

Town of Provincetown
Provincetown Public Pier Corporation
Open Meeting Minutes

Meeting Time and Date:

3:04pm August 23, 2003

Meeting Location: Provincetown Police Station

PPPC Members Present: Joyce Guide, Robin Haueter, Nancy Howard,
Martin Michaelson, George Hitchcock

Also Present: Rex McKinsey, Pier Manager
John Baldwin, Provincetown resident, Profish Member

Motion to approve the August 16th Open Meeting minutes:

Motion: Martin Michaelson
Second: Robin Haueter
Vote: 4-0 George Hitchcock abstaining

Motion to approve the August 16th Executive Session minutes:

Motion: Robin Haueter
Second: Martin Michaelson
Vote: 4-0 George Hitchcock abstaining

Public Statements

There were no public statements.

Commercial Fishing Definition

Robin Haueter told the board that there was nothing new to report.

Old Business

Signs

Rex McKinsey reported that two signs will be going up this week, "Gangway slippery when wet" and "No swimming in this area". He also told the board that he will be using aluminum strips welded to the gangway in order to prevent the ramp becoming slippery.

Joyce Guide pointed out that this is part of the reconstruction and should come out of the contingency fund.

Martin Michaelson remarked that this is the kind of thing that the board should not have to handle unless it is a policy issue.

Insurance

Rex McKinsey met with Bruce Miller and said that the PPPC should use the \$15,000 figure in the budget for insurance for now. Martin Michaelson pointed out that since the PPPC has not gotten all the information needed from the Town in order to make an informed decision, that the Board should get the Town to affirm that this is the level of insurance and that it satisfies the Grantors.

Rex McKinsey said that there was a marina policy in place, but no bond for the Harbormaster or the Pier Manager, and George Hitchcock asked if the PPPC should set a policy addressing how and when to move a vessel. Martin Michaelson pointed out that this was an issue of the Operations Committee of the Board.

Robin Haueter asked if the Board should have an independent opinion about the level of insurance, and Joyce Guide said that this would be addressed in conjunction with signing the lease.

Lights

Rex McKinsey told the Board that the test for a new level of lighting will take place soon.

Dockage Contracts

Rex McKinsey told the Board that he will attend the meeting of the Board of Selectmen dealing with the dockage contracts in case there are any questions.

He also informed the Board of the upcoming schooner race on September 14th, that he would like to have an event steered towards the Pier, and that last year the Town offered the schooners to dock for free.

Rex McKinsey spoke about David Flowers needing to book for a July 3rd, 2004 party at the Pier and asked that no other party be booked within two weeks before and two weeks after. The Board discussed their concerns that the PPPC has only a very short season to hold events and as a quasi-public facility would not want to enter into agreements which would restrict other public uses for a private party.

Pushcarts

Robin Haueter told the Board that the Town is moving through a process on the pushcart issue which is difficult what the next action will be. George Hitchcock asked if instead of pushcarts, there could be small buildings on the Pier. Robin Haueter reiterated his position that since the original business plan for the pier included pushcarts, he is looking for not having restrictions on pushcarts.

John Baldwin leaves the meeting.

Motion to go into Executive Session for the purpose of discussing lease negotiations:

Motion: Martin Michaelson
Second: George Hitchcock
Vote: 5-0

Motion to go out of Executive Session:

Motion: George Hitchcock
Second: Nancy Howard
Vote: 5-0

The next meeting will be on September 6th at 3pm.

Motion to adjourn:

Motion: George Hitchcock
Second: Nancy Howard
Vote: 5-0

Respectfully Submitted,

Mira Yamaoka

Approved at a meeting on 11/22/03 by a vote of 4-0. J. Guide