



**Provincetown Public Pier Corporation (PPPC)  
Grace Gouveia Building Room 6  
Meeting Minutes of Thursday, June 10, 2010**

**Members present:** Lee Ash, Kerry Adams, Rich Wood and Ginny Binder.

**Members absent:** George Hitchcock (excused).

**Other Attendees:** Rex McKinsey (Pier Manager/Harbormaster) and Ellen C. Battaglini (Administrative Assistant).

Acting Chair Lee Ash called the Public Meeting to order at 4:00 P.M.

***AGENDA ITEMS:***

Lee announced that the order of the Agenda would be changed.

***Directors' Statements***

**Ginny Binder:** Update on the National Maritime Heritage Society annual meeting which has accepted an abstract about the lighthouses and the maritime heritage of Provincetown. Will be presented at the end of September. Looking to work with Schooner Regatta people on behalf of the Pier and Keepers of the Light project. Doing something interpretive at the end of the Pier for the Regatta.

**Kerry Adams:** Happy with new staff. Pile driving going along well. Thanks to all fishers who have reduced their lighting. Concern about Vast Explorer docked at end of Pier. Staff should do all that is possible to facilitate getting it off the Pier.

**Lee Ash:** Pleased with new staff. Met with Rex re Vast Explorer. Acquired sign advertising the Pavilion. Update on George's condition.

**Rich Wood:** Eric Rego continues to work with Tony Jacket on the upweller float, which is almost complete.

***Public Statements***

Bob Palheiro had comments about the how the commercial fisher category for dockage purposes will be defined. Suggested looking at permits to determine classifications.

Brief discussion ensued.

## ***Special Agenda Items:***

### **David Flower Productions Letter:**

Attorney Robin B. Reid, David Mazochi and Kiki Herold appeared to discuss the letter of concern about the installation of the new ferry ticket booth next to the Pavilion as it relates to the upcoming Pier Dance. DFP is seeking a 50% reduction in the fee for the rental fee. The discussion centered on why the placement of the ferry ticket booth in relation to the Pavilion is a hardship for DFP. As a result of the new configuration, unanticipated costs were incurred. Extra time had to be spent by David and Kiki to redesign the event, including the flow of patrons, extra staff will need to be hired, a tent rented and counsel consulted.

Discussion ensued.

A motion was made to reduce the fee for DFP's 2010 Pier Dance by \$1000.00.

**Motion:** Ginny Binder<sup>2<sup>nd</sup></sup>: Rich Wood

**Vote:**

**Yes: 4 No: 0 A: 0**

### ***Motion Passes.***

Brief discussion about the location of the ferry ticket booth. Phone and electrical lines dictated its location.

### **Ruff Studio Application:**

Discussion re Ruff Studio application for an arts and crafts event on July 11, 2010. Opportunity to derive valuable statistical information from this event to understand how events at the Pavilion work in a quantitative and qualitative way.

A motion was made to approve the application by Ruff Studio for an arts and crafts event on July 11, 2010, contingent upon approval of samples of the arts and crafts to be sold and the incorporation of the Trap Shed contract clause stating: "Lessee shall not sell, distribute or display any item or provide any service in any manner which, in the good faith judgment of the Town and its successors and assigns, is inconsistent with the quality of operation of the Pier or may tend to injure or detract from the moral character or image of the Pier within the community; and without limiting the generality of the foregoing, Lessee shall not permit any nudity in the premises and shall not sell, distribute or display any paraphernalia commonly used in the use or ingestion of illicit drugs, or any x-rated, pornographic newspaper, book, magazine, film, picture, video tape, video disk, or other similar representation or merchandise of any kind clause regarding appropriate subject matter", into the Pavilion application.

**Motion:** Kerry Adams<sup>2<sup>nd</sup></sup>: Rich Wood

**Vote:**

**Yes: 4 No: 0 A: 0**

***Motion Passes.***

***Working Group Reports***

**Ginny Binder:** Update on commercial fisher definition for floating dockage rates.

Discussion ensued.

**Rich Wood:** Thanked everyone who helped make the Vet's Fishing Event a success last weekend.

***Review Minutes***

A motion was made to approve the minutes of May 27, 2010.

**Motion:** Rich Wood                    **2<sup>nd</sup>:** Kerry Adams

**Vote:**

**Yes:** 4 **No:** 0 **A:** 0

***Motion Passes.***

***Pier Manager's Report***

Rex noted that this is the 25<sup>th</sup> year that Sal Russo and New York Firefighters have come to Town to fish.

There will be a staff meeting on Wednesday, June 16th at 1:00 P.M.

Woods Hole Oceanographic Institution placed two current sensors sitting on the bottom on the east side of the Harbor for a couple of months.

A motion was made to adjourn @ 5:30 pm.

**Motion:** Kerry Adams **2<sup>nd</sup>:** Rich Wood

**Vote:**

**Yes:** 4                    **No:** 0

***Motion Passes.***

Respectfully submitted,  
Ellen C. Battaglini  
PPPC Administrative Assistant

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Lee Ash, Acting Chair