



**Provincetown Public Pier Corporation (PPPC)  
Judge Welsh Hearing Room  
Meeting Minutes of Thursday October 9, 2008**

**Members present:** Len Clingham (chair), George Hitchcock, Lee Ash, Kerry Adams, Phil Tarvers

**Other Attendees:** Rex McKinsey (Pier Manager/Harbormaster)

**Excused:** John Davidson (PPPC Administrative Assistant)

The meeting was called to order at 4:15 pm.

***Public Statements***

None

***Review Of Minutes***

A motion was made to approve the minutes of 9/25/08 as written.

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

**Vote:** Y: 5    N: 0

**Motion Passes**

***Special agenda item***

The trap shed artists Paul & Patty did not appear.

***Directors Statements***

**Lee Ash:** discussed trap shed sub-com and potential application draft.

**Len Clingham:** wants to take this up under new business.

**Kerry Adams:** sad to see the Provincia leaving, talked to a couple of the charter boats, comments seemed positive. Stated that we had a great crew this summer.

**Phil Tarvers:** None

**George Hitchcock:** Reported on charter boat sub-com meeting with 6 attendees. The stakeholders would like a charter row with a directory with brochure rack and agreed to

an increase as a pilot project. They also discussed starting an association with an enterprise phone #.

**Len Clingham:** suggested working with staff to create a draft proposal.

**George Hitchcock:** Reported that he is looking for more info on a desalinization plant.

**Len Clingham:** Notified board of meeting room change to Grace Gouveia building in November and that a sub-com meeting with FinCom and Mark Abrahams to look into the Munis accounting system would be next week. He asked the directors if they wanted a time or date change to our regular meeting and to let him know of any to proposals at the next meeting.

### ***Pier Manager Report***

Progress report on the wave attenuation pilot project  
Picked up the hydraulic power pack and crane for the maintenance barge  
Update on the Covanta Fishing for Energy program.  
Staff will be meeting with the Chamber and the USCG to begin working on an upgraded port designation allowing cruises to land at MacMillan Pier.

### ***New Business***

**Lee Ash:** Presented the 2-sided application for the trapsheds.

Discussion ensues.

A motion was made to approve the application process subject to review.

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

Discussion continues regarding advertising, rates, having Campus Provincetown make application, emerging preference, whether to compete with galleries. Kerry Adams asks if there is consensus on building at least one more trap shed.

**Kerry Adams:** Amends his motion to approve application process subject to review stipulating a rate of a ½ shed to be \$3,000 subject to a public hearing.

**Vote:** Y: 5    N: 0

### **Motion Passes**

A motion was made to go into Executive Session for the purpose of discussing contract negotiations.

**Motion:** Kerry Adams

Roll Call vote- George Hitchcock- aye, Lee Ash - aye, Len Clingham- aye, Kerry Adams- aye, Phil Tarvers- aye.

**Motion Passes**

A motion was made to adjourn the executive Session

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

**Vote: Y: 5   N: 0**

**Motion Passes**

No further business.

A motion was made to adjourn the regular meeting @ 6:30 pm

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

**Vote: Y: 5   N: 0**

**Motion Passes**

Minutes Respectfully submitted,

Rex McKinsey  
Harbormaster/Pier Manager