



**Provincetown Public Pier Corporation (PPPC)
Provincetown Town Hall, Judge Welsh Room
Meeting Minutes of Thursday, September 28th, 2017**

Members Present: Kerry Adams (KA), Herbie Hintze (HH), Regina (Ginny) Binder (GB), Carlos Verde (CV)

Excused Absence: Scott Frasier (SF) (*telephone conference scheduled/ lines were inoperable*)

Other Attendees: Rex McKinsey (RM), Jarrod Koskey (JK), Louise Venden (LV)

Public Attendees: Ray Sturdy (RS)

Chair, Kerry Adams called the meeting to order at 5:03 P.M.

Public Statements:

(KA) asked if there were any public statements from the room.

(RS) addressed the PPPC Board regarding the issue surrounding his charges for ice, as has been previously addressed. He stated he believes that being charged transient rates are not appropriate for him as he believes he is a tenant. (KA) asked him why he believes he is a tenant as he does not pay a rate for a slip on the pier. (RS) replied he that his argument is that there is a special program that allows certain Aquiculture buyers that are charged tenant rates and that the mission statement of the pier is to encourage growth and strength of the fishing fleet and he feels that he being charged transient rates goes against that mission statement. He finalized his statement by asking for tenant rates.

(GB) replied that it is not usual protocol to provide him an answer until the topic can be discussed by the members of the board.

(CV) responded to (RS) that there is a defined difference between a transient and a tenant and asked (RS) if he had a mooring in Provincetown to which (RM) stated that (RS) is using a mooring on a temporary use basis in Provincetown.

Discussion ensued and the question was raised that the home port for (RS) is Truro and not Provincetown, yet his catch is offloaded in Provincetown as he has an off loading permit.

(GB) and (KA) stated this information will be taken under advisement and a decision will be made.

Special Agenda:

(KA) introduced the subject of **Election of Officers.**

Motion made to retain all officers in the same positions as are presently held on the PPPC Board.

Motion: (CV)

2ND Motion: (HH)

Yes: (GB), (KA), (CV), (HH)

Motion to retain all officers in the same position as presently held on the PPPC Board

Review of Minutes:

Motion made to approve the minutes as written of the PPPC Meeting of August 31, 2017.

Motion: (HH)

2nd Motion: (CV)

Yes: (GB), (KA), (CV), (HH)

Motion to approve the minutes as written of the PPPC Meeting of August 31st, 2017 passes.

Pier Manager Report:

(RM) Stated that basically what he wants to present is what we need to have prepared for the Board of Selectmen's meeting by October 10th, 2017. He stated this being CIP requests, meeting materials and the physical plant update all of which is detailed in a report included in the meeting packet.

Discussion ensued between (RS) and (GB) about meeting to discuss the information in greater detail and the highlights

(RM) discussed the upward direction the pier is experiencing in productivity despite the decreased manpower and pointed out the numbers showing such to include ferry passengers, pump-outs, mooring revenue and Harbormaster/ pier activity training.

(GB) posed the topic of the CIP's and the goal numbers and what we anticipate for the future and the importance of knowing this number if the BOS asks the question.

(LV) suggested having this data put into charts and generally simplified as it will be more readily received and remembered. She also asked about an updated survey to which (RM) replied that one is performed every 2-3 years due to the lack of change from one year to another.

(RM) also pointed out the subject of staff levels and using the data to assist with staffing and requirements. He also stated the issue with the two positions of Pier Business Manager and front office and that (JK) has been handling both but these are definitely separate positions.

(HH) asked if it was one person now and (RM) re-stated that (JK) is doing it and (HH) stressed that (JK) was doing both positions and had been doing what the previous business manager was supposed to be doing. (RM) agreed.

(CV) asked when the position was scheduled to be advertised to which (KA) replied that the advertisement would occur the following week.

(HH) spoke to volunteer for the personnel committee after which discussion ensued and (KA) asked if (CV) wished to remain on the personnel committee or have (HH) take the position and further discussion between (CV), (KA) and (HH) continued whereupon a motion was made regarding the subject.

Motion made for the Personnel Committee to be Carlos Verde and Herbie Hintze.

Motion: (GB)

2ND Motion: (KA)

Yes: (GB), (KA), (HH), (CV)

Motion for a Personnel Committee being seated by Carlos Verde and Herbie Hintze passes.

Directors Statements:

(KA) asked if there were any director's statements.

(GB) expressed her gratitude to (RM) for his excellent performance in orchestrating a barrier for the 'Swim For Life' and how he took control and created a smooth and seamless event. She also thanked Michael Glassfeld for keeping his ferries in operation an additional week beyond the previously scheduled end date for the season.

(HH) stated his pleasure in how well the operation of the pier went this season especially with the lack of staffing. He further stated the pier had done a fantastic job and he wanted to extend his thanks to the staff.

(KA) stated his gratitude for how well all events happened and pointed out a job very well done by the staff of the pier and especially the point of how much the participants in the 'Wounded Warriors' appreciated and were emotionally moved by the flags placed on the pier for the event. He further expressed his gratitude to (JK) for taking on two positions in the office and for doing an excellent job. He then reported that he would be out of town from October 6th - 13th and would not be able to attend the BOS meeting.

New Business:

(HH) expressed his thanks for the larger flag on the pier flag pole.

Motion made to have a floral wreath made in honor of Julian Popko and placed on one of his pieces of art on the pier.

Motion: (HH)

2ND Motion: (GB)

Yes: (KA), (CV), (HH), (GB)

Motion to have a floral wreath in memory of Julian Popko purchased and placed on one of his pieces of art on the pier passes.

(KA) called for a moment of silence in honor Mr. Popko.

Unfinished Business:

(CV) suggested looking at and reviewing rates presently in place for tenants in consideration of changing those if found to be plausible.

Motion made to adjourn PPPC public meeting of September 28th, 2017.

Motion - (HH)

2nd Motion - (GB)

Roll call vote- Yes - (CV), (KA), (HH), (GB), (SF)

Chair, Kerry Adams adjourned the PPPC Meeting of September 28th, 2017 at 5:41 pm

Respectfully submitted,

Jarrold Koskey
PPPC Administrative Assistant

Kerry Adams, Chair