



**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday, September 9, 2010**

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

Members absent: None.

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

Acting Chair Lee Ash called the Public Meeting to order at 4:00 P.M.

AGENDA

Public Statements

Selectman Dave Bedard complimented the Harbormaster and Pier staff for a great job in preparation for Hurricane Earl, especially handling traffic at the West End Boat Ramp.

Tom Coen gave similar kudos to the Harbormaster and Pier staff.

Candace Nagle hopes the Edgewater report on the sinking of Marine 1 will be discussed and made public.

Special Agenda Items

None.

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 08/26/10 as written.

Motion: Ginny Binder **2nd:** Kerry Adams

Vote:

Yes: 5 **No:** 0 **A:** 0

Motion Passes.

Directors' Statements

Carlos Verde: Impressed by activities on Pier in preparation for Hurricane Earl.

Rich Wood: Compliments to Harbormaster and staff for securing floating docks and for excellent communication with tenants in anticipation of Hurricane Earl.

Kerry Adams: Echoed Rich's remarks on Pier preparations for Hurricane Earl. Received positive feedback from tenants and public regarding same. Bodes well for future storm preparation. Public Hearing last month went well and was well-attended.

Ginny Binder: Was surprised by decision to take Marine 1 out of the water in preparation for Hurricane Earl. Thinks future decisions should be made more collectively.

Lee Ash: Kudos to staff for storm preparation. Commented on clearing of parked vehicles on Commercial Street before Earl. Noted Banner article re Wellfleet Harbor changes in regulations regarding slips. Planning an Executive Session to discuss personnel issues and chain-of-command and other storm-related matters.

Elections

A motion was made to nominate Lee Ash as Chair.

Motion: Kerry Adams **2nd:** Ginny Binder

Brief discussion ensued.

Vote:

Yes: 4 **No:** 0 **A:** 1 (Lee Ash)

Motion Passes.

A motion was made to nominate Kerry Adams as Vice Chair.

Motion: Ginny Binder **2nd:** Rich Wood

Vote:

Yes: 4 **No:** 0 **A:** 1 (Kerry Adams)

Motion Passes.

A motion was made to nominate Rich Wood as Treasurer.

Motion: Ginny Binder **2nd:** None

Rich Wood declined the nomination.

A motion was made to nominate Carlos Verde as Treasurer.

Motion: Kerry Adams **2nd:** Ginny Binder

Brief discussion ensued.

Vote:

Yes: 4 **No:** 0 **A:** 1 (Carlos Verde)

Motion Passes.

Working Group Reports

Ginny Binder: Continuing to discuss and revise commercial fisher definition and requirements with several fishers. Will submit revisions to Board. Rich will consult re fishing permits. Suggested putting topic on agenda for a meeting in October.

Discussion ensued.

Kerry Adams: Wants to see an accounts receivable report for accounts more than 90 days in arrears. Traffic sub-committee has met and is working on parking concerns on the Pier. Will get back to the Board with recommendations.

Pier Manager's Report

Schooner Regatta events: Commodore's Reception tonight at the Library for awarding Fisherman's Cup to winner of the Gloucester race and the Larry Richmond Cup for the winner of the Rhodes 19 race. Cat boat and schooner races are re-scheduled for Saturday at noon.

On Friday, several NGOs and the Coast Guard for promotional and educational outreach purposes will be set up at the Pavilion.

On Friday at noon, the NFWF will present the check for the Fishing for Energy grant program to remove derelict fishing gear from the federal channel between Long Point and

the breakwater in Provincetown Harbor. Also Sundance Film clip on previous clean-up project will be shown.

The Crew Party will be held on Friday night.

Annual Swim for Life and Yankee Lambda Car Club events will be held on Saturday.

Third shift will end on Sunday. Police patrols of Pier at night will increase.

Discussion ensued.

Town Hurricane Earl de-briefing will take place on Monday. Board reviewed and discussed hurricane plan memo.

Annual beach clean-up ad has been published in the Banner. Derelict and non-permitted boats will be ticketed. Boats that pose a hazard and/or are abandoned will be hauled away.

Harbor Committee meeting this evening will be discussing BOS' kayak rack pilot program.

Crane barge and M1 will be re-surveyed and re-valued on Thursday.

Cape Cod Bay Challenge, a 30-mile stand-up paddle flotilla of 43 crossing Cape Cod Bay from Plymouth to Provincetown will be held August 14th. Money is raised for charity.

New Business

The Finance Committee will be meeting on Tuesday, October 5, 2010 at 4:00 P.M. to discuss all Town Department year-to-date budgets. The Pier will be first on the agenda. Lee suggested reviewing Pier quarterly financials at next Board Meeting.

Motion to adjourn @ 5:30 P.M.

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

Vote:

Yes: 5 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair

