

Minutes of Visitor Services Board February 8,2000

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Present at the meeting were: Chairman Steve Melamed, Barbara Rushmore, Rob Tosner, Kay Halle, Hunter O'Hannian, Dana Henricksen and new member Joan Lelane. Also present were members of the Chamber of Commerce, the Tourism Director, Patricia Fitzpatrick, Stan Klein and Michelle J (grant coordinator) The Meeting was held in the Caucus Hall at Town Hall.

Steve Melamed called the meeting to order at 11:00 AM

The minutes of the last meeting were not accepted as read. Kay Halle asked that the Minutes be re-written and re-submitted with omissions.

Chairman Melamed welcomed Joan Lelane to the VSB Board. Lelain is replacing Francis Santos and represents the Provincetown Chamber of Commerce.

1. Reverend Andrew addressed the VSB and answered questions regarding a new event for Provincetown. Isadora Duncan Dance at St. Mary's Church. The Event will be a part of the Fall Arts Festival 2000.

A Motion to grant \$2,500 for the event was made by Hunter O'Hanian

Second: Kay Halle

Yea 7 Nay 0

Grant \$2,500 FY2001 Budget

2. Celebrating Spirit – Will Coons could not be present at the VSB meeting. Discussion was held regarding Celebrating Spirit – a new springtime event.

A Motion to grant Celebrating Spirit \$750.00 was made by Hunter O'Hanian

Second: Rob Tosner

Yea 7 Nay 0

Grant \$750.00 FY2001 Budget – this money needs to be funded from the \$20,000 advance on FY2001 budget allocation. Advance will not be available until after the April 3, 2000 Town Meeting.

3. Holly Folly made a request for a grant of \$5,000.

Discussion with Holly Folly organizer, Kay Halle, followed.

Motion made by Rob Tosner to grant Holly Folly \$5,000

Second: Dana Henricksen

Yea 3 Nay 0 Abstain 4

Grant \$5,000 FY2001 Budget

Motion to adjourn made by Hunter O'Hanian Meeting adjourned 12:20 PM

Submitted

Patricia Fitzpatrick