



**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday, May 13, 2010**

Members present: Lee Ash, Rich Wood and Ginny Binder.

Members absent: George Hitchcock (excused) and Kerry Adams (excused).

Other Attendees: Rex McKinsey (Pier Manager/Harbormaster) and Ellen C. Battaglini
(Administrative Assistant).

Acting Chair Lee Ash called the Public Meeting to order at 4:03 P.M.

AGENDA

Public Statements

None.

Special Agenda Items

8W Prospective Sub-Tenants:

Dog Gone Sailing Charters – Rosemary Rudloff briefly described her charter business.

Harbor Rose Charters –Mike Pelletier and Al Yuknavich briefly described their charter business.

PBG Event Application:

Nick Robertson reviewed the PBG application for a Pier Dance on August 16, 2010.. Requested that the Board consider a non-profit fee for the event.

Board discussion ensued.

A motion was made to reduce the rate for the PBG Pier Dance to be held on August 16, 2010 from \$2500 to \$2000.

Motion: Ginny Binder^{2nd}: Rich Wood

Vote:

Yes: 3 No: 0 A: 0

Motion Passes.

A motion was made to approve the PBG Pier Dance on August 16, 2010.

Motion: Ginny Binder^{2nd}: Rich Wood

Vote:

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

Motion Passes.

10W Update:

Rex updated the Board on status of Float Space 10W. Received a letter of interest from Mike Ryan. Heard from Kevin Foley who expects to be back by the Blessing. Hindu needs repair, and may not be available, but he might have another schooner.

Discussion ensued.

Rex will contact Hindu investors and Kevin's attorney and Mike Ryan.

Review Minutes

A motion was made to approve the minutes of the 04/22/10 meeting as written.

Motion: Ginny Binder^{2nd}: Rich Wood

Vote:

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

Motion Passes.

Directors' Statements

Rich Wood: Follow-up on wind power research. Still communicating with PHS re senior community service project. May include working with Tony Jackett and his upweller float or assisting with research re wave attenuation. Working on Pier maintenance program with Rex and Ellen.

Ginny Binder: Met with Sarah Peake who is very active in fisheries issues. Received letter from Town Counsel re tiering of Pier dockage fees. Could use some of the language for drafting purposes.

Lee Ash: Updated Board on George's condition and thanked Board and staff for BOS Meeting in response to MJ Avellar's request re Finance Committee's recommendations. Queried Board for top five priorities for the Pier. Update on trap sheds, weeklies still available.

Working Group Reports

HM Boat Working Group: Rich Wood updated the Board on HM boat. Waiting to hear back from Edgewater before any decisions are made.

Personnel: Personnel sub-committee meeting with staff to schedule tasks, in writing, to be accomplished for the week. Board members welcome to attend.

Pier Manager's Report

Rex reviewed draft pre-season memo to fishers re issues on the Pier.

Homeland Security Grant was awarded for a security camera system on the Pier, which will also include installation of a high speed data line. Contracts will go out in September.

A motion was made to adjourn @ 5:10 pm.

Motion: Rich Wood 2nd: Lee Ash

Vote:

Yes: 3 No: 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Acting Chair