



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Hearing Room
Meeting Minutes of Thursday April 10, 2008**

Members present: Len Clingham (Chair), George Hitchcock, Kerry Adams, Phil Tavers

Excused Absence: Lee Ash

Other Attendees: Rex McKinsey (Pier Manager/Harbor Master) and John Davidson (PPPC Administrative Assistant)

The meeting was called to order at 4:06 pm by the chair.

Public Statements

None

Review Minutes

A motion was made to accept the minutes of 3/13/08 as written.

Motion: Kerry Adams **Second:** Phil Tavers

Vote: Y: 3 N: 0

Motion Passes

A motion was made to accept the minutes of 3/27/08 as written.

Motion: Kerry Adams **Second:** Phil Tavers

Vote: Y: 3 N: 0

Motion Passes

Special Agenda Items

Jon Salvador: Float Space1W License fee reduction request due to silt build-up. His boats sit aground for an hour a day. Not worth the same as the other float licenses.

Discussion

A motion was made to reduce the fee for Float Spospace 1W by \$1000 due to tides and silt buildup.

Motion: Kerry Adams **Second:** Phil Tavers

Discussion

Vote: Y: 2 N: 1

Motion Passes

Vaughn Cabral: New booth request for Float Space 2W.

Motion was made to accept Float Space 2W's new booth request based upon established PPPC Float Space Booth Policy.

Motion: Kerry Adams **Second:** Phil Tavers

Discussion

Vote: Y: 3 N: 0

Motion Passes

George Hitchcock joined the meeting.

Michael Glasfeld: Bay State Ferry Ticket Booth Request.

Phil Tavers recused himself.

Len Clingham: Thanked Mike for giving up the exclusivity clause in his contract.

Michael Glasfeld presented his request for a ticket booth.

Discussion

A motion was made to accept Michael Glasfeld's booth proposal as presented.

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

Vote: Y: 4 N: 0

Motion Passes

Directors Statements

George Hitchcock: None

Kerry Adams: None

Phil Tarvers: None

Len Clingham: The sign is up and looks very nice.

Artist Pattee Durkin Trap Shed Request

Discussion

A motion was made to accept the application of artist Patti Durkin to rent 1/2 trap shed subject to PPPC's regulations and policies and assign her to Booth 2L.

Motion: Kerry Adams

Second: George Hitchcock

Discussion

Vote: Y: 4 N: 0

Motion Passes

Pier Managers Report

170 FT Boat coming
Staffing for the season

New Business

George Hitchcock: Phil and I have been working to try to get a fish market on the pier. Calls into BOH and state.

Phil Tarvers: Health requirements for a building to house a fish market are extremely tough and strict. Create a phone a fish set-up where people order in advance and a 2-3 hour pick up window. Need to speak with the fisherman and see if there is interest.

Len Clingham: Appreciates Phil and Georges work and would like them to look further into it.

Kerry Adams: School committee had to eliminate the Mass Sails Program. Would like to see if the PPPC can get some of these visiting sail boats to allow for a class room for PHS.

Rex McKinsey to look into this.

Kerry Adams cont: How many yachts do we have coming this year. Spring season consider an event coordinator for the pier.

Executive Session to discuss employee issues and potential litigation and to not return to a regular session.

Roll Call

George Hitchcock: Yes

Len Clingham: Yes

Kerry Adams: Yes

Phil Tarvers: Yes

Now in executive session @ 5:15

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date