

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

Members present: Len Clingham (Chair), Kerry Adams, Lee Ash and Phil Tarvers

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

The meeting was called to order at 4:00 pm by the chair.

Public Statements

Candace (see attachment)

Special Agenda Items

Finding Our Folk (Presented request via conference call)

Discussion

A motion was made to reduce the fee by 50% for the Finding Our Folk Event

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

Discussion

Vote: Y: 5 N: 0

Motion Passes

Review Minutes

A motion was made to accept the minutes of 6/12/08 as written.

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

Vote: Y: 5 N: 0

Motion Passes

A motion was made to accept the minutes of 6/26/08 as written.

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

Vote: Y: 5 N: 0

Motion Passes

A motion was made to accept the minutes of 6/27/08 as written.

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

Vote: Y: 5 N: 0

Motion Passes

Directors Statements

George Hitchcock: State money for solar power. Spoke w/Quahog in regards to set-up of solar energy.

Len Clingham: Get TM and BoS involved

Lee Ash: Does the town have anyone in charge of Green Building? Apologized for prior absences. Pleased with new hires.

Len Clingham: Thanked the personal sub committee

Kerry Adams: FinCom questions. Thanked FinCom for their help. Impressed with new hires as well pier looks great running smoothly.

Phil Tarvers: Traffic is becoming an issue during ferry traffic.

Len Clingham: Will monitor the situation.

Pier Managers Report

Financials

A motion was made to forward the net income of \$12, 067.31 to the Town of Provincetown.

Motion: Kerry Adams **Second:** Lee Ash

Discussion

Amend the motion that it be postponed until a later date.

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

Vote: Y: 5 N: 0

Motion Passes

Viking Princess Update

Discussion

Len Clingham: Rex to look into Viking Princess Booth.

Hindu Update

Previous Event Recap

Water Quality Testing

New Business

Phil Tarvers: Request an executive session to discuss litigation

Len Clingham: Next Agenda.

A Motion to adjourn was made at 5:00.

Motion: Lee Ash **Second:** Kerry Adams

Vote: Y: 5 N: 0

Motion Passes

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date