



**Provincetown Public Pier Corporation (PPPC)  
Provincetown Town Hall, Judge Welsh Room  
Meeting Minutes of Thursday, April 26, 2018**

**Members Present:** Regina (Ginny) Binder (GB), Herbie Hintze (HH), Scott Fraser (SF), Lorrie (Lee) Ash (LA), Carlos Verde (CV)

**Present via telephone conference:** Scott Fraser (SF)

**Other Attendees:** Rex McKinsey (RM), Jarrod Koskey (JK)

**Public Attendees:** Cape School of Art – Jackie Kelly (JK), Lorie Boyer-Byrne (LB), Hilda Neily (HN)

**Chair, Regina Binder, called the Provincetown Pier Corp meeting to order at 5:00 P.M.**

**Public Statements:**

Representatives of Cape School of Art introduced themselves and their plans for their first year occupying a seasonal trap shed. Discussion ensued amongst board members and the representatives. Topics discussed included the marketing of the connection between the Provincetown Harbor and local art, areas allowed for students to set up easels for painting and expectations of the work being sold.

**Special Agenda:**

None

**Motion made to approve the minutes of the PPPC Board Meeting Minutes of April 12th, 2018 as written.**

**Motion- (HH)**

**2<sup>nd</sup> Motion (LA)**

**Roll call vote:**

**YES – (SF), (GB), (HH), (LA), (CV)**

**Motion passes**

**Pier Managers Report:**

(RM) reported that work was continuing on the floating docks and the last finger pier on the north dock would be missing due to a lack of missing pilings and pirated parts for a hinge set-up. He also stated that the vessel that docked in that space prior should be able to tie up alongside after the addition of new cleats. (RM) continued by stating that all existing tenants have returned their applications and the courtesy float gangway would be going down the following day. He also reported that the department boats would be prepped the following week for launch. (RM) then stated the town would be advertising an RFP for the trolley space located in front of town hall and if Mayflower Trolley relocates to this space, the kiosk would still remain on the

pier. He then briefed the board that ‘Provincetown 400’ is asking to purchase and install banner brackets on half of the light poles on the pier.

(RM) stated that due to a storm, the GRP- pollution control training would be re-scheduled for May 16<sup>th</sup>, 2018. He then advised the board and listeners that the Harbor Plan is out for public notice for a hearing on May 14<sup>th</sup>, 2018.

Discussion ensued regarding Mayflower Trolley and if the revenue is equal to the space it uses and the effect on pier traffic.

Discussion also ensued regarding private vehicle pick -ups on the pier. Ideas were exchanged amongst board members regarding traffic congestion and ways to decrease the congestion.

**Motion made to table the traffic agenda to a future date.**

*Motion- (LA)*

*2<sup>ND</sup> Motion- (CV)*

***Roll call vote:***

***Yes- (HH), (RB), (SF), (CV), (LA)***

***Motion passes***

**Motion made to allow the banners for ‘Provincetown 400’ to be installed on the pier.**

*Motion (CV)*

*2<sup>ND</sup> Motion (HH)*

***Roll call vote:***

***Yes- (LA), (SF), (GB), (HH), CV)***

***Motion passes***

(RM) then began discussion on uniforms for pier staff for the 2018 season. Discussion ensued as to the titles printed on the uniform shirts and colors.

(SF) asked about the status of dockage assignments. (RM) replied the assignments would default to the same as the previous year. Discussion ensued.

**Director’s Statements:**

(GB) asked what should be reported to any news outlets that make contact regarding F/V Artemis. (RM) replied that the proper response is to reply with “no comment due to the fact that the case is in litigation”.

Discussion ensued regarding the 2018 seasonal employee applicants. (CV) stated that he and (HH) did conduct interviews and compiled a list of those they believed were good applicants. (LA) asked about checking references. (LA) stated that at least one reference for each should be checked, preferably the most recent employer.

**Motion to approve the Personnel sub-committee list of approved applicants.**

**Motion- (LA)**

**2<sup>ND</sup> Motion- (GB)**

**Roll call vote:**

**Yes- (CV), (HH), (SF), (LA), (GB)**

**Motion passes.**

(CV) asked for an update on the beach vessel, 'My Yot'. (RM) replied that this should be fully cleaned up between May 7<sup>th</sup>- 10<sup>th</sup>.

Discussion ensued regarding the fees that are applied to Winkler Construction when using the pier and (LA) responded that she would formulate a fee for a permit for situations like this.

Discussion then followed on the subject of the mooring of commercial operators in the harbor and the issues of loading, ice rates and the use of floating docks for temporary use. (CV) asked (RM) if he had ever denied anyone access to the pier. (RM) replied that he does everything possible to accommodate commercial operators which included a lending mooring to a commercial fishing vessel awaiting a space on the pier.

Discussion ensued.

**New Business:**

**Motion made to provide the same rates and privileges to all vessels as the fleet receives.**

**Motion- (SF)**

(HH) asked to table this motion until a later date

Discussion ensued.

Motion did not pass.

**Motion made to adjourn PPPC public meeting of April 26th, 2018.**

**Motion - (LA)**

**2<sup>nd</sup> Motion - (HH)**

**Roll call vote:**

**Yes - (HH), (LA), (SF), (GB), (CV)**

**Chair, Regina Binder, adjourned the PPPC Meeting of April 12th, 2018 at 6:29 pm.**

Respectfully submitted,

Jarrold Koskey  
PPPC Administrative Assistant

