

**Provincetown Public Pier Corporation (PPPC)  
Grace Gouveia Building Room 6  
Meeting Minutes of Thursday April 23, 2009**

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

**Excused Absence:** George Hitchcock

**Other Attendees:** Rex McKinsey (Pier Manager/Harbormaster) & John Davidson (Administrative Assistant)

Meeting called to order @ 4:00

***Public Statements***

**Candace Nagle:** Commented on signage at the foot of the pier. Disappointed that the Whydah Museum is not included.

**Lee Ash:** Takes exception to her statements and not having all of the facts when making her public statements. Doesn't feel that Whydah has been excluded.

**Kerry Adams:** I am on sign subcommittee. Spoke with Ken and will work with them. No intentional omission or exclusion.

**Rex McKinsey:** We worked last season with the Whydah museum in regards to signage out here on the pier.

***Review Minutes***

A motion was made to accept the minutes of 3/26/09 as written.

**Motion:** Kerry Adams **2<sup>nd</sup>:** Lee Ash

**Vote:**

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

**Motion Passes**

A motion was made to accept the minutes of 4/09/09 as written.

**Motion:** Phil Tavers **2<sup>nd</sup>:** Lee Ash

**Vote:**

**Yes:** 3 **No:** 0 **A:** 1

**Motion Passes**

***Special Agenda Items***

Welcome to new Trap Shed Artists with a presentation

Helix presenter not available due a death in the family. They will provide a turbine as a test at no cost for 1 year for data collection.

Discussion

Rex to handle permitting details.

**Len Clingham:** Appointed George Hitchcock and Lee Ash to head up the sub-committee on Alternative Energy.

### ***Directors Statements***

**Lee Ash:** Gave an update on the Trap Shed program and thanked John Davidson for taking charge as well as filling weekly slots for Campus Provincetown.

**Kerry Adams:** Sign-subcommittee received a new sign as a gift from John DeMatteis, looks great. Enthusiastic with the trap shed program.

**Phil Tarvers:** Signs are up. Parking lot attendants keeping up the garden. Issues with F/V Amanda Girl: Whats the story?

**Rex McKinsey:** Provided details of vessel.

Discussion of ownership and available resolutions ensued.

A motion was made to have the owner of the F/V Amanda Girl move the vessel to a mooring.

**Motion:** Kerry Adams **2<sup>nd</sup>**: Lee Ash

Discussion

**Vote:**

Yes: 5 No: 0

**Motion Passes**

**Len Clingham:** Nothing to add

### ***Pier Manager Report***

Portuguese Festival

A motion was made for the PPPC to sponsor the Portuguese Festival

**Motion:** Kerry Adams **2<sup>nd</sup>**: Lee Ash

**Vote:**

Yes: 4 No: 0

**Motion Passes**

### ***New Business***

Barry Clifford Signage Request.

Discussion

Sign-subcommittee to handle

New Event Rolled to next agenda

A motion was made to adjourn @ 5:00 pm

**Motion:** Kerry Adams **2<sup>nd</sup>**: Lee Ash

**Vote:**

**Yes: 5 No: 0**

**Motion Passes**

Minutes Respectively

Submitted by

John Davidson

PPPC Administrative Assistant

---

Len Clingham, Chair

Date