

Provincetown Public Pier Corporation

Public Session

October 24, 2002

Members Present: Joyce Guide, Nancy Howard, Marty Michaelson, and George Hitchcock

Joyce Guide called the meeting to order at 7:15 PM.

There were no comments from the public.

Guide informed the Board that there is a December 9th deadline for the submission of a full proposal for funding the proposed study by the Center for Coastal Studies. The PPPC IRS status will be needed as part of the submission process and Guide agreed to track that down. Guide agreed to look for grant writers in Town to assess their availability.

Legal: Michaelson agreed to talk with Mass Development to see if they can provide a lawyer at a reasonable cost to represent the Board in lease negotiations with the Town.

Finance: Work continues on gathering historical information and quantifying future cost estimates.

Best Practices: The Board reviewed dates for a trip to New Bedford to tour the facility and review practices at that port.

Guide informed the Board that there will be a Ceremony on December 13th for re-dedication of the Pier. Board members will plan to attend the ceremony.

The issue of a Corporate logo was raised, but tabled for further discussion at a later date.

Nancy Howard moved to adjourn the meeting. Joyce Guide seconded the motion and the vote was unanimous.

Respectfully submitted,

Nancy Howard

Approved 1/20/03 by a vote of 3-0. Joyce Guide, Chair