



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Room
Meeting Minutes of Thursday, April 28, 2011**

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).

Chair Lee Ash called the Public Meeting to order at 5:00 P.M.

AGENDA

Public Statements

Damian Parkington commented on issue of fishing gear on the Pier. Asked why hanging dredges from Pier not allowed. Argued that the fleet now needs to be flexible and able to swap out gear, sometimes on a day to day basis, depending on catch. Ability to store gear would be helpful to fishers in terms of time and money. Asked what area was being dredged.

Rex replied that acceptable solution would be to put gear on the bottom on mooring or beneath boat with a tag line.

Discussion ensued.

Special Agenda Items

None.

Review Minutes

A motion was made to approve the minutes of the Public Meeting with Tom Scanlon and other Town officials on April 6, 2011 as written.

Motion: Carlos Verde **2nd:** Rich Wood

Vote:

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

Motion Passes.

A motion was made to approve the minutes of the Public Meeting on 04/14/11 as written.

Motion: Kerry Adams **2nd:** Carlos Verde

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

Motion Passes.

A motion was made to approve the minutes of the Joint Meeting with the Board of Selectmen on 04/25/11 as written.

Motion: Kerry Adams **2nd:** Carlos Verde

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

Motion Passes.

Directors' Statements

Rich Wood: Raised ticketing issue on Pier. Will be discussed under 'New Business'. Inquired re financial situation discussed with Town Auditor.

Brief discussion ensued. Town Finance Director is working on a report that should be issued before end of fiscal year resolving discrepancies. Rex will confirm.

Ginny Binder: Mentioned preliminary rate sheet for all other commercial activity on Pier.. Might want to consider amenities on east side in order to raise rates. Based upon Candace Nagle promotion of Provincetown as a 'bike-friendly' town, pitched idea of placing bike rental racks on Pier. Reminded Board of the sound and light show at Long Point on June 16th. Asking for logistical help, getting people and equipment out to Long Point, for the event.

Kerry Adams: Deadline for tenant applications is near and applications still outstanding. Wants an update on Ancora Praia situation. Person who expressed interest in The Vast is very serious.

Carlos Verde: He and Rich attended the Conservation Commission Hearing re dredging. Looks like the DPW and Pier will be working together to make that happen. Would like to hear about the Ancora Praia.

Vote:

Yes: 5 No: 0 A: 0

Motion Passes.

Grant Update: The Covanta marine debris grant under budget thus far. Hydraulic winch came in at less than anticipated. Looking to extend project deadline until next winter and amend budget. Put more money to enable more clean-up. \$8000 expended not including in-kind labor. Conceptual work re Comcast on Port Security Grant has been completed. First step is for staff to run pipes under Pier for Comcast wiring. Work will commence this summer.

Center for Coastal Studies: Wants to partner with company called True2O to help reduce plastic bottle waste in Town. Program involves subscribers re-filling and dropping off empty recycled and reusable water bottles at stations around Town. CCS wants to be a station on the Pier. Will get a written proposal from CCS.

Discussion ensued.

Ancora Praia: Waiting on a weather window to remove from Pier. Will ask Tobin about a tow plan.

BOS: Elaine Anderson asked about the eligibility exemption at Joint Meeting. Rex will send information to Ginny and she will speak with Elaine.

Boating Infrastructure Grant Program: Met with officials to explore getting grant money. Comes from tax on recreational boaters. Wants to come up with a proposal. Money specifically for non-trailerable, recreational vessels over 26'. May be able to expand courtesy float or acquire float and gangway for West End boat ramp. Ginny would like to work on this issue. She will come up with a list for discussion at next Meeting.

A motion was made to donate one day of free equipment use for the purchaser of the Vast Explorer.

Kerry Adams not voting on motion.

Motion: Carlos Verde **2nd:** Ginny Binder

Vote:

Yes: 4 No: 0 A: 0

Motion Passes.

Rex will try and get more information from prospective purchaser on plans for vessel.

New Business

Parking Tickets: Kerry and Rich will speak with Town officials and come back with a report for next Meeting.

Motion to adjourn @ 6:45 P.M.

Motion: Kerry Adams **2nd:** Carlos Verde

Vote:

Yes: 5 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair