

TOWN OF PROVINCETOWN BEAUTIFICATION COMMITTEE

September 7, 2016

4:31 PM ~ Meeting called to order~ Community Development Conference Room, Town Hall

Present: Bill Docker, Anika Costa, John Krajovic, Eric Larsen, Curtis Balom, Allan McKinnon

4:47 PM ~ Frank Vasello

1. Public Statements ~ None
2. Project Reports ~ Updates
 - a. Memorial Bench ~ Lopes Square ~ Anthony Phil Tarvers ~ Anika reports check for \$ 1,000.00 was given to the treasurer's office and order placed.
 - b. Commercial Street turn at Coast Guard Station ~ Bill reports ~ A second bench will be placed in that location. Tony Lemme will remove a sign and hydrangea and more white shells will be added. Jerry Hyman who originally wanted a memorial tree may want a bench instead and could "purchase" this one.
 - c. Working Group RE: Tree Pruning & Maintenance ~ Anika reports ~ She and Margaret Murphy have been identifying town trees and assessing their needs. Site visits were started in the west end and have proceeded so far to the town hall and surrounding areas.
 - d. East End Playground ~ Eric reports ~ The playground is a finished project and a blank canvas for us to plant. Hosta's will be stabilizing the soil and the sod works well as it includes clover which releases nitrogen and is drought resistant. Water will be available and we identified the area as a fall project.
 - e. Stop -n- Shop ~ Garden Renovations ~ The shared Banner ad thanking the Stop-n- Shop & Garden Renovations has produced positive responses on Facebook, Town talk and from the Visitor's Service Board.
 - f. WOMR Public Service Announcement ~ Anika has no information at this time.
 - g. Bas Relief Committee ~ John reports ~ He, Rich Waldo and Margaret Murphy, attended the Conservation Committee meeting last night. A design meeting with a consultant will occur to discuss Bas Relief sculpture, landscaping and the project funding / timing component. A preliminary dollar amount of \$ 760,000, completion by 2020 and the role of the Pilgrim Monument Association and ADA accessibility were discussed at the meeting as was grant money, capital improvement funds or Community Preservation funds.

h. Planning Board ~ Fisherman's Wharf ~ Bill reported to the Planning Board that our committee has three major projects to focus on which include the Bas Relief, Fisherman's Wharf "flow" to Ryder Street and Pilgrim Park. Our town planner Gloria McPherson discussed roundtable groups to communicate about projects. Seaman's Bank is working with Mass D.O.T. regarding Pilgrim's Park. Seaman's spearheaded the campaign years ago to clean up the circle and pavers and benches were sold to fund the work. Any future use of the space or design concept cannot occur until the town has ownership.

i. D.P.W. Plans for Fall 2016 ~ Spring & Summer 2017 ~ Eric reports ~ D.P.W. focuses on roads, bridges and projects like the East End Playground. Waterwork and paving will occur from September to December from Howland Street to Johnson Street. Needed work on Conwell Street is being held up by D.O.T. and involves removal of two cherry trees, cedar trees and the plans for the bike path to go through the cemetery to Alden Street. Utilizing the old railroad bed across from Harry Kemp Way and use of land at Riley's are part of the bike path plans.

Discussion continued onto the library lawn and the vision to keep it simple by planting roses at the top of the slopes and ivy on the slopes. We should add two more black planters and we were updated on the irrigation system. Discussion led us to agree on the following via working groups of 2 ~ 3 members:

- ~ Fall / Spring Plantings for library.
- ~ Plant Recycling Group ~ Areas around town to remove plants after season.
- ~ Bas Relief Planting
- ~ East End Playground

- ~ Fisherman's Pier And adjoining properties:
 - ~ We stay in tune with the Planning Board. Ideally our financial role is 0
 - ~ We voice to see the same lighting and benches in the area.
 - ~ John discussed the physical scope of the project from the Bas Relief to the pier.
 - ~ Bill suggests we obtain parameters of the project from Gloria our town planner.
 - ~ Pilgrim's Park ~ Site Visit 9/22/2016 @ 3:00 PM.

3. New Business ~ Election of Officers

- ~ Chairperson ~ Bill Docker ~ Allan motions, Frank seconds ~ So voted ~ 5~0
- ~ Vice Chairperson ~ Frank Vasello ~ John motions, Bill seconds ~ So voted ~ 5~0
- ~ Treasurer ~ Allan McKinnon ~ Bill motions, John seconds ~ So voted ~ 5~0
- ~ Clerk ~ Curtis Balom ~ Anika motions, Bill seconds ~ So voted ~ 5~0

Other new business such as Grace Hall Slope, signage at Fisherman's Waterfront Memorial Park and the Fall 2016 project discussion will be further discussed at future meetings.

4. Approval of Minutes ~ Done after Treasurer's Report

June 6, 2016 ~ July 11, 2016 minutes could not be approved as meeting attendees were not present to vote on these previous minutes.

August 10, 2016 minutes ~ Bill motions to approve, Curtis seconds and so voted to accept 3-0 by Bill, Curtis & Anika. Allan left meeting at 6:10 PM and minutes were approved without financial numbers due to unavailability from the town treasurer's office.

5. Treasurer's Report ~ We received \$ 1,000.00 donation from Stop ~n~ Shop and upon a motion by Bill and a second by Frank, we voted 5-0 to pay the following bills:

Bayberry ~	\$ 179.94 / Waterbags ~ \$ 119.96 / Tree Gator
Land's End ~	\$ 10.54 / 8 hole disc ~ \$ 5.51 / Paint ~ Purchaser ~Tony Lemme
Banner ~	\$ 409.00 / Thank-you Ad ~ Paid to Bill Docker
Garden Renovations ~	\$ 23.75 / Misc. / Freeman Street / Visitor's Service Board
Conwell / Ace ~	\$ 61.96 / Hefty ~ \$ 41.97 / Rose Food

6. No new business

7. Set date for next meeting ~ Wednesday ~ October 5, 2016 @ 3:30 Pm @ town hall.

Meeting adjourned @ 6:23 PM.

Respectfully Submitted by Anika M. Costa