



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Room
Meeting Minutes of Thursday, April 28, 2016**

Members Present: Kerry Adams (KA), Carlos Verde (CV), and Herbie Hintze (HH).
Members Absent: Ginny Binder (GB) (excused) and Scott Fraser (SF) (via telephone).
Other Attendees: Rex McKinsey (RM), Harbormaster and Ellen C. Battaglini, Administrative Assistant.

Chair Kerry Adams called the Public Meeting to order at 5:02 P.M. He announced that Scott Fraser would be participating remotely pursuant to 940CMR 29.10(2) due to geographical distance.

AGENDA

Public Statements:

None.

Review of Minutes

A motion was made to approve the minutes of the April 14, 2016 Public Meeting as written.

Motion: Herbie Hintze **2nd:** Carlos Verde

Yes: 3 **No:** 0 **Abstain:** 0

Motion passes.

Directors' Statements:

CV: There is a lot of work being done on the Pier, including the installation of the new composite pilings, and, starting on May 1st, lobster boats and traps will be going in the water. He encourages drivers to slow down and be courteous about parking and work with the Assistant Harbormasters to keep things running smoothly.

HH: The transportation float needs a paint job, as it is the first thing passengers see upon arriving. He is looking forward to a wonderful year on the Pier.

KA: He agrees that the transportation float needs painting. He thanked the Banner for their editorial this week and thanked the candidates for Selectman for their participation in Candidate's Night.

RM presented the Board with framed copies of a Banner cartoon regarding the Pier.

Pier Manager's Report

Administrative update: RM reviewed the Captain John's proposal that was tabled at the last meeting regarding the operation of a whale watch boat from the Pier. Their proposed plan is to run a trip once a day, from 12:00 P.M. until 4:00 P.M., starting in mid-June and running until Labor Day or mid-September. In addition, they will not undercut the prices of the other whale watch boats in the Harbor and are requesting a caveat that no other whale watches be offered from other piers for the season. They are looking only to pick up traffic from the company that operated off of Fisherman's Wharf last year. RM proposed to charge a fee of \$9,878.86, which is equal to the excursion float base fee, in addition to a \$1,000 landing fee, a \$75 per passenger capacity fee and an embarkation fee. The Board questioned RM and discussed the proposal. The Board decided to invite the applicants back to meet and discuss the proposal.

Physical plant: Dinghy dock extensions have been installed. They have hinges that are connected directly to the dock. The new floats will be connected directly to the docks with hinges and will have pile guide supports as well. The various types of dinghies will be segregated and signs will be placed on the dock to reflect that.

Pile-driving will begin tomorrow. Most of the oak piles have been removed from the 'T' and sent to a mill and some money will be made off of the material. The rug rails have been installed off-site and the first batch of the new composite pilings has arrived. On Saturday and Sunday, the lobster fishers will be putting pots into the water and there will be quite a few trailers on the Pier as a result.

According to the Memorandum of Understanding with the Board of Selectmen, the next joint meeting with the Pier should occur in May. He suggested the May 23rd BOS meeting date. RM is looking for guidance on the May 12th meeting of the Harbor Committee when Chuck LaGasse will be making a courtesy visit regarding the Provincetown Marina project. Flyer's will be making a similar visit to the Harbor Committee regarding its project. He wants to know if the Board would like to schedule a joint meeting with the Harbor Committee. The Board discussed the issue.

RM and David Panagore met with Bourne Consulting engineers to start the comprehensive capital repair plan survey that was funded by Annual Town Meeting Article 12.

RM got a notice for a coastal resiliency grant opportunity. This grant would be to continue to fund the beach nourishment dredging projects that are currently in the permitting phase. The local match is 25%. He is going to contact other Town departments in regard to the grant and the submission deadline is June 6th.

Working Groups

Personnel Sub-Committee: KA mentioned that the sub-committee met with RM yesterday and there are several issues of which the entire Board should be apprised. The issues will be discussed in an Executive Session of the Board scheduled for the next meeting.

CV mentioned traffic issues on the Pier and suggested that the traffic sub-committee meet to discuss them. He also suggested that the trap shed sub-committee meet as well just to update any issues that may need to be dealt with.

CV asked about the motor for the barge and Marine 1. RM said that the motors have been ordered for Marine 1 and the boat will be taken for de-rigging some time next week.

The meeting was adjourned at 6:00 P.M.

Respectfully submitted,

Ellen C. Battaglini,
PPPC Administrative Assistant

Kerry Adams, Chair