



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Room in Town Hall
Meeting Minutes of Thursday, January 27, 2011**

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

Members absent: None.

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

Chair Lee Ash called the Public Meeting to order at 5:00 P.M.

AGENDA

Public Statements

None.

Special Agenda Items

Traffic Hearing Proposal: Rex reviewed the proposal to erect signage, or add language to existing signage, about banning parking on Commercial Street from Pointe Street to the Provincetown Inn rotary if a high wind event is predicted.

Board discussion ensued.

A motion was made to proceed with the Traffic Hearing proposal as presented.

Motion: Kerry Adams **2nd:** Carlos Verde

Vote:

Yes: 5 **No:** 0 **A:** 0

Motion Passes.

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 01/13/10 as written.

Motion: Ginny Binder **2nd:** Kerry Adams

Vote:
Yes: 5 No: 0 A: 0

Motion Passes.

A motion was made to approve the minutes of the Public Meeting on 12/20/10 as written.

Motion: Rich Wood **2nd:** Kerry Adams

Vote:
Yes: 4 No: 0 A: 0

Motion Passes.

Directors' Statements

Rich Wood: Personnel Sub-Committee continues to meet with Rex. Still outstanding issues, but progress being made.

Ginny Binder: Commended Rex on information re eligibility and definitions of commercial fishers. Re rates and rate tiering, Board may want to consider further differentiation of 'other' category into commercial and recreational. Raised issue of ability to meet dinghy dock demand.

Kerry Adams: Reiterated Rich's statement about progress of Personnel Sub-Committee. Wants to see trap shed project and request to DEP move along. Mentioned Fisherman's Wharf and hopes an agreement can be reached with DEP. Doesn't want to see them lose parking revenue that could displace boating tenants.

Carlos Verde: None.

Lee Ash: Heard from a couple of trap shed artists re new rates for summer. Seasonal fee is at \$4000 this year. Trying to add two more sheds. Heard comments that public is pleased with current PPPC Board.

Working Group Reports

Trap Shed Report: Artist was chosen to occupy remaining seasonal space. More demand for seasonal shed than spaces available. Suggested options to draw more people to trap sheds in summer, including extending trap shed season, and soliciting entertainment to draw people out to the Pier, such as music or art shows in the pavilion.

Board discussion ensued.

Ginny interested in doing research into ideas and looking for state or local grant money.

Pier Manager's Report

Fisherman's Wharf – Harbor Committee meeting next Thursday to discuss options re Harbor Plan. Pier has an interest in those developments because of public facilities and commercial fishing aspects of Plan. Revisions strengthen Pier DEP proposals re accessory uses to the public benefit of recreation, i.e trap sheds.

Beach Cleaning Project – Harbor Committee returning to Conservation Commission with scaled down version of beach cleaning proposal. Briefly reviewed project.

Brief discussion ensued.

Staff Rate and Regulation Recommendations – Most changes already discussed and vetted throughout year. Explained possible timelines for revisions becoming enforceable regulations. Can come back in two weeks, make further changes, make a motion to accept and then advertise for a Public Hearing on March 10th.

Rex reviewed most recent revisions.

Board discussion ensued.

Motion to adjourn @ 7:00 P.M.

Motion: Carlos Verde 2nd: Rich Wood

Vote:

Yes: 5 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair