

**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday March 26, 2009**

Members present: Len Clingham (chair), Lee Ash, and Kerry Adams

Excused Absence: George Hitchcock and Phil Tavers

Other Attendees: Rex McKinsey (Pier Manager/Harbormaster)

Public Statements

None

Review Minutes

A motion was made to accept the minutes of 3/12/09 as amended.

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

Vote: Y: 3 N: 0

Motion Passes

Special Agenda Items

8W Booth reconfiguration continued from last meeting (3/12/09)

Ed Patten representing Candace Nagle and her request for booth changes.

Discussion

A motion was made to allow the changes to the booth at 8W as requested provided that the Historical Commission is in agreement with the changes and that it remains ADA compliant.

Discussion

Len Clingham: The board, in the past, had made allowances for the ticket booth at 8W to be constructed with a variance to the standard booth requirements. Now 8W wants to change the windows to coincide with the original booth design.

Special allowances have been made for Ms. Nagle in the past and she has turned around and used them against the Pier Corp.

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

Vote: Y: 2 N: 1

Motion Passes

Vaughn Cabral-Letter of Support for Fisherman's Wharf Chapter 91 Modification Request.

A motion was made to support Cabral Enterprises and Fisherman's Wharf in their parking request in regards to modifications to thier Chapter 91 License as presented to the DEP.

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

Vote: Y: 3 N: 0

Motion Passes

Jimmy Costa – Wave Attenuation Idea
Not Present

Directors Statements

Lee Ash: John will be coordinating the trap-shed rentals and has he has also developed a flyer to promote rentals of the sheds by the week, due to staffing considerations of the applicants. This is coordinated with Campus Provincetown. No Tourism Director to do weekly bookings. Attended wind presentation and was impressed and would like to have staff have an electrical analysis done.

Kerry Adams: Attended wind presentation and found the info very informative. The pier is a perfect spot for these. Would reduce electrical bills. Sign and Marketing sub-committee put together a brochure for marketing Provincetown to cruise ships. Thanks to John for most of the work. Mentioned Candace Nagle's email in favor of the cruise ships considering that she was against this idea in the recent past.

Rex to attend a cruise symposium in Canada, paid for by the Cape Cod Chamber of Commerce.

Kerry Adams: As a good neighbor cruise ships benefit the town and not the PPPC.

Lee Ash: Who is taking the lead in this? The chamber or the PPPC?

Rex: Joint Effort with PPPC and the chamber.

Len Clingham: Sorry he could not attend the presentation of the wind energy. The pier is an excellent place for this technology. In regards to Candace Nagle's email requests: "We do business at our meetings and not via email". Town meeting: Duane Steele's article would emasculate the PPPC by taking away our maintenance reserve fund.

Kerry Adams: Asked Tom Coen on legality of Duane Steele's article.

Tom Coen: It's a violation of the special legislation that created the PPPC per town counsel.

Pier Manager Report

604B Grant Award

Float Space 7W New Ticket Booth

Munis Migration

Insurance for Artists- they are covered under our liability insurance.

Patricia Arnette – Pavilion Booked for wedding 8/9/09

Licensing Department/ZBA

Wind Turbines – multiple units required.

Maintenance Barge Update

A motion was made to name the barge: Cavalo Marinho (Portuguese for sea Horse)

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

Vote: Y: 3 N: 0

Motion Passes

A motion was made that the PPPC adopt the following regulation changes as presented at the Public Hearing:

Add **1-1-10** “Charter boat” shall mean any vessel properly permitted, insured and actively engaged for the transportation of passengers for hire or commercial marine services to other vessels or passengers.

Change 1-1-7 ~~deleted April 5th, 2004~~ all new vessels assigned to and transient vessels tying to MacMillan Pier after April 6, 2009 must have proof of liability insurance.

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

Vote: Y: 3 N: 0

Motion Passes

Courtesy Float Accident

New Business

None

A motion was made to adjourn @ 5:20 pm.

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

Vote: Y: 3 N: 0

Motion Passes

Minutes Respectively
Submitted by
John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date