

**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Hearing Room
Meeting Minutes of Thursday July 24, 2008**

Members present: Len Clingham (Chair), George Hitchcock, 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 4:05 pm by the chair.

Public Hearing

Charter Boats

Candace Nagle: (see attached)

Richard Burhoe

Went to east side for ease of use. Does not care about what the other town's rates are.

Richard Wood:

Where do the market rates Come from, are there even any slips available on the west side, No. Bring revenue to town. Do not understand why they want more money thus pushing charter boats to other towns.

Phil Tarvers: Certain statements made by Candace Nagle are erroneous. 1E got a discount due to lack of space. Her boyfriend has a boat on that float. Feels that we should go back to the original CH91. Market rate was much lower before 8W's new owner came on to the scene. The PPPC wants to create a Charter Boat Row. Does not want anyone to confuse a charter license vs. a commercial fisherman they are different.

Kerry Adams: Our hands have been tied by our own rules: our point process. Would like a charter boat row. East vs. west is different. Future rates will be soon coming

George Hitchcock: East floats do not provide the same security as the west side.

Phil Tarvers: Candace Nagle said that the pier is being paid for by the taxpayers as per the Fin Com revue.

Richard Burhoe: Who paid for the pier, the state so all taxpayers in Mass.

Public Hearing Closed @ 4:20

Board Discussion on Charter Boats

Len Clingham: Request s that staff make recommendations at the next meeting. Decision will be made then.

Public Statements:

None

Review Minutes

A motion was made to accept the minutes of 7/10/08 as amended

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

Vote: Y: 4 N: 0

Motion Passes

Special Agenda Item

Schooner Hindu

Ed Patten, Kevin Foley, Margaret Gifford, Frances Endico

Ed presented the interests of the Hindu.

Kevin presented his operations to the board.

Discussion

Lee Ash Arrived @ 4:30

Directors Statements

George Hitchcock: Get Started on the barge.

Lee Ash: Happy to here from many people returning this year that they are impressed with all the traffic, boats and pedestrian.

Kerry Adams: Good to see the Norwegian Dawn and would like to see more. A secure zone is required. There is no missing money. Thanks to the Fin Com for the hard work they did. The pier looks great and the new staff are great.

Phil Tarvers: Great to have the cruise ship in town. It was great for Commercial St. Made it to the Full Moon Party. KOC are looking into an event as well. Has a problem with ferry traffic. Better managed than last week but improvement is needed.

Traffic Discussion

Len Clingham: Very pleased with the Banner's report on the Fin Com but not the story of the Chico Jess which was not very balanced.

Pier Managers Report

Viking Princess Update.

Discussion

Peter Whitlock presented his situation.

Discussion

A motion that the PPPC waive its booth use policy for this season in regards to 6W and the Viking Princess.

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

Discussion

Vote: Y: 5 N: 0

Motion Passes

Artist Request

Saidi wants to rent 10WB at a half season rate.

A motion was made to rent booth 10WB to Saidi at half rate.

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

Discussion

Vote: Y: 5 N: 0

Motion Passes

The Amazing Magic Mystery Theater Group Event Request

Discussion

A motion was made to accept the AMGTGER subject to a fee of \$1 per attendee as a pilot project.

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

Discussion

Vote: Y: 5 N: 0

Motion Passes

Cruise Ship Update

Future Discussion on cruise ship rate

Pavilion Event Update

Chico Jess Paid in full

Rescues

Schooner Regatta Update

Beach water Quality Testing Grant Award Ceremony 7/28/08

New Business

Alternative Energy Grants

Kerry Adams: Not tapping into a revenue stream of ticketing cars. Not the direction we want to go with our tenants.

A motion to adjourn was made @ 5:45.

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

Vote: Y: 5 N: 0

Motion Passes

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date