

Town of Provincetown  
PROVINCETOWN PUBLIC PIER CORPORATION  
Open Meeting

**Meeting Date:** January 20, 2003  
**Meeting Place:** Provincetown Police Station, Conference Room  
**Members Present:** Joyce Guide, Nancy Howard, Martin Michaelson  
**Unexcused Absent:** George Hitchcock  
**Others Present:** Rex McKinsey, Pier Manager; Member of the Public  
**Call to Order:** Joyce Guide called the meeting to order at 5:03pm.

**Town Members come to the table for the meeting:**

Mark Finley, Captain of Viking Princess, asked about information regarding ticket booths on the pier. PPPC members discussed size, height, and other guidelines for booths. PPPC still does not have any control prior to lease completion. Rex McKinsey will have information and some sort of recommendation for PPPC by the next meeting.

*A motion was made to begin an Executive Session at 5:30pm.*

**Motion:** Martin Michaelson  
**Second:** Nancy Howard  
**Vote:** 3-0

*A motion was made to go from Executive Session to an Open Session at 6:39pm.*

**Motion:** Nancy Howard  
**Second:** Martin Michaelson  
**Vote:** 3-0

Rex McKinsey presented a report regarding insurance for the pier. PPPC members pose many possibilities and questions. Rex will continue to gather information. Insurance costs will greatly affect PPPC's budget.

Trash Arts was discussed. PPPC is behind the project whole-heartedly. The Trash Committee is asked about and Martin Michaelson recommends Stephen Borkowski, Chair of Town Art Commission, to its board. The endowment is also discussed, i.e. the pier's contingency fund, the Building Committee and the Town of Provincetown. Monies will be voted on at Town Meeting.

*A motion was made that the PPPC support both actions of the Building Committee regarding the McMillan Wharf Community Arts proposal and that the PPPC express their thanks to the Building Committee for the proposal. The support of the PPPC for the Trash Art project is conditioned on the supplying of uniform, satisfactory trash receptacles to the artist/s who submit the winning proposal.*

**Motion:** Martin Michaelson  
**Second:** Nancy Howard  
**Vote:** 3-0

The next PPPC meeting will be on 2/7/03 at 5pm at the Police Station. (open meeting first, then executive session.)

*A motion was made to accept meeting minutes, Open and Executive, from 9/26/02, 10/8/02, 10/24/02, 11/4/02, 12/2/02, 12/17/02, and 1/6/03.*

**Motion:** Martin Michaelson  
**Second:** Nancy Howard  
**Vote:** 3-0

*The meeting was adjourned at 7:26pm.*

Respectfully submitted,  
Susan Longo

Approved by: a vote of 5-0 on March 8, 2003, Joyce Guide, Chair