



Provincetown Public Pier Corporation (PPPC)  
Grace Gouveia Building Room 6  
Meeting Minutes of Thursday, May 27, 2010

**Members present:** Lee Ash, Kerry Adams, Rich Wood and Ginny Binder.

**Members absent:** George Hitchcock (excused).

**Other Attendees:** Rex McKinsey (Pier Manager/Harbormaster) and Ellen C. Battaglini (Administrative Assistant).

Acting Chair Lee Ash called the Public Meeting to order at 4:02 P.M.

***AGENDA ITEMS:***

***Float Space 8W Sub-Tenant:*** The Board reviewed Malcolm Kerr Hunter's letter verifying the purchase of his boat and his intent to operate it commercially. Malcolm was present to answer questions.

There was a motion to approve the application of Malcolm Kerr Hunter for operating a charter business as a sub-tenant of Float Space 8W

**Motion:** Kerry Adams 2<sup>nd</sup>: Ginny Binder

**Vote:**

Yes: 4 No: 0 A: 0

***Motion Passes.***

***Public Hearing on Float Space Renewals***

1E- John R. Henrique, Inc., 1W- Jon Salvador, 2W- Cee-Jay Corp., 3W- John R. Woods, Inc., 4W- Portuguese Princess Excursions, Inc., 5W- Dolphin Fleet, Inc., 6W- Ranger, Inc., 7W- Luigi's Lobster Float, Inc., 8W- Float Space 8W, Inc., 9W- Cape Cod Bay Sails, Inc.

The Board reviewed the Float Space renewal applications.

There was a motion to approve all Float Space renewal applications.

**Motion:** Kerry Adams 2<sup>nd</sup>: Rich Wood

**Vote:**

Yes: 4 No: 0 A: 0

***Motion Passes.***

There was a motion to adjourn the Public Hearing at 5:05 P.M.

**Motion:** Kerry Adams 2<sup>nd</sup>: Rich Wood

**Vote:**

**Yes: 4 No: 0 A: 0**

***Motion Passes.***

***Public Statements***

Candace Nagle was of the opinion that Rich Wood should not have voted on the renewal of Float Space applications because he runs a charter business.

She reiterated her concerns about the crane barge and the capability of the Pier staff to drive pilings.

Noah Santos commented about driving piles at low tide.

***Special Agenda Items:***

None.

***Review Minutes***

A motion was made to approve the minutes of the Joint Meeting with the Board of Selectmen on 05/03/10 as written.

**Motion:** Kerry Adams 2<sup>nd</sup>: Rich Wood

**Vote:**

**Yes: 3 No: 0 A: 1 (GB abstaining)**

***Motion Passes.***

A motion was made to approve the minutes of the Public Meeting of 05/13/10 as written.

**Motion:** Ginny Binder 2<sup>nd</sup>: Rich Wood

**Vote:**

**Yes: 3 No: 0 A: 1 (KA abstaining)**

***Motion Passes.***

## ***Directors' Statements***

**Ginny Binder:** Related anecdote re World Bank meeting she attended. Discussion concerned mix of tourism and other industries in the economy of certain cities and how tourism may not be best use of cultural and historic resources. Places that have traditionally relied heavily upon tourism are now trying to diversify and sustain local industries. Reminded her of Board discussions about Pier.

**Rich Wood:** Update on Eric Rego's PHS internship helping Tony Jackett with upweller float.

**Kerry Adams:** Update on George. Hadn't heard any comments about pile driving at Pier being humorous. Heard from Luis Ribas that it was going well.

**Lee Ash:** Sent a card from Board to George. Bi-weekly staff meeting update. Commented on Salem ferry that docked at Pier. Driving piles at Pier is a learning process.

## ***Update Directors' Projects***

**Wind Solar Report:** Rich reported on wind/solar energy update and reviewed research materials. Suggested putting issue on hold until Board knows financial situation at end of fiscal year.

Discussion ensued.

**Proposed Changes to Pier Regulations re: Commercial Fish Definitions:** Ginny thanked Candace Nagle and Beau Gribbin for their help on drafting language. Reviewed progress of working group. Proposing a sub-committee/review board comprised of Directors, fishers and members of public to make recommendations to full Board.

Discussion ensued.

A motion was made to forward the draft language discussed to Richard Holland for his review and informing him that the number and composition of the discretionary review board have not been agreed upon, but will include commercial fishers, PPC Board members and members of the public.

**Motion:** Ginny Binder            2<sup>nd</sup>: Kerry Adams

**Vote:**

**Yes: 3 No: 0 A: 0**

(Rich Wood did not participate in the vote).

***Motion Passes.***

## ***Pier Manager's Report***

**RFP for Engineering Services** – Rex needs a motion to advertise in a legal ad.

A motion was made to authorize advertising for RFPs for engineering services for the Pier.

**Motion:** Ginny Binder<sup>2<sup>nd</sup></sup>: Rich Wood

**Vote:**

**Yes:** 4 **No:** 0 **A:** 0

***Motion Passes.***

**Patrol Boat** – Waiting on additional information from Edgewater to forward to the insurance company to move this issue forward.

**Website** – Ellen has been working with Lynne Martin on website. Any suggestions for content from Board are welcome.

**Float Space 10W** – Received no firm commitment re Hindu after speaking with Kevin Foley last week. If Hindu were to make it up here this summer, other options would be explored. Contract signed with Ryan Marine for charter business.

## ***New Business***

Lee suggested placing a banner advertising the Pavilion outside the HM office.

The sign sub-committee will undertake the project.

A motion was made to adjourn @ 5:22 pm.

**Motion:** Kerry Adams<sup>2<sup>nd</sup></sup>: Rich Wood

**Vote:**

**Yes:** 4 **No:** 0

***Motion Passes.***

Respectfully submitted,  
Ellen C. Battaglini  
PPPC Administrative Assistant

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Lee Ash, Acting Chair