



**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday, October 14, 2010**

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

Members absent: Kerry Adams (excused).

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

Chair Lee Ash called the Public Meeting to order at 4:07 P.M.

AGENDA

Public Statements

None.

Special Agenda Items

None.

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 09/23/10 as written.

Motion: Rich Wood **2nd:** Carlos Verde

Vote:

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

Motion Passes.

The Board briefly discussed the minutes of the Executive Session of 09/23/10 and postponed their approval.

Directors' Statements

Carlos Verde: No statement.

Rich Wood: No statement.

Lee Ash: Rich and Kerry now serving on the personnel sub-committee, Bi-weekly meeting held to discuss agenda. Carlos getting familiar with PPC finances. Some reaction to memo re tenants' unprofessional behavior when dealing with staff and Board members.

Ginny Binder: No statement.

Working Group Reports

Ginny Binder: Presented draft of possible revisions to commercial fisher language based on feedback from Public Hearing and Board. Includes removal of income eligibility aspect in terms of tax returns and proof of income as criteria, addition of NOAA language about fishing permits and submission of catch reports. Looking for Board feedback. In two weeks, the Board will have another conversation and craft final language.

Board discussion ensued.

Carlos Verde: Carlos and Rich gave a brief report on behalf of the Accounts Receivable sub-committee. Need to verify the accuracy of the figures and formulate a process for collecting arrears. Looking for solutions for chronic non-payers.

Board discussion ensued.

Pier Manager's Report

Trap Sheds – All except one of the trap shed artists will be returning next year. Currently have four applications for that space. Fourteen weeks are being requested for the Campus Provincetown shed.

Board discussed adding trap sheds, updating drawings and amending Chapter 91 license.

RFP – Revised RFP takes out plumbing and electrical aspects. Doing a discrete electrical engineering RFP may help identify electrical problems. Further defines and requests options for remediation of the floating docks.

Public Hearing issues – Rex wants to recommend to the Board of Selectmen approval of a charge for Beached Boat stickers and an increase in charge for Dinghy Dock stickers for boats not associated with a mooring. Also to revisit taxi and livery rates and definitions, trap shed rates and Pier regulation re removal of vessel for non-payment of dockage.

Provincetown Harbor Water Quality team has been formed per BOS, includes John Santos, Brian Carlson, Dennis Minsky, John Livingstone and Jerry Irmer as members, to work on beach closures and other water quality issues. Working on a pilot project that would address information regarding beach nourishment, beach cleaning, the wrack line and outfall pipes.

Last ferries of Bay State run to the end of Women’s Week. Next load of pilings will be delivered on Monday. Boats tagged on beach will start to be removed next week. Marine 2 will be coming out of water next week to replace hydraulic steering. Wants to keep evaluation of Marine 1 on the radar and review of heavy weather plan.

October 28th could be last meeting in Grace Gouveia building. Brief interruption of phone and e-mail starting on November 10th.

Rex on vacation from November 3rd to the 13th.

Meeting scheduled for November 11th re-scheduled for November 18th.

Motion to adjourn @ 5:30 P.M.

Motion: Rich Wood 2nd: Ginny Binder

Vote:

Yes: 4 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair