

**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday June 11, 2009**

Members present: Kerry Adams, Lee Ash and Phil Tarvers

Excused Absence: Len Clingham & George Hitchcock

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

Meeting called to order @ 4:00

The Public Hearing opened to the public @ 4:00

Public Hearing on West Float License Renewals

A motion was made, pursuant the acts of Chapter 13 of the Acts of 2000 that the PPPC approve and all license renewals for the west floats submitted for the 2009 Season.

Motion: Lee Ash **2nd:** Phil Tarvers

Vote:

Yes: 3 No: 0

Motion Passes

Public Statements

Candace Nagle: Commented on the barge operations and management operations of the pier. I will not be bringing the tug Boat Annie due to no wave attenuation

John F. Santos: Questions on signage for the Long Point Shuttle and place of operations.

Discussion

Grassy will be allowed to utilize the transportation float for pick up and drop off.

A meeting will be held early next week by the sign sub-com on Flyers signage requests.

Review Minutes

A motion was made to accept the minutes of 5/28/09 as written.

Motion: Phil Tarvers **2nd:** Lee Ash

Vote:

Yes: 4 No: 0

Motion Passes

Special Agenda Item

AIDS Support Group Event Request

Discussion

A motion was made to accept the Aids Support Group of Cape Cod's event application for September 12th, 2009.

Motion: Phil Tarvers **2nd:** Lee Ash

Vote:

Yes: 4 **No:** 0

Motion Passes

Directors Statements

Lee Ash: Personnel sub-committee reported on the large # of qualified applicants. All hires have been notified.

Phil Tarvers: None

Kerry Adams: Jules Popko's art installation is attractive and very happy with it.

Pier Managers Report

PSGP

Beached Boats

Covanta Debris Cleanup 6/26/09

Canadian Cruise Ship Symposium

George Hitchcock & Quahog Electric discussed high pole light options. Sample to be provided by Quahog Electric.

Discussion

New Business

None

A motion was made to adjourn @ 4:45 pm.

Motion: Phil Tarvers **2nd:** Lee Ash

Vote:

Yes: 4 **No:** 0

Motion Passes

Minutes Respectively
Submitted by

John Davidson

PPPC Administrative Assistant

Len Clingham, Chair

Date