

**Provincetown Public Pier Corporation (PPPC)
Judge Welch Hearing Room
Public Hearing
Meeting Minutes of
Thursday, August 24, 2006**

Present: Len Clingham (Chair), Lee Ash, John Baldwin and Phil Tarvers

Unexcused Absence: George Hitchcock

Other Attendees: Rex McKinsey (Pier Manager), John Davidson (Administrative Assistant)

Meeting called to order @ 4:06 by Len Clingham, PPPC Chair

Public Statements

Candace Nagle read the following statement and requested that it be entered into the meeting minutes (See Scanned Document):



Special Agenda Item

ASGCC (Aids Support Group of Cape Cod) Live Auction

Rex McKinsey: Explained event as per Event Application

Pat Johnson spoke on behalf of ASGCC.

Fee increased from \$5 per paddle on original application to \$25.

Tarvers as well.

Phil Tarvers: Pass accolades onto Rex McKinsey and John Davison for the report. If you look at the report we have to know that maintenance costs are high. Predicts that it is only going to get much worse. Would like to request a public hearing at the next meeting or a work shop so that the PPPC can look into ways to increase revenues so that we can avoid going to town meeting to ask for money. We have to start looking at the commercial side of the ledger. Given all of the problems of the past can be put aside and we start to determine ways to increase revenues so that the PPPC can take care of itself and generate revenue. If we don't have the money to take care of the pier we are going to have some problems. It is an extension of the commercial district of Provincetown. Candace Nagle's idea is an example of the types of revenue generators. Not sure what forum we need to use and would like to hear ideas from the other board members.

Len Clingham: Any communication from the Hyannis art group?

Rex McKinsey: No

Lee Ash: We really need to take advantage of public sentiment on the wave attenuator and reduce the PPPC cost, develop some economic engines to develop the pier.

Rex McKinsey: By what process. How do we get to here we want to get. A roadmap would be helpful. A timeline.

Len Clingham: Looking into grant moneys for fixing the pier. Revenue generation is not going to solve the maintenance issues. Agrees that bringing in income is a town wide issue.

Lee Ash: Follow up on Rex's attempt to get everyone to think of the fall and the way things get done well is when one board member pushes an issue or area and dedicates and commits to leading the charge.

Phil Tarvers: In listening to Len Clingham, agrees whole heartedly that we have inherited an inferior product. We need to know the total maintenance cost picture. A survey should be taken so we can make projections as to what these costs will be.

Rex McKinsey: The overall pier is in good shape. There are just a few problem areas. The floating docks is our major issue. We need stuff to rent to make more money. Alternative energy.

Len Clingham: We are getting into the fall and winter. Think about what we are planning on doing and if we need twice a month meetings.

Meeting adjourned @ 6:00.

Motion: Lee Ash

Second: Phil Tarvers

Y: 4

N: 0

Motion Passes

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date