

**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday June 25, 2009**

Members present: George Hitchcock (Vice Chair), Kerry Adams, Lee Ash and Phil Tarvers

Excused Absence: Len Clingham

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

Meeting called to order @ 4:05

Public Statements

Ms. Nagle made a statement regarding the Audit and budget.

Review Minutes

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A motion was made to accept the minutes of 6/11/09 as amended.

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

Vote:

Yes: 4 **No:** 0

Motion Passes

Security Cameras Grant Request

Rex McKinsey reviewed the grant submission request. This is a \$100,000 request for supplemental grant funding through Homeland Security for Port Infrastructure for security cameras and fiber optic cabling. Discussion ensued.

A motion was made to submit the grant request.

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

Discussion

Vote:

Yes: 3 **No:** 1 (Phil Tarvers)

Motion Passes

Directors Statements

Lee Ash: Asked about the Transportation Work Group plan printed in the paper this week. Selectmen Bedard in the audience updated the board.

Kerry Adams: Thanks the board for hosting the Highland Fish & Game Club fishing Derby for the kids on Father's

Day. Happy to see the new HM's hard at work. Wants Jimmy Costa pushed on wave attenuator test. Hitchcock to call.

Phil Tarvers: no comment

George Hitchcock: no comment

Pier Manager's Report

McKinsey provides an update on alternate lighting plan with George Hitchcock.

Director Tarvers leaves at 4:50 for another meeting.

McKinsey reports on marketing trip to Canada New England Cruise Symposium with Chamber of Commerce and Mass Office of Travel and Tourism.

New Business

Lee Ash discusses idea to develop one position next year for a high school student. Asks staff to look for what they can do.

Kerry Adams states the pavilion could use a flyer to increase rentals. Asks staff to find out what it costs for clear panels on 3 or 4 sides.

Kerry Adams moves to go into executive session for contract negotiations at 5:10 PM. Ash seconds. Roll call vote. Adams-aye, Ash-aye, Htickcock- aye.

Discussion ensued.

Adams moves to adjourn, Ash seconds. Roll Call vote at 5:30 PM. Adams-aye,Ash-aye, Hitchcock-aye.

Respectfully submitted,

Rex McKinsey
Provincetown Harbormaster