

Town of Provincetown  
Provincetown Public Pier Corporation  
Open Meeting Minutes

Meeting time and date: 10:10am June 7, 2003

Meeting location: Town Hall, Judge Welsh Room

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

Others Present: Steve Melamed, the boat "Fort Warren"

Members excused: Martin Michaelson

*Motion to go into Executive Session to discuss the Interim Slippage Licencing Management Agreement :*

Motion: Robin Haueter  
Second: Nancy Howard  
Vote: 3-0

*Motion to leave the Executive Session to go into Open Meeting:*

Motion: Nancy Howard  
Second: Robin Haueter  
Vote: 3-0

Steve Melamed presented his business concept for the boat Fort Warren to take passengers on short cruises three times a day, including a 3-hour dinner cruise. He outlined his plans for entertainment, serving food and alcohol.

The proposed berthing arrangement and ticket sales was discussed.

The Board discussed their concerns for noise heard across the water late at night, safety and nuisance issues of having drunken people on the Pier, and the fees for berthing.

Members agreed to the restrictions of having no music within the breakwater and having the dinner cruise end at an earlier hour, so that passengers would be off the Pier by 9:30pm.

Rex McKinley presented the Pier Manager's Report, updating members on scheduled events at the Pier.

Members identified the need to set a rate plan for events.

The next meeting was scheduled for Wednesday, June 11<sup>th</sup> at 1pm.

*Motion to adjourn:*

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

Meeting was adjourned at 1:52pm.

Respectfully Submitted,

Mira Yamaoka

**APPROVED ON JUNE 19, 2003 BY A VOTE OF 3-0, Joyce Guide, Chair**