

Provincetown Public Pier Corporation (PPPC)
Grace Govea Building, Room 10
Meeting Minutes of Thursday November 14, 2008

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

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

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

Public Statements

Candace Nagle : Public Statement on file in harbormasters office

Special Agenda Items

Trap Shed Applicants

Lee Ash presented info from sub-com and requested that the applicants present a brief synopsis.

Artists:

Patti Durkin more signage, different hours 11 to 6

Paul W amazing experience 11 to 6

Cherie: Campus Provincetown Presentation

Katherine Batlivik

Ken Brandt

Executive Session

Roll call vote:

George Hitchcock – Yes

Lee Ash – Yes

Len Clingham – Yes

Kerry Adams – Yes

Phil Tavers - Yes

A motion was made to go out of executive sessions

Motion: Phil Tavers **Second:** George Hitchcock

Vote:

George Hitchcock – Yes

Lee Ash – Yes

Len Clingham – Yes

Kerry Adams – Yes

Phil Tarvers – Yes

Motion Passes

A motion was made the PPPC board accept the applications of all trap shed applicants here today.

Motion: Lee Ash **Second:** Phil Tarvers

Vote: Y: 5 N: 0

Motion Passes

Phil Tarvers left the meeting.

Review Minutes

A motion was made to accept the minutes of 10/23/08 as written.

Motion: George Hitchcock **Second:** Lee Ash

Vote: Y: 4 N: 0

Motion Passes

Directors Statements

George Hitchcock: None

Lee Ash: Personnel Sub Committee to meet with staff and do evaluations.

Kerry Adams: Trap Shed Signage and signage as a whole.

Len Clingham: Holiday meeting schedule

Pier Managers Report

BoS Meeting Items

Hand Cap Dinghy Dock on next agenda

A motion was made to go forward with the 604B Water Quality Testing Grant.

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

Vote: Y: 4 N: 0

Motion Passes

Homeland Security - Port Security Grant

A motion was made to proceed with homeland security grant.

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

Discussion

Vote: Y: 4 N: 0

Motion Passes

CH91 Modifications

North Float-Charter Boat Row
Trap Sheds
MPL Float

Courtesy Float Winterized

Dragon Fly on breakwater

Abandoned Boat Discussion-next meeting

New Business

A motion was made to build 2 more trap sheds.

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

Discussion

Vote: Y: 4 N: 0

Motion Passes

A motion was made to adjourn @ 6:00

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

Vote: Y: 4 N: 0

Motion Passes

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date