

**Provincetown Public Pier Corporation (PPPC)  
Grace Gouveia Building Room 6  
Meeting Minutes of Thursday September 24, 2009**

**Members present:** George Hitchcock, Kerry Adams, Lee Ash and Rich Wood

**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 8/27/09 as written.

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

**Vote:**

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

***Motion Passes***

***Special Agenda Items-***

**Hindu Request**

Kevin Foley, of the Hindu, has requested a reduced rent for the 10W Float Space.

Discussion

Candace Nagle made a Point of Order in regards to Rich Wood, as tenant, speaking towards fees.

A motion was made to reduce the lease of 10W to \$6500 for this year only.

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

Discussion

**Vote:**

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

***Motion Passes***

Kevin Foley requested a waiver from the PPPC Board on Pier Reg 1-3-10 on 9/30/09 from 3:00 pm -5:00 pm.

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

**Vote:**

Yes: 4 No: 0 A:

### ***Motion Passes***

Kevin Foley offered the use of his float, if needed, for the Pilgrim Monument Centennial Celebration, if there is one.

### ***Directors Statements***

**Rich Wood:** Glad to be here. In response to a claim that the fee he paid for his slip at the pier was different from that charge others requested a report from staff indicating that this was indeed not the case. Would like a clarification concerning the parking policy for the East Side of the pier roadway.

**Rex McKinsey:** The rules are strictly enforced during high season and relaxed after Labor Day.

**Rich Wood (cont.):** What is a dinghy and its use? Feels that those who use the dinghy dock as a slip should have specific rules and fees for that type of use.

**Rex McKinsey:** The definition of a dinghy is explained in the Pier/Harbor Regs. Mention that Bernard Nunes had an exemption to these rules approved by the PPPC Board. Rich and Rex will get together to review the current regs in regards to dinghies.

**Rich Wood (cont.):** Internship for PTHS student is an excellent idea.

### Discussion

Rich Wood to expand upon the idea with input from Kerry Adams (School Committee member) and the Academy Program.

**Lee Ash:** Personnel Sub-Committee has placed an ad in the Banner for the Administrative Assistant position. Will be meeting with the trap shed artists to evaluate the Trap Shed program.

**Kerry Adams:** It was a very good year and extremely happy with the staff. The staff seems to have been top heavy during the day. Worried about traffic speed and pedestrians on the pier and at the comfort station. Parking is getting out of hand on the east side of the pier. Attended the Lily Tomlin Show, it was fantastic and congratulated Candice Nagle and her people for doing a great job.

**George Hitchcock:** None

### ***Pier Managers Report***

#### **PPPC Annual Hearing Ad**

A motion was made to place the ad in the Banner.

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

#### **Vote:**

Yes: 4 No: 0 A:

### ***Motion Passes***

## **Fishing for Energy Grant Program**

Discussion

A motion was made to apply for this grant.

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

**Vote:**

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

## ***Motion Passes***

Mass Bay Program – Conservation Moorings

A motion was made to send a letter of support of the Mass Bay Program to Jay Baker.

**Motion:** Rich Wood **2<sup>nd</sup>**: Lee Ash

**Vote:**

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

## ***Motion Passes***

**Conflict of Interest Seminar**

**West End Boat Ramp**

**Masthead Letter**

Discussion

Rex McKinsey to forward our information (employee narrative) to the town manager.

Jay Chritchley will have a moving art display @ 6:15.

## ***New Business***

None

A motion was made to go into executive session at 5:10 and to not return to a regular meeting afterwards.

**Vote:**

Rich Wood: Yes

Lee Ash: Yes

George Hitchcock: Yes

Kerry Adams: Yes

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

***Motion Passes***

Respectfully submitted,

Rex McKinsey  
Provincetown Harbormaster