

# TOWN OF PROVINCETOWN – VISITOR SERVICES BOARD

REGULAR MEETING – WEDNESDAY, FEBRUARY 9, 2005

JUDGE WELSH HEARING ROOM

Chairman Steve Melamed opened the meeting at 9:05 AM noting the following attendees:

VSB members: Peter Bez; Lynne Davies, Vice Chairman; Ellen Freeman; Laurel Guadazno; Steve Melamed, Chairman; Mick Rudd and Barbara Rushmore.

Recorder: Bill Schneider

The following are meeting minutes, in brief.

Mr. Melamed noted Patricia Fitzpatrick was not present as she is attending the American Bus Association conference in Chicago.

Laurel Guadazno was introduced by the Chairman as the newest member of the VSB.

**MOTION: *Move that the minutes of the VSB meeting on January 11, 2005 be approved.***

**Motion by: ..... Lynne Davies      Seconded by: Mick Rudd      Yea 7 Nay 0**

The Chairman requested the VSB meet next on Monday, February 14, 2005 at 10AM to continue discussions from the January 11, 200 meeting.

Ellen Freeman renewed her request to be provided information from the Tourism Director regarding publications.

The request for additional funding of the grant application previously submitted by the Provincetown International Film Festival was addressed. Gabrielle Hanna, Executive Director of the PIFF requested the Board grant an additional \$10,000 of funding to supplement loss of unforeseen revenues sustained by the organization for advertising and marketing.

**MOTION: *Move that the VSB grant the Provincetown International Film Festival Board an additional \$10,000 from FY 2005 promotional grant budget.***

**Motion by: Peter Bez      Seconded by: Lynne Davies  
Yea 6 Nay 0 Abstain 1 (EF)**

New grant applications were discussed by the VSB.

**MOTION: *Move that the VSB grant the Women's Innkeepers of Provincetown \$6,000 for Single Women's Weekend from FY 2005 promotional grant budget.***

**Motion by: Peter Bez      Seconded by: Lynne Davies      Yea 7 Nay 0**

The Chairman requested the Women's Innkeepers of Provincetown prepare a letter to keep events for Single Women's Weekend open for all people to attend.

**MOTION: *Move that the VSB grant the International Women's Flag Football Association \$7,518 for the Third Annual Kate Clinton event from FY 2006 promotional grant budget.***

**Motion by: Mick Rudd      Seconded by: Motion withdrawn.**

**MOTION: *Move that the VSB grant the International Women's Flag Football Association \$4,500 for the Third Annual Kate Clinton event from FY 2006 promotional grant budget.***

**Motion by: Ellen Freeman      Seconded by: Lynne Davies  
Yea 3 Nay 4 (BR, LG, SM, MR)**

**MOTION: *Move that the VSB grant the International Women's Flag Football Association \$3,500 for the Third Annual Kate Clinton event from FY 2006 promotional grant budget.***

**Motion by: Peter Bez      Seconded by: Lynne Davies      Yea 7 Nay 0**

**MOTION: *Move that the VSB grant the Provincetown Community Compact, Inc. \$2,000 for the Provincetown Harbor Swim For Live event from FY 2006 promotional grant budget.***

**Motion by: Barbara Rushmore      Seconded by: Lynne Davies      Yea 6 Nay 1 (PB)**

The Chairman stated the "Visiting in Provincetown Card" promotion grant application submitted by the Provincetown Retail Organization was denied as the application was incomplete.

**MOTION: *Move that the VSB grant the Unitarian-Universalist Meeting House \$3,000 for the Great Music on Sundays at Five event from FY 2006 promotional grant budget.***

**Motion by: Barbara Rushmore      Seconded by: Mick Rudd  
Yea 2 Nay 4 (LG, EF, SM, EF) Abstain 1 (PB)**

**MOTION: *Move that the VSB grant the Unitarian-Universalist Meeting House \$2,500 for the Great Music on Sundays at Five event from FY 2006 promotional grant budget.***

**Motion by: Lynne Davies      Seconded by: Ellen Freeman  
Yea 6 Nay 0 Abstain 1 (PB)**

**MOTION: *Move that the VSB grant the Unitarian-Universalist Meeting House \$500 for the Great Music on Sundays at Five event from FY 2005 promotional grant budget.***

**Motion by: Lynne Davies      Seconded by: Ellen Freeman  
Yea 6 Nay 0 Abstain 1 (PB)**

**MOTION: *Move that the VSB grant David Flower Productions, Inc. \$3,000 for the Insight Weekend event from FY 2006 promotional grant budget.***

**Motion by: Barbara Rushmore      Seconded by: Motion withdrawn.**

**MOTION: *Move that the VSB deny the grant application submitted by David Flower Productions, Inc. for the Insight Weekend event.***

**Motion by: Peter Bez      Seconded by: Lynne Davies  
Yea 6 Nay 1 (BR)**

**MOTION: *Move that the VSB grant Ewa Nogiec for the iamprovincetown.com Internet site from FY 2006 promotional grant budget.***

**Motion by: Barbara Rushmore      Seconded by: Motion withdrawn.**

**MOTION: *Move that the VSB deny the grant application submitted by Ewa Nogiec for the iamprovincetown.com Internet site.***

**Motion by: Peter Bez      Seconded by: Lynne Davies  
Yea 4 Nay 1 (BR) Abstain 2 (LG, MR)**

**MOTION: *Move that the VSB deny the grant application submitted by the Provincetown Theater Foundation for the Provincetown Tix Calendar project.***

**Motion by: Peter Bez      Seconded by: Laurel Guadagno  
Yea 5 Nay 1 (EF) Abstain 1(MR)**

**MOTION: *Move that the VSB grant Outer Cape Chorale \$2,000 for the December 2005 and May 2006 events from FY 2006 promotional grant budget.***

**Motion by: Ellen Freeman      Seconded by: Lynne Davies      Yea 7 Nay 0**

**MOTION: *Move that the VSB grant Provincetown Public Pier Corporation \$4,150 for one directional kiosk as outlined by the Harbor Master on the MacMillan Pier from FY 2006 municipal enhancement grant***

*budget.*

**Motion by: Lynne Davies    Seconded by: Steve Melamed  
Yea 6   Nay 1 (PB)**

**MOTION: *Move that the VSB grant Provincetown Public Pier Corporation \$4,150 for one directional kiosk be constructed at the end of MacMillan Pier by Lopes Square at a location to be determined from FY 2005 municipal enhancement grant budget.***

**Motion by: Ellen Freeman    Seconded by: Barbara Rushmore  
Yea 6   Nay 1 (PB)**

**MOTION: *Move that the VSB deny Provincetown Public Pier Corporation's request for a municipal enhancement grant for lamppost banners.***

**Motion by: Ellen Freeman    Seconded by: Peter Bez  
Yea 6   Nay 1 (BR)**

**MOTION: *Move that the VSB grant the Women's Innkeepers of Provincetown \$7,200 for the 21<sup>st</sup> Annual Women's Week event in Provincetown from FY 2006 promotional grant budget.***

**Motion by: Lynne Davies        Seconded by: Mick Rudd  
Yea 5   Nay 1 (PB) Abstain 1 (EF)**

**MOTION: *Move that the grant application submitted by the Provincetown Portuguese Festival be tabled until the supporting documents have been received by the VSB.***

**Motion by: Peter Bez                Seconded by: Steve Melamed  
Yea 6   Nay 0 Abstain 1 (BR)**

The Chairman stated the grant application submitted by Barbara Rushmore on behalf of Monument Lighting was denied as the application was incomplete.

**MOTION: *Move that the grant application submitted by the Provincetown Business Guild for the Provincetown Music Festival event be tabled until March 8, 2005.***

**Motion by: Mick Rudd        Seconded by: Peter Bez  
Yea 6   Nay 0 Abstain 1 (SM)**

**MOTION: *Move that \$1,000 for the grant application submitted by PAAM for the PAMM Family Week event in Provincetown from FY 2005 promotional grant budget.***

**Motion by: Lynne Davies        Seconded by: Ellen Freeman  
Yea 6   Nay 0 Abstain 1 (MR)**

**MOTION: *Move that \$2,000 for the grant application submitted by PAAM for the PAMM Family Week event in Provincetown from FY 2006 promotional grant budget.***

**Motion by: Barbara Rushmore    Seconded by: Peter Bez        Yea 7   Nay 0**

**MOTION: *Move that \$3,000 for the grant application submitted by Real Life Experiences for the annual Fantasia Fair event in Provincetown from FY 2006 promotional grant budget.***

**Motion by: Lynne Davies        Seconded by: Laurel Guadazno  
Yea 5   Nay 1 (PB) Abstain 1 (SM)**

**MOTION: *Move that the VSB not support the promotional grant as presented by the Family Pride Coalition.***

**Motion by: Peter Bez                Seconded by:        Motion withdrawn.**

**MOTION: *Move that the promotional grant presented by the Family Pride Coalition be tabled until March 8, 2005 and we requested additional documentation.***

**Motion by: Mick Rudd                Seconded by:        Motion withdrawn.**

**MOTION:** *Move that the VSB not support the promotional grant as presented by the Family Pride Coalition.*

**Motion by:** Peter Bez                      **Seconded by:** Laurel Guadazno  
Yea 6 Nay 1 (BR)

**MOTION:** *Move that the grant application submitted by the Great Provincetown Schooner Regatta event be tabled until March 8, 2005.*

**Motion by:** Mick Rudd                      **Seconded by:** Peter Bez  
Yea 6 Nay 1 (BR)

**MOTION:** *Move that \$5,000 for the grant application submitted by the Provincetown Business Guild for the annual Holly Folly event in Provincetown from FY 2006 promotional grant budget.*

**Motion by:** Barbara Rushmore                      **Seconded by:** Peter Bez      Yea 7 Nay 0

**MOTION:** *Move that the VSB not support the promotional grant as presented by the Provincetown Business Guild for the Connecticut Gay Mens Chorus event.*

**Motion by:** Peter Bez                      **Seconded by:** Laurel Guadazno      Yea 7 Nay 0

**MOTION:** *Move that \$4,000 for the grant application submitted by the Provincetown Business Guild for the annual Monumental Yard Sale events in Provincetown from FY 2006 promotional grant budget (\$2,000 for May 2005 and \$2,000 for October 2005).*

**Motion by:** Barbara Rushmore                      **Seconded by:** Peter Bez  
Yea 5 Nay 1 (EF) Abstain 1 (BR)

**MOTION:** *Move that the promotional grants presented by the Provincetown Business Guild (for Halloween in Provincetown) and David Flower Productions (for Halloween Weekend) be tabled until March 8, 2005 until further documentation is provided to the VSB.*

**Motion by:** Lynne Davies                      **Seconded by:** Peter Bez                      Yea 7 Nay 0

**MOTION:** *Move that the VSB not support the promotional grant as presented by the Provincetown Business Guild for the Carnival Concert event.*

**Motion by:** Barbara Rushmore                      **Seconded by:** Peter Bez  
Yea 7 Nay 0

**MOTION:** *Move that \$5,000 for the grant application submitted by the Gay Men's Domestic Violence Project for the annual Birdman Competition event in Provincetown from FY 2006 promotional grant budget.*

**Motion by:** Barbara Rushmore                      **Seconded by:** Lynne Davies                      Yea 7 Nay 0

**MOTION:** *Move that the promotional grant presented by Barbara Rushmore on behalf of the Sinking Fund for Fire House #2 be tabled until March 8, 2005 and we requested additional documentation.*

**Motion by:** Mick Rudd                      **Seconded by:** Lynne Davies                      Yea 7 Nay 0

**MOTION:** *Move that \$1,000 for the grant application submitted by Helping Our Women for the annual By The Sea Bike Trek in Provincetown from FY 2006 promotional grant budget.*

**Motion by:** Barbara Rushmore                      **Seconded by:** Ellen Freeman  
Yea 6 Nay 1 (PB)

**MOTION:** *Move that the VSB not support the municipal enhancement grant as presented by the Barbara Rushmore for the Town Flowers enhancement project.*

**Motion by:** Peter Bez                      **Seconded by:** Mick Rudd  
Yea 6 Nay 1 (BR)

**MOTION:** *Move that the VSB advise the Beautification Committee to appropriate funds to plant perennial flowers in the Town's islands and other locations as appropriate.*

**Motion by:** Lynne Davies                      **Seconded by:** Mick Rudd                      Yea 7 Nay 0

**MOTION:** *Move that \$5,000 for the grant application submitted by Barbara Rushmore on behalf of the Library Building Fund from FY 2006 promotional grant budget.*

**Motion by:** Barbara Rushmore      **Seconded by:** Mick Rudd  
Yea 5 Nay 2 (EF PB)

**MOTION:** *Move that \$20,000 for the grant application submitted by the Provincetown International Film Festival from FY 2006 promotional grant budget.*

**Motion by:** Barbara Rushmore      **Seconded by:** Peter Bez  
Yea 6 Nay 1 (EF)

Mick Rudd left the meeting at 3:30 PM.

**MOTION:** *Move that the VSB not support the promotional grant as presented by the Fine Arts Work Center in Provincetown for the Support of Fall '05 Workshop Program.*

**Motion by:** Laurel Guadazno      **Seconded by:** Peter Bez  
Yea 3 Nay 2 Abstain 1

**MOTION:** *Move that the VSB not support the promotional grant as presented by the AIDS Support Group of Cape Cod for the Silent and Live Auctions 2005 events.*

**Motion by:** Peter Bez      **Seconded by:** Laurel Guadazno      Yea 6 Nay 0

**MOTION:** *Move that \$1,750 for the grant application submitted by Provincetown Bears for the Bear Week Event in Provincetown from FY 2006 promotional grant budget.*

**Motion by:** Lynne Davies      **Seconded by:** Ellen Freeman  
Yea 5 Nay 1 (EF)

**MOTION:** *Move that the grant application submitted by the Truro Center at Castle Hill be tabled until March 8, 2005.*

**Motion by:** Barbara Rushmore      **Seconded by:** Motion withdrawn.

**MOTION:** *Move that the VSB not support the promotional grant submitted by the Truro Center at Castle Hill for the annual Paint The Town event.*

**Motion by:** Peter Bez      **Seconded by:** Laurel Guadazno  
Yea 6 Nay 1 (BR)

**MOTION:** *Move that \$3,000 for the grant application submitted by Mates Leather Weekend for the Mates Leather Weekend event from FY 2006 promotional grant budget.*

**Motion by:** Ellen Freeman      **Seconded by:** Lynne Davies      Yea 6 Nay 0

**MOTION:** *Move that \$2,500 for the grant application submitted by The Crown and Anchor for the Theatre Series "Die Nasty" event from FY 2005 promotional grant budget.*

**Motion by:** Peter Bez      **Seconded by:** Ellen Freeman      Yea 6 Nay 0

**MOTION:** *Move that \$3,000 for the grant application submitted by The Crown and Anchor for the Theatre Series "Die Nasty" event from FY 2006 promotional grant budget.*

**Motion by:** Peter Bez      **Seconded by:** Ellen Freeman      Yea 6 Nay 0

Peter Bez left the meeting at 4:20 PM

**MOTION:** *Move that \$500 for the grant application submitted by Michael Noons for the Year Round Festival event from FY 2006 promotional grant budget.*

**Motion by:** Lynne Davies      **Seconded by:** Ellen Freeman      Yea 6 Nay 0

Barbara Rushmore left the meeting at 4:30 PM.

**MOTION:** *Move that the VSB not support the promotional grant submitted by the Provincetown Retailers Association for web development.*

**Motion by: Ellen Freeman      Seconded by: Laurel Guadazno  
Yea 3 Nay 0 Abstain 1 (SM)**

The Chairman stated the grant applications submitted by the Provincetown Retail Association for “Thanksgiving Weekend – Midnight Madness,” “Twelve Days of Christmas” and “Fall In Love With Provincetown” would be tabled until the March 8, 2005 meeting since additional documents were required.

**MOTION: *Move that 3,000 for the grant application submitted by Michael Lennon on behalf of the Normal Mailer Society for the third annual conference from FY 2006 promotional grant budget.***

**Motion by: Ellen Freeman      Seconded by: Laurel Guadazno      Yea 4 Nay 0**

**MOTION: *Move that the VSB not support the promotional grant submitted by the Long Point Studio for the Provincetown Off-Season or Winter Guide.***

**Motion by: Lynne Davies      Seconded by: Ellen Freeman      Yea 4 Nay 0**

The Chairman adjourned the meeting at 4:50 PM.