

Town of Provincetown
Provincetown Public Pier Corporation
Open meeting

Meeting time and date: 1:10pm, April 21, 2003
Meeting location: Police Department conference room
Members present: Joyce Guide, Robin Haueter, George Hitchcock, Nancy Howard
Others present: Rex McKinsey, Pier Manager
Members excused: Martin Michaelson

Move to go into Executive session for the purpose of discussing the draft leases and the market survey

Motion: Nancy Howard
Second: Joyce Guide
Vote: 4-0

Move to go out of Executive Session to Open Meeting

Motion: Robin Haueter
Second: George Hitchcock
Vote: 4-0

Pier manager's report:

D&O insurance quotes were reviewed and discussed. Rex McKinsey will seek further information and review with Corporation Counsel Larry Uchill.

Temporary bus parking on the pier until May 15 to accommodate sewer construction was discussed.

Format for an event notice was reviewed and discussed.

Signage and waiting area structure for Bay State Cruise Company was discussed.

Format for the pier manager's activity report was reviewed and discussed.

Float space transfers coming before the Board of Selectmen April 28 were discussed.

Operation of the jib cranes was discussed along with an annual maintenance contract. Complaints about crane performance were noted and Rex McKinsey will investigate replacement.

Approval of minutes:

Move to approve minutes of the March 8 executive session and open meeting

Motion: Joyce Guide
Second: Nancy Howard
Vote: 4-0

Move to approve minutes of the March 26 executive session and open meeting

Motion: George Hitchcock
Second: Nancy Howard
Vote: 4-0

Move to approve minutes of the April 14 executive session and open meeting

Motion: Joyce Guide
Second: George Hitchcock
Vote: 4-0

The next meeting of the PPPC was set for 1pm May 5, 2003

Move to Adjourn

Motion: Nancy Howard
Second: Robin Haueter
Vote: 4-0

Adjourned at 3:20 pm

Respectfully submitted.
Robin Haueter

Approved by a vote of 4-0 on May 5, 2003. Joyce Guide, Chair