

PUBLIC LANDSCAPE COMMITTEE MINUTES

Date: Wednesday, July 18, 2018

3:00 p.m.

Provincetown Town Hall

Meeting called to order at 3:05 p.m.

Present: Bill Docker, Frank Vasello, Anika Costa, Allan MacKinnon, Curtis Balom, John Krajovic (late arrival)

Excused Absence: Steve Wlodkowski (DPW)

Absent: N/A

Committee Discussion – Working Group Reports - Decisions – Action Items –Reports – Etc.

1. Public Statements

N/A

2. Chair Report

Our plan is adjourn at 4:00 and reconvene afterwards if needed

a. Update: B&G, watering, weeding, site responsibility

- Some back and forth about watering regarding some places aren't getting quite enough attention. Michelle Haines has a lot in the pipeline right now and not able to help. Be mindful of whether areas have been watered recently

b. PMPM Bradford Street Access Project

- Approved by conservation commission and coming up to Historic District Commission today

c. Rt. 6/Shankpainter; (wildflowers?)

- Frank will have a list for us to review in September

d. Other thoughts:

- Reminder to take ethics exam
- Discussed what should happen with memorial benches if they need to be moved? What happens if benches are replaced by another style?
- David Geiger a great resource. Willing to start any plants needed. Has many plants we may take on. Some discussion regarding planting plan. Some member will take time to plant bearberry on Friday and thin locusts on Grace Hall Slope.

3. Project Reports

a. Bus Stop Park Dunitz Proposal

i. Presentation, discussion, next steps

Reviewed updated layout. Planning to first meet with David Panagore. Once we have his input we will review with other stakeholders in September.

ii. Harbor Walk, Stellwagen Bank Visitors Center, Marina Redevelopment Project

Center for Coastal Studies may be interested in having a kiosk along water (Fisherman's Park?)

4. DPW Liaison report

a. Pilgrims First Landing Park Update/Status

b. Update “Horizon Projects” – Shankpainter, Bradford & Standish, etc.

5. New Business

a. Discussion: Establishment of a PLC Process regarding Committee Comments on public and private development projects that come before a board, commission or committee. We discussed the following concepts in relation to these projects.

- Fits mission statement
- Five members must be present to discuss and vote
- Any PLC member can bring forward idea or concept in person or through chair
- PLC members have the option to write a minority or majority report if desired

Motion by *Bill Docker* that the PLC take a formal position on matters related to the town that are in the public interest, including public and private development projects that come before a board, commission or committee. When doing so, the following should apply: The matter must fit within our mission statement; five members must be present at a posted meeting to discuss and vote on it; any PLC member may put forward an idea or concept in person, through the chairperson, or through the acting chair; the idea or concept must be presented at a posted PLC meeting; and if PLC members desire, they have the option to write a minority or majority report to accompany the formal position we submit.

Motion seconded by *Frank Vasello*

Motion unanimously approved by a vote of 5/0 (vote taken prior to arrival of J. Krajovic)

b. Cigarette “Butt-lers” and additional vertical container purchase: Cost Estimate and Vote
6–10 new Butt-lers just delivered to Pete (equipment-based projects for DPW). We've asked them to locate the new ones.

6. Approval of Previous Minutes

Motion by Frank to approve minutes of April 26, 2018

Motion seconded by Bill

Motion approved unanimously, a vote of 5/0

Motion by Frank to approve minutes of May 11, 2018

Motion seconded by John

Motion approved unanimously, a vote of 6/0

Motion by Frank to approve minutes of Jun 19, 2018

Motion seconded by John

Motion approved unanimously, a vote of 5/0

7. Treasurer’s Report / Invoice Payments

Balance in General Fund: \$12972.89

Balance in Gift Fund: \$9,822.26

Motion by *B. Docker* to pay Conwell Home Center invoice number 441804 for \$89.88

Motion seconded by *F. Vasello*

Motion approved by a vote of 6/0

8. New Business: Any new business that could not be reasonably anticipated within the 48-hour posting requirement.

N/A

9. Set Date for Next Meeting

The next meeting of the Provincetown Beautification Committee will be held:

Thursday, August 23, 2018 at 3:00 p.m.
in the Caucus Room at Town Hall
260 Commercial St., Provincetown, MA

Adjourned: 4:45 p.m.

Motion by *Bill Docker*

Motion seconded by *Frank Vasello*

Motion approved by a vote of 6/0

Respectfully submitted,
Curtis Balom, Committee Clerk