

Provincetown Historical Commission

Approved 4/11/18

Meeting of Wednesday, March 14, 2018; Bow Sprit Room, Provincetown Public Library

Attending: Stephen Borkowski, Polly Burnell, Julia Perry

Absent Excused: Susan Avellar, Anika Costa, Deborah Minsky

Called to Order at 5:31 P.M.

1. No Public Statements.
2. The Chair presented the completely restored Walling Map to the Commission. The Commission accepted it and approved final payment of \$750.00 by a vote of 3-0-0. Stephen Borkowski is tasked with determining with the Town where it should be hung and to investigate appropriate methods to protect it from damage.
3. The Chair shared the Quadrant Map with the Commission, which approved getting an estimate for restoration from David Columbo as the noted expert by a vote of 3-0-0.
4. The Commission discussed the need for a policy regarding use of the Rose Dorothea as a platform or staging space. The Commission approved by 3-0-0 a policy of allowing no one on the Rose Dorothea except for maintenance. All exceptions must be approved by the Commission based on a justification presented to the Commission in writing which describes how the exception is consistent with the historic nature of the ship model and the need to preserve it in its current condition.
5. The Commission addressed the proposed Pilgrim Monument/Provincetown Museum Funicular Project and determined by a vote of 3-0-0 that it presents an inappropriate incursion on the historic townscape of the Bas Relief Project. The Chair will prepare a letter to the proposers so stating.
6. Documents belonging to Dale Fanning as Chair of the Heritage Museum were presented by his widow to the Chair of the Provincetown Historical Commission. The materials will be assessed and incorporated into the archives of the History Project.
7. An election of Officers took place. Julia L. Perry was voted Chair by a vote of 3-0-0 and Stephen Borkowski was voted Vice Chair by a vote of 3-0-0.
8. Under new business, Stephen Borkowski advised the Commission that the Library has a volunteer working on a Walking Tour of the Rose Dorothea.

Next Meeting: April 18, 2018 at 6:00 P.M. in the Bow Sprit Room of the Provincetown Public Library.

Adjourned at 6:32 P.M.