

DRAFT
PROVINCETOWN VISITOR SERVICES BOARD
MEETING MINUTES
September 24, 2002

Location: Caucus Hall - Town Hall

Present: Steve Melamed, Chairman, Barbara Rushmore, Vice-Chairman, Rob Tosner,
Steve Roderick, Rose Basile
Others Present: Michelle Jarusiewicz, Grant Administrator, Mary Anne Bragg, Reporter, The
Banner
Absent: Patricia Fitzpatrick, Tourism Director (excused absence)
CALL TO ORDER: 11:03 a.m.

It is noted for the record that Keith Bergman, Town Manager, took over the Judge Welsh Room, which was originally slated for this meeting, without prior notification.

AGENDA

Steve Melamed began the meeting by apprising the Board that this meeting was to review and vote on the recommendations made at the Public Hearing of September 18, pertinent to the distribution of the \$3 5 1,000 adjustment in budgeting.

He reminded the Board that these recommendations encompass those made at the September 18 meeting, staff recommendations from the 5-year plan, as well as recommendations made at prior meetings. Final recommendations are to be submitted to the Board of Selectmen no later than November 1, 2002.

These recommendations and their funding levels include:

ITEM	FUNDING LEVEL
Dancing Cop	Disposed
Summer Dispatcher	Disposed
Mounted Patrol	\$10,790
West End Public Restrooms	\$188,250
East End Public Restrooms	N/E
Airport Landscaping	\$7,487
Airport Painting	\$9,775
Support of the Arts	\$50,000
Memorial "Fishermen Lost at Sea"	N/E
Lopes Square Anchor Renovation	\$10,000
Historical Paint Analysis	\$10,000
PRS Visitors Center	Pulled out of order
Recycling Compactor	\$48,130
Sign Shop	\$12,000
Marketing - PBG	\$50,000
Tourism Reserve	\$50,000

Gift to Library Building Fund	\$250,000 (pulled out of order)
Signage Access to Harbor	Disposed
Provincetown Memorial Waterfront Park	\$60,000
Conwell Street Painted Sidewalk	\$500
Standish Street wall repointed	\$8,000
Painted Walkway to the Monument	Withdrawn
Tree Nursery	\$5,000
Windmill	?
Basketball Court on the Beach	Withdrawn
Gazebo Bandstand	?
Boardwalk	?
Lopes Square Renovation	\$60,000
Bas Relief	\$10,000
Trees across from U.S. Post Office	\$2,000
Ryder Street Sidewalk Repair	\$20,000
Tourist Info Center @ Firehouse #2	\$351,000
Provincetown Affordable Housing Trust Fund	\$75,000 -100,000
Bike Path Conwell Street	\$66,000
Bike Route Shankpainter Road	
Provincetown Chamber Orchestra	Referred to other granting process
Bury electrical and telephone wires	\$50,000
Reconditioning of Bas Relief Plaque	\$10,000
Yellow Brick Road (Walking Trail)	\$75,000- 100,000
Museum Storage	N/E

Rose Basile then suggested an additional recommendation, which was providing some type of income to have an extra staff person on duty during weekends at the Outer Cape Health Facility, especially during the height of the tourist season. Discussion ensued. It was decided that Rose would liaise on behalf of the VSB to see how to facilitate this recommendation within the framework of Outer Cape procedure.

Steve Roderick added a request for \$15,000 to supply the Fireman's Association with dress uniforms. Discussion ensued.

It was decided to add these two items to the list when voting on what to recommend to the BOS.

Steve Melarned then reminded the Board of the process in **voting on and discussing recommendations**. Discussion ensued as to how much the VSB actually receives each year after **Waster Water Management and the Town gets their cut from the Tourism Fund**. Discussion ensued.

Recommendations for further discussion were then voted on as follows:

ITEM	DECISION
Mounted Patrol	\$10,790 - Out - Vote: 5-0
West End Public Restrooms	\$188,250 - Discuss - Vote: 5-0
East End Public Restrooms	N/E - Out Note: 5-0
Airport Landscaping	\$7,487 - Out - Vote: 3-2
Airport Painting	\$9,775 - Out - Vote: 5-0
Support of the Arts	\$50,000 - Discuss - 5-0
Memorial "Fishermen Lost at Sea"	N/E - Hold - Vote: 5-0
Lopes Square Anchor Renovation	\$ 10,000 - Hold -Vote: 5-0
Historical Paint Analysis	\$10,000 -Out -Vote: 5-0
Recycling Compactor	\$48,130 - Discuss Vote: 5-0
Sign Shop	\$12,000 - Discuss - Vote: 5-0
Marketing - PBG	\$50,000 - Out - Vote: 5-0
Tourism Reserve	\$50,000 -Discuss -Vote
Provincetown Memorial Waterfront Park	\$60,000 - Discuss - Vote: 5-0
Conwell Street Painted Sidewalk	\$500 - Discuss - Vote:3-0-2
Standish Street wall repointed	\$8,000 -Out Vote: 3-2
Tree Nursery	\$5,000 - Discuss - Vote: 5-0
Lopes Square Renovation	\$60,000 - Discuss - Vote: 5-0
Bas Relief	\$ 10,000 - Discuss - Vote: 5-0
Ryder Street Sidewalk Repair	\$2,000 - Out - Vote: 3-2
Tourist Info Center P , Firehouse #2	\$351,000 - Discuss - Vote 4-1
Provincetown Affordable Housing Trust Fund	\$75,000 -100,000 - Out -Vote: 5-0
Bike Path Conwell Street	\$66,000 - Discuss - Vote: 5-0
Bike Route Shankpainter Road	
Bury electrical and telephone wires	\$50,000 - Out - Vote: 5-0
Reconditioning of Bas Relief Plaque	\$ 10,000 -Discuss -Vote: 5-0
Yellow Brick Road (Walking Trail)	\$75,000- 100,000 -Discuss -Vote: 5-0
Outer Cape Health Services	N/E - Discuss - Vote: 5-0
Firemen's Association	\$15,000 -Discuss -Vote: 3-2
Museum Storage	N/E - Out - Vote: 4-1

Further discussion ensued re: creation of public restrooms and how it affected the town. The Board discussed the fact that the high school **and the present municipal bathrooms were problematic because** of staffing and location. It was decided that this issue would be resolved once the sewers were in place.

The following recommendations upon discussion, were funded:

ITEM	DECISION
Sign Shop	\$12,000 Vote: 5-0
Tourism Reserve	\$50,000 (tabled)
Provincetown Memorial Waterfront Park	Rob Tosner moved and Rose Basile seconded to grant up to \$75,00 for this project pending a final plan of action. <u>Vote: 5-0</u>
Conwell Street Painted Sidewalk	Barbara Rushmore moved and Rose Basile seconded, to grant up to \$1,000 for this project. <u>Vote: 5-0</u>
Tree Nursery	Steve Roderick moved and Rob Tosner seconded to grant \$5,000 to this project, pending concurrence with the School Committee, pertinent to its location. <u>Vote: 5-0</u>
Lopes Square Renovation	Rob Tosner moved and Steve Roderick seconded to grant \$15,000 to begin the project with the exception of items 1 & 6 pertinent to the project plan. <u>Vote: 5-0</u>
Bas Relief	Steve Roderick moved and Rob Tosner seconded to give \$10,000 to the Beautification Committee for this project with the understanding that this would be a <u>final request for this project. Vote: 5-0</u>
Tourist Info Center @ Firehouse #2	Steve Roderick moved and Steve Melamed seconded that up to \$15,000 be set aside to fund the acquisition of display racks for tourist information to be placed in Town Hall until further plans have been established for this project. <u>Vote: 5-0</u>
Reconditioning of Bas Relief Plaque	Steve Roderick moved and Steve Melamed seconded to grant \$10,000 for this project. <u>Vote: 5-0</u>
<u>Yellow Brick Road (Walking Trail)</u>	<u>\$75,000 - 100,000 (tabled)</u>
Firemen's Association	Steve Roderick moved and Barbara Rushmore seconded to grant \$7,500 for this project, with the stipulation that the Association must match this amount via other fundraising sources, and that the uniforms be called "matching", not "dress". <u>Vote: 3-0-2</u>
Total distributed:	\$138,500
Total available:	\$212,500

Steve Melamed moved to continue this meeting until after the Public Hearing on September 25, 2002.

Respectfully submitted:

Stefanie Sanev
Recording Secretary