



**Provincetown Public Pier Corporation (PPPC)  
Grace Gouveia Building Room 6  
Meeting Minutes of Thursday, June 24, 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 4:05 P.M.

***AGENDA ITEMS:***

***Public Statements***

None.

***Special Agenda Items:***

None.

***Review Minutes***

A motion was made to approve the minutes of June 10, 2010.

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

**Vote:**

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

***Motion Passes.***

***Directors' Statements***

**Ginny Binder:** Spoke of National Maritime Heritage Society conference and opportunity for Provincetown to become known as a maritime destination. Will circulate draft of her paper as conference nears.

**Rich Wood:** The R & R, Ryan Marine's boat on Float Space 10W, looks good and should attract a lot of business.



Vast Explorer: Doesn't expect any problems with mooring or gear of Vast. It's been inspected and moved out into deep water. Informed owner that Vast had to be out of Harbor by October 15<sup>th</sup>. Staff will continue to facilitate his departure.

Discussion ensued.

A motion was made to table the issue until the next meeting.

**Motion:** Kerry Adams

Third Shift at HM Office: Starts tonight.

Pilings: Pilings are fine and done to the north dock. Will be moving to south dock near Antonio Jorge.

RFPs: Rich and Kerry will open the RFPs received tomorrow at 1:00 PM.

Pier: Being cleaned up the Blessing and the Fourth.

### ***New Business***

Hindu: Kevin Foley appeared and inquired of Board about getting his float space back next year. The court case should be settled within the next couple of weeks and he will know whether he can start to repair the Hindu, which sustained a lot of damage in storage. Wants to have the boat back by the beginning of August. He would like to know if he could have his float space before he invests any time and money in repair. Rex and Kevin will talk further.

Discussion ensued.

Motion to adjourn @ 4:55 pm.

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