

**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday May 14, 2009**

Members present: Len Clingham (chair), George Hitchcock, Kerry Adams, Lee Ash and Phil Tarvers

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

Meeting called to order @ 4:00

Public Statements

None

Review Minutes

A motion was made to accept the minutes of 4/23/09 as written.

Motion: Lee Ash **2nd:** Kerry Adams

Vote:

Yes: 4 No: 0 A: 1

Motion Passes

Special Agenda Items

Waterline Industries

Presentation by Ralph Dumke, Waterline Industries (Helix Wind Turbine)

Discussion

A motion was made to proceed with the wind energy test program utilizing the larger unit.

Motion: Kerry Adams **2nd:** George Hitchcock

Discussion

Vote:

Yes: 5 No: 0

Motion Passes

PDPA Event Application

Kathleen Cote
Deb Grabler

A motion was made to accept the event application and waive the fee:

Motion: Kerry Adams 2nd: Lee Ash

Vote:

Yes: 5 No: 0

Motion Passes

Flyers Long Point Shuttle

Discussion

Len Clingham: Phil Tarvers, George Hitchcock and Rex to work out details for this season.

A motion was made for temporary use of transportation float with the above sub-committee to report back.

Motion: Kerry Adams 2nd: George Hitchcock

Discussion

Vote:

Yes: 5 No: 0

Directors Statements

George Hitchcock: Wants to see tickler list comeback at next meeting. Not happy with the Banner.

Lee Ash: Agrees with George, not happy with the Banner either.

Kerry Adams: Not happy with the Banner either. Farmers Market, can the PPPC accommodate them until the zoning issues are resolved?

David Gardner: PPPC's Special Entertainment permit applies at the pavilion and will suffice to meet the Farmer's Market needs.

Discussion

Kerry Adams: Events coordinator should be hired.

A motion was made to advertise for an independent events coordinator position.

Motion: Kerry Adams 2nd: George Hitchcock

Discussion

Vote:

Yes: 5 No: 0

Motion Passes

Phil Tarvers: Requested that John Davidson handle this. Amanda Girl...who owns it is it for sale...is it paid up?

Rex McKinsey: Responded that it was still a problem vessel.

Len Clingham: Email to Banner in regards to the editorial concerning signage for the Whydah Museum.

Pier Managers Report

Barge Survey

Floating Docks

Wave Attenuation must be addressed

A motion was made to hire an engineering firm to check into wave attenuation.

Motion: George Hitchcock **2nd:** Lee Ash

Discussion

Vote:

Yes: 5 No: 0

Motion Passes

New Business

None

Executive Session

A roll call vote was taken to go into Executive Session

George Hitchcock: Yes

Lee Ash: Yes

Kerry Adams: Yes

Len Clingham: Yes

Phil Tarvers: Yes

Minutes Respectively

Submitted by

John Davidson

PPPC Administrative Assistant

Len Clingham, Chair

Date