



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

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

Members absent: George Hitchcock (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 4:05 P.M. and introduced Carlos Verde as newest Board member. Next Public Meeting will be convened at the Pavilion on MacMillan Pier.

AGENDA ITEMS:

Public Statements

None.

Special Agenda Items:

None.

Review Minutes

A motion was made to approve the minutes of July 8, 2010.

Motion: Ginny Binder 2nd: Kerry Adams

Vote:

Yes: 4 No: 0 A: 0

Motion Passes.

Directors' Statements

Ginny Binder: Was on WOMR talking about Pier, tourism and fishing. Available as a podcast.

Kerry Adams: Speed barriers have been placed on Pier to try and slow the flow of traffic.

Board discussion ensued. Ginny suggested contacting the Cape Cod Commission to advise Pier about traffic flow.

Kerry Adams and Rich Wood volunteered to form a working group.

Rich Wood: No statement.

Lee Ash: Suggested clarifying traffic issues before contacting CCC. Reminded Board that agenda items are due on Friday before the Public Meetings. She and Kerry meet with Rex on the Monday of the week of the Public Meeting to discuss projects and issues raised in previous Public Meetings. Commented on the state of the bathrooms on the Pier.

Working Group Reports

Engineer RFP Work Group: Rich reported on his review of the four proposals for engineering services.

Rex reported on George's review of the proposals. George has volunteered to continue on RFP sub-committee.

Discussion ensued. May want to add variables to RFP and re-advertise. Need to clarify some questions regarding sewer and electrical issues, with bidders. Continue discussion/negotiation with bidders or re-bid. Rex will contact Doug Johnstone regarding procedural issue and report back to Board.

Commercial Fisher Work Group: Reviewed changes made to proposed commercial fisher language for dockage rates. Separated definitions from eligibility criteria. Feedback received from the Board and several fishers. Next step is to release the document and get public feedback.

Discussion ensued.

A motion was made to move forward and schedule a Public Hearing on the proposed commercial fisher definition for the purposes of receiving the existing annual commercial dockage rate.

Motion: Kerry Adams

Brief discussion ensued.

An amendment to the motion was made to add the possession of a valid license/permit issued by the Division of Marine Fisheries to the criteria defining a "commercial fisherman".

Motion: Kerry Adams 2nd: Ginny Binder

Vote:

Yes: 3 No: 0 A: 1 (Rich Wood)

Motion Passes.

The Public Hearing will be scheduled for August 26, 2010.

Pier Manager's Report

Canine Relief Fund has booked for their second year on September 26, 2010. It is a fund-raising event for retired police dogs.

Fifteen pilings have been installed on the south corner of the second finger pier where the Antonio Jorge is docked.

Delivery of Marine 1 has been delayed but hopefully it will be up here in the next two weeks. Edgewater has sent pictures of their repair process.

Monument Centennial coming up on August 5. Fireworks scheduled at 9:00 P.M. Same procedures will be followed as for Fourth of July.

New Business

Lee and Rex met with Kevin Foley about the Hindu issue. Giving him a booth space on the Pier to keep the public informed about the Hindu.

PBG requested a reduction in their fee for the Carnival Week Pier dance. Lee sent a response.

Lee will put together a presentation for George Hitchcock in appreciation of his service to the Pier Corp. for the next meeting.

A motion was made to adjourn @ 5:05 pm.

Motion: Kerry Adams^{2nd}: Rich Wood

Vote:

Yes: 4 No: 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini

PPPC Administrative Assistant

Lee Ash, Acting Chair