

Town of Provincetown
Provincetown Public Pier Corporation
Open Meeting Minutes

Meeting time and date: 5:10pm June 30, 2003

Meeting location: Caucus Room, Town Hall

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

Others present: Rex McKinsey, Pier Manager

Members excused: Martin Michaelson

Rex McKinsey requested the the Board clarify the rate for the floating docks for non-commercial fisheries users. Members affirmed that the commercial fishermen are the only protected class and discussed using the market rate for other classes of users on the floating docks.

Motion: That any user of the floating docks who is not a Commercial Fisheries User as defined in our Operating Agreement with Profish pays a rate of \$100 per foot:

Motion: Nancy Howard
Second: RH
Vote: 4-0

The Board planned the drafting of a statement defining “commercial fisheries user”, outlining the Board’s decision to set the market rate for other users.

The format for the upcoming public hearing on July 7th was discussed, including the need for a packet of information to be handed out at the hearing, having a time period for comments from those attending, and having the Board respond to comments.

The Provincetown Business Guild’s carnival event was discussed, focussing on the rates that the Board will charge non-profits and for-profits for events on the Pier, the need for additional monitoring and additional sanitary facilities.

Motion: That we charge the Provincetown Business Guild (PBG) for their August 2nd carnival party a flat charge of \$1000 for their usage from 3pm to 7pm, and that the PBG is responsible for police detail, two (2) more porta-pottys from Sani-Kan, cleanup after the event, and have adequate volunteers to provide a buffer area around the perimeter.

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

The Board discussed the need for setting terms for dockage billing and non-payment of fees. Floatowners license transfers and the sale of licenses as a policy issue was discussed, along with the intention to investigate changes to the transfer process in the future.

Jib crane maintenance responsibilities and the need for a jib crane maintenance service contract in the future was discussed.

The Board planned for the drafting of a presentation for the upcoming meeting of the Selectmen.

Members signed the Interim Operational Agreement and will request the the Town post the Agreement on the website.

The Agreement with Bayside Betsy’s regarding the Boat “Fort Warren” cruises was discussed regarding the issue of noise.

Rex McKinsey reported that the lights on the Pier will be adjusted this evening, and also that there is a need for signs to control traffic and parking on the Pier.

The meeting was adjourned at 7:48pm.

Respectfully Submitted,

Mira Yamaoka

Approved 8/2/03 by a vote of 4-0. Joyce Guide, Chair