

Town of Provincetown
Provincetown Public Pier Corporation
Open Meeting

Meeting time and date: 1:15pm, May 5, 2003

Meeting location: Town Hall, Judge Welsh Room

Members present: Joyce Guide, Robin Haueter, George Hitchcock, Nancy Howard

Others present: Jon Gilmore, Director of Community Development
Ted Mayer, Police Chief
Rex McKinsey, Pier Manager
Mike Glasfeld, President Bay State Cruise Company

Members excused: Martin Michaelson

Special Event Pier Party

The board discussed the Summer Camp 2003 event organized by David Flowers Productions. Chief Mayer has reviewed issues from the event from last year, and is confident that they will be prepared to handle any that arise this year.

Members expressed the following concerns:

- The need to have a stationed police officer at the head of the pier
- Limiting the maximum capacity on the number of people attending to 2000
- Getting clarification on indemnification
- The need for signage

Berthing Contract for Ferry Service

Mike Glasgow discussed with board members issues relating to the proposed berthing agreement. The Board was interested in discussing exclusivity in the upcoming agreement and maintaining the flexibility in the event that the competitor service leaves the market.

The board asked if there were other events or services that his company might like to offer.

Pier Manager Report was presented.

Copies of the Market Survey have been sent out to float owners, boat owners, the Board of Selectmen, the town clerk, and appears on the website.

Members discussed the need to communicate with interested parties for the purposes of discussing the results of the market survey and change of dockage fees.

The Board intends to invite the fishermen to come for a meeting set for Monday May 19th 6pm, to encourage an open discussion on the market survey and to gain input from the fishermen on their point of view.

The Board reviewed a letter to the Board of Selectmen regarding the various definitions of "Provincetown-based vessels" and the proposed changes to the harbor regulations.

Motion to release the letter regarding the definition of Provincetown-based vessels to the Board of Selectmen

Motion: Nancy Howard

Second: Joyce Guide
Vote: 4-0

Motion to accept April 14th minutes as amended

Motion: Robin Haueter
Second: Nancy Howard
Vote: 3-0-1 George Hitchcock abstaining

Motion to accept April 21st minutes

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

The Board scheduled the next meeting on May 14th, Wednesday at 1pm.

The meeting was adjourned at 3:45pm.

Respectfully submitted,

Mira Yamaoka

Approved at a meeting on May 14, 2003 by a vote of 3-0.

Joyce Guide, Chair