



**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday, August 26, 2010**

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

Members absent: None.

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

Special Agenda Items:

Provincetown Business Guild – Carlos Verde recused himself because of a conflict of interest and left the room. Nick Robertson, of the PBG, and Kiki Herold, of David Flower Productions, Inc., appeared to request rate reduction for the PBG Carnival Pier dance. Stated that the Pavilion was unusable for the flow of patrons at the event and necessitated a re-design of the event's schematics. PBG had to rent a tent for the event at a cost of \$687 and are requesting a reimbursement for that cost.

Discussion ensued.

Motion to reimburse the PBG the sum of \$343.50, half the cost of the tent rental.

Motion: Rich Wood 2nd: Kerry Adams

Vote:

Yes: 3 **No:** 1 (Lee Ash) **Abstain:** 0

Motion Passes.

Carlos rejoined the Board.

Public Hearing on Commercial Fisher Definitions – Rich Wood recused himself from the Board and sat in the audience for the Public Hearing.

Ginny Binder gave a brief introduction to the topic. Board is merely soliciting public input about what the draft commercial fisher language. No changes to the dockage rates are imminent.

Discussion ensued.

Isac DeLomba, Billy Souza, Beau Gribbon, Jeff Souza, Dana Pazolt, David Dutra and Scott Rorro, Pedro Verde, Fran Brown, Leo Rose, Luis Ribas and Bill Henchy joined the discussion and contributed suggestions and opinions about the proposed commercial fisher definitions.

Discussion ensued.

There was a motion to adjourn the Public Hearing at 5:40 P.M.

Motion: Kerry Adams **2nd:** Rich Wood

Vote:

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

Motion Passes.

Public Statements

None.

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 07/22/10 as written.

Motion: Ginny Binder **2nd:** Rich Wood

Vote:

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

Motion Passes.

A motion was made to approve the minutes of the Public Meeting on 08/12/10 as written.

Motion: Kerry Adams **2nd:** Rich Wood

Vote:

Yes: 5 **No:** 0 **A:** 0

Motion Passes.

Directors' Statements

Kerry Adams: Thought the Public Hearing went well. Traffic sub-committee will be meeting soon. Commended Arthur Reis and John DeMatteis for job well done on the Pier during the Pan Mass Challenge weekend.

Rich Wood: Commented about dinghy dock and how some boaters use it their own personal slip instead of getting moorings.

Ginny Binder: Suggested a Board work session for brainstorming new revenue sources.

Carlos Verde: Thanks to the Board for welcoming him and for tour of Pier at last meeting.

Lee Ash: She and Kerry meet with Rex on the Mondays of the week of the Board meetings to discuss issues.

Pier Manager's Report

Rex commended staff on an excellent job during storm and helping out the Viking Princess. Many boats broke off moorings and sailboats with broken or downed masts during the recent storm.

Yacht traffic is back for the month of August.

Dinghy Dock extensions are named for benefactors. The Dock is still somewhat congested.

The Board of Selectmen is requesting a kayak rack at the West End Boat Ramp beach. Will require approval from the Harbor Committee and Conservation Commission.

The end-of-season beach clean-up will be commencing in September pursuant to Harbor Regulation 3-2-2. The Town beaches will be swept and any abandoned or derelict boats will be picked up and disposed of.

Motion to adjourn @ 6:00 P.M.

Motion: Kerry Adams **2nd:** Rich Wood

Vote:

Yes: 5 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Acting Chair