

**Provincetown Public Pier Corporation (PPPC)
Meeting Room A, Provincetown Hall
Meeting Minutes of Thursday June 11, 2007**

Present: Len Clingham (Chair), George Hitchcock (Vice Chair), Kerry Adams and Phil Tarvers

Excused Absence: Lee Ash

Other Attendees: Rex McKinsey (Harbormaster / Pier Manager) & John Davidson (Administrative Assistant)

Meeting called to order @ 6:00 by Len Clingham, Chair

Public Hearing

None

Special Agenda Items

Continuation of Public Hearing on 10W Lease

Kerry Adams: Reiterated that the check must clear.

A motion was made to draw up a standard short-term rental contract for the other half of 10W to Kevin Foley and George Crosby for \$5000 and that it reflects the fact that the tenant is providing his own float and has a restricted water-sheet in comparison to the other floats spaces.

Motion: George Hitchcock **Second:** Kerry Adams

Vote: Y: 4 N: 0

Motion Passes

Review Minutes

A motion was made to accept the minutes of 5/24/07 as written.

Motion: George Hitchcock **Second:** Kerry Adams

Vote: Y: 4 N: 0

Motion Passes

Directors Statements

George Hitchcock: Nothing at this time.

Kerry Adams: Nothing at this time.

Phil Tarvers: Do we own the handicap gangway to the ferry float?

Rex McKinsey: Town does and we manage it. All attempts to repair it have failed.

Discussion of handicap gangway took place.

Len Clingham: Requested that Rex McKinsey check into getting the handicap ramp repaired.

Phil Tarvers: Jules Popko asked Phil Tarvers what he could do to expedite his sculpture request and also asked how much the PPPC would charge to put up a tent area to make and sell their handmade jewelry.

Discussion

Len Clingham: The issue of liability in regards to his bench proposal. For the jewelry tent a proposal would need to be made to the board.

Kerry Adams: A day rate for trap sheds.

Len Clingham: No statement at this time.

Trap Shed Report

Rex McKinsey brought the board up to speed with the recent work of the trap-shed subcommittee.

Discussion

Pier Manager Report

Len Clingham: Adoption of PPPC Personnel Rules on next meeting's agenda

Bathroom Attendant: Pay a slightly higher rate they get and to come down from the MPL and clean for a ½ hour per day.

Discussion

Order industrial toilet paper rolls and seat liners. Tampon machine and condom dispenser.

Len Clingham: Let's see if the town deal works first and revisit in 2 weeks.

George Hitchcock: Would rather hire our own employee and take it out of the rent paid to the town.

A motion was made to pay the bathroom attendants \$14.00 per hour.

Motion: Kerry Adams **Second:** Phil Tarvers

Vote: Y: 4 **N:** 1

Motion Passes

Independent Party Planner

Discussion

Finders Fee vs. Paid Position

Staff to put together a framework of the ideas discussed for the development of use of the pier for party's/events.
Discussion to be continued.

New Business

Lori Roles – Out Door Exercise Classes. Info handed out to board.

On next agenda

A motion was made to adjourn and go into a joint session with the BoS @ 7:30 pm and to adjourn after the joint meeting concludes.

Motion: Phil Tarvers **Second:** George Hitchcock

Vote: Y: 3 N: 0 A: 1 (Kerry Adams already in another town committee joint meeting with the BoS.)

Motion Passes
Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date