



Provincetown Public Pier Corporation (PPPC)
Provincetown Town Hall, Judge Welsh Room
Meeting Minutes of Thursday, June 28th, 2018

Members Present: Regina (Ginny) Binder (GB), Herbie Hintze (HH), Lorrie (Lee) Ash (LA),
Carlos Verde (CV) – (Phone) Scott Fraser
Other Attendees: Rex McKinsey (RM), Jarrod Koskey (JK), David Panagore (DP)
Public Attendees: Mike Winkler (MW), Nate Winkler (NW)

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

Public Statements:

None

Motion made to approve the PPPC Meeting Minutes of June 14th, 2018 and June 21st, 2018 with changes brought forth by (JK) in the June 14th, 2018 minutes.

June 14th, 2018-with corrections

Motion: (HH) 2nd Motion: (CV)
Roll call vote-Yes: (SF), (HH), (GB), (CV), (LA)

June 28TH, 2018

Motion: (HH) 2nd Motion: (GB)
Roll call vote-Yes: (HH), (SF), (GB), (CV), (LA)

Both motions pass

Special Agenda:

None

Pier Manager's Report:

(RM) stated that the barricades recently purchased proved to be very effective for the Portuguese Parade and in fact the Provincetown Police Department would be ordering additional barricades to arrive in time for Carnival week. He also stated that two quotes have been received by two companies for the removal of F/V Artemis.

(LA) stated that she was made aware that due to the street closures of the pier and taxis being blocked, only two taxis were in town and available to serve the town. She stated that in the future, we should try to allow the taxis passage to avoid this. Discussion ensued.

(GB) stated she would like to interrupt the staff report to allow (MW) to speak.

(MW) stated that the process of removing F/V Artemis was a two- step process. He also stated that the weather and tides were a consideration in the timeline of removal.

Discussion ensued regarding the details of the removal process.

(SF) asked who would be paying for removal. (GB) replied that the pier would initially pay but the town would reimburse the pier following the FinCom meeting on the following Monday.

Discussion further ensued.

(HH) asked (RM) if the owner of the vessel had been advised of the deadline. (RM) read aloud a text message he sent to the owner stating the deadline.

(CV) stated he would like to have communication done in a formal manner along with text messages.

Motion made to authorize Mike Winkler to mobilize, remove and dispose of F/V Artemis by Monday, July 2nd, 2018.

Motion: (GB)

2nd Motion: (HH)

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

Motion passes

(SF) stated that a motion is not needed if (RM) is working with (DP) and the town on the removal of F/V Artemis.

Discussion ensued

Motion made that the Provincetown Pier Corporation financially support Winkler due to the removal being the town's responsibility but not to authorize the physical removal of the vessel.

Motion: (SF)

(DP) stated that it was his understanding that in a previous PPPC Meeting, a motion was made which already indicated the PPPC took the responsibility of the physical removal F/V Artemis.

(SF) indicated that he is trying to avoid legal action by the vessel owner.

(DP) replied that if legal action were to occur the Provincetown Pier Corporation is an arm of the town and that any potential lawsuit would name the town as a defendant.

Discussion ensued.

(SF) withdrew his motion that the Provincetown Pier Corporation financially support Winkler as stated above.

Discussion ensued regarding the removal and details of the process to not interfere with the 4th of July holiday.

(CV) stated that he wanted to make it clear for the record that the lower of the two bids was being accepted from Winkler and that Winkler is also offering a quicker timeline for removal.

(RM) stated the Blessing of the Fleet went well with many positive comments from the public. He advised the board that the temporary trap shed was installed and a request was submitted to the Army Corps of Engineers to add it to the toolshed in August. (RM) advised the board that the

electrician would be installing the electric in the new shed on June 29th and the first tenant would move in on July 1st.

(RM) briefed the board on the security plan for the 4th of July and he had advised both ferry companies of the availability of pedi cabs. He further stated Mayflower Trolley had been awarded the contract for a space in front of town hall and the service would cease on the pier June 30th. Discussion ensued. (RM) stated they will maintain the booth on the pier and they did pay the fee for the season.

(GB) discussed the rates list for public hearing.

Director's Statements:

(HH) asked about the Pier Maintenance position and when it would be advertised.

(RM) replied that the position would be advertised starting July 26th, 2018.

(GB) expressed her thanks to (RM) and pier staff for the Provincetown 400 banners and how she appreciated their appearance.

(CV) asked about an update on the purchase of a new truck. (RM) replied he would have more information regarding this question at the July 12th meeting.

Discussion ensued further on formal communication to the owner of F/V Artemis along with phone calls and text messages.

(CV) stated an issue he noticed with the courtesy float and the abuse of usage by boaters. He suggested having a staff member monitor it on a regular basis. He also suggested having the float clearly marked so boaters would have a clear vision of intended spaces.

Motion made to adjourn the Provincetown Pier Corp public meeting of June 28th, 2018.

Motion: (GB)

2nd Motion: (HH)

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

Motion passes.

Chair, Regina Binder, adjourned the PPPC Meeting of June 14th, 2018 at 5:51 pm.

Respectfully submitted,

Jarrold Koskey
PPPC Administrative Assistant

