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$4,000 be awarded to Women's Week for FY 2011.

Motion: Rob Tosner Second: Michelle Haynes 6-0-1

(Kathleen Fitzgerald recused)

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$3,000 be awarded to Provincetown Business Guild's Cabaret Fest for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$3,000 be awarded to the Provincetown Business Guild for Holly Folly for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in

the amount of \$3,000 be awarded to the Provincetown Business Guild for Winter Weekends for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$4,000 be awarded to Great Music on Sundays @5 for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$5,000 be awarded to Girl Power for Girl Splash for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$5,000 be awarded to Girl Power for Women of Color for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Motion: Move that the Visitor Services Board recommend to the Board of Selectmen a grant in the amount of \$3,000 be awarded to Lynette Molnar for Men of Color for FY 2011.

Motion: Rob Tosner Second: Kathleen Fitzgerald 7-0-0

Meeting was adjourned at 4:20 pm

Respectfully submitted,

Jackie Kelly