

**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday July 9, 2009**

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

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

Meeting called to order @ 4:10

Public Statements

Ms. Nagle comments on Whydah building up for sale. Believes it is due to Harbormaster and PPPC.

Special Agenda Items

Steve Milliken not present, moved to end of agenda

Director's Statements

Lee Ash: Whydah has been for sale for some time. Comments on interactions she had with Artist David Cohen relative to a table and sign.

Kerry Adams: Happy with wind turbine and trapsheds.

Phil Tarvers: Discusses signage. Long Point Shuttle sign too big and advertises off site business.

Len Clingham: Thanks Directors and George Hitchcock for covering as vice-chair during his absence. Thanks to Phil for his service.

Pier Manager's Report

McKinsey reports on alternative lighting plan, explains diagram and quotes. Discussion ensued. Hitchcock and McKinsey to review bidding and look for stimulus grant money

McKinsey reports on Port Record photographer trip, July 4th events went without incident and turbine has produced 2 kWh to date.

New Business

Lee Ash starts discussion of sales in ticket booths. McKinsey describes how new operations are working. Discussion ensues. Ash- let Steve know the directors are adamant on rules incident to the operation of the boat. Hitchcock to explore a vending machine in the area with staff.

Adams leads discussion of Flyer's sign.

A motion was made to have John Santos of Flyers take down the sign.

Motion: Phil Tarvers 2nd: George Hitchcock

Vote:

Yes: 5 No: 0

Motion Passes

A motion was made to have staff make a directional sign with generic slats like the Lopes Square sign. Consensus achieved, no motion needed.

Phil Tarvers thanks the board members serving during his tenure and moves to adjourn.

Motion: Phil Tarvers **2nd:** Kerry Adams

Vote:

Yes: 5 No: 0

Respectfully submitted,

Rex McKinsey
Provincetown Harbormaster