



**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday, April 22, 2010**

Members present: George Hitchcock, Lee Ash, Kerry Adams, Rich Wood and Ginny Binder.

Members absent: None.

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

Chair George Hitchcock called the Public Meeting to order at 4:03 P.M.

AGENDA

Public Statements

Candace Nagle commented about violation of Harbor safety regulations related to unoccupied sailboat on Float Space 10W. Commented on Amanda Girl and Razor's Edge taking up dock space.

Mike Ryan, of Ryan Marine, presented a proposal to rent Float Space 10W for a charter business that does special events. Spent 12 years running business in Falmouth Harbor.

Discussion ensued re renting of float spaces and the status of Hindu. Rex reviewed float space rental procedures.

Mary Jo Avellar commented on Hindu and asserted that Float Space 10W sustained damage during the winter as a result of remaining in the water.

More discussion about Float Space 10W ensued. Rex explained that recent repairs made to float space 10W were an 'upgrade'. Agreed to advertise for letters of interest for Float Space 10W. Will also contact Kevin Foley re his intentions.

A motion was made to advertise the availability of Float Space 10W in the Banner for two consecutive weeks, as quickly as possible, and to accept all letters of interest.

Motion: Lee Ash 2nd: Kerry Adams

Vote:

Yes: 5 No: 0 A: 0

Motion Passes.

Review Minutes

A motion was made to approve the minutes of the 03/11/10 meeting as written.

Motion: Rich Wood **2nd:** Kerry Adams

Vote:

Yes: 3 **No:** 0 **A:** 2 (GH and LA abstaining).

Motion Passes.

A motion was made to approve the minutes of the 04/08/10 meeting as written.

Motion: Rich Wood **2nd:** Kerry Adams

Vote:

Yes: 4 **No:** 0 **A:** 1 (GH abstaining).

Motion Passes.

Special Agenda Items:

None.

Directors' Statements

Update Directors' Projects

Rich Wood: Submitted a disclosure form from State Ethics Commission to BOS. Purpose is to dispel any appearance of a potential conflict of interest re participation in discussions concerning floating dock issues. Updated Board on wind energy research.

Discussion ensued.

Lee Ash: Formally thanked Flyer's and quick response of Pier staff to canoe mishap. Trap shed update. Raised idea of including having music on Pier to attract people to sheds. Personnel subcommittee considering meeting with a Board member in attendance on a weekly basis. Update on seasonal hires.

Kerry Adams: Saddened by drowning in Harbor. Thanked Candace for her participation in the Pier working group on HM boat issues. Formed a working group comprised of himself, Ginny and Candace to study wave attenuation. Commented on Razor's Edge and

Amanda Girl still berthed on fixed pier. Music on Pier is a great idea. Would like to eventually see food tastings at end of Pier.

Discussion ensued re Razor's Edge.

Ginny Binder: Update on her work with Candace re tiering of dockage fees. Town Counsel looking at application process and definition of commercial fisher. She will have more information at the next Board meeting.

Discussion ensued

Beau Gribbin and Candace joined the discussion on tier system and criteria for part time v. full time commercial fishers.

George Hitchcock: Stepping down as Chair because of medical issues. Handing over Chair to Lee.

A motion was made to nominate Lee Ash to assume Chair of PPPC Board until the expiration of George Hitchcock's term.

Motion: Ginny Binder 2nd: Rich Wood

Vote:

Yes: 5 No: 0 A: 0

Motion Passes.

Pier Manager's Report

Update on insurance claims. Crane barge deemed a 'covered loss'. It is been repaired and is being launched tomorrow afternoon and work will continue on the floating docks. HM boat being sent back to Edgewater. Courtesy float back in water.

Discussion ensued.

A motion was made to allow the insurance company to do its due diligence and send the boat where it needs to be sent in order that a viable vessel is returned.

Motion: Kerry Adams 2nd: Lee Ash

Vote:

Yes: 5 No: 0 A: 0

Motion Passes.

Public Statements

Beau commented on the need for dredging in the Harbor. Been some discussion amongst fishers re low rates for taxi permits. Suggested using two barges of significant draft to act as a wave attenuator. Inquired if parking permits will be available for crew members.

A motion was made to adjourn @ 5:30 pm.

Motion: Kerry Adams 2nd: Lee Ash

Vote:

Yes: 5 No: 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Acting Chair