



**Provincetown Public Pier Corporation (PPPC)  
Caucus Hall  
Meeting Minutes of Thursday, May 12, 2011**

**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).

Chair Lee Ash called the Public Meeting to order at 5:00 P.M.

## **AGENDA**

### *Public Statements*

None.

### *Review Minutes*

*A motion was made to approve the minutes of the Public Meeting on 04/28/11 as written.*

**Motion:** Ginny Binder                      **2<sup>nd</sup>:** Kerry Adams

**Vote:**

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

*Motion Passes.*

### *Directors' Statements*

**Carlos Verde:** None.

**Rich Wood:** None.

**Ginny Binder:** Board may want to consider public outreach on greater good achieved by tiering rates based on feedback received and pressure on staff to justify higher rates for certain tenants. She volunteered to create a brochure.

Discussion ensued.

**Kerry Adams:** Kerry submitted copies of his proposed procedure for commercial application policy to Board for possible implementation next season. Deals with process for missing application information and assessment of fines for missed submission deadlines.

**Lee Ash:** Commented on Banner article.

### ***Working Group Reports***

**Rate Sub-Committee:** Ginny formally nominated Candace Nagle for her Working Group on rates. Wants to get started on all other Pier commercial rates. Looking for Board consensus. Lee volunteered to join Group.

**Parking Sub-Committee:** Kerry reported that he, Rex and Rich had a productive meeting with the Town Parking Administrator and the Police Chief re parking enforcement on Pier. Parking Department employees will patrol Pier three times a day. Speed trailer will be brought down to Pier.

Brief discussion ensued.

**Personnel Sub-Committee:** Seasonal schedule will be ready soon. Most applicants notified if hired or not.

True2o topic will be discussed at the next meeting after reviewing proposal submitted by the Provincetown Center for Coastal Studies.

### ***Pier Manager's Report***

**Dock Renewal Status:** 4 tenants have not returned applications. Thus far, the Rogue, the Dixie and the Old Pro will not be returning. There are 26 incomplete applications. Letters will be sent to the latter to comply within 14 days stating what documentation is missing. Kerry's proposal for commercial application process was discussed.

***A motion was made that tenants who have not completed their dockage renewal process with all required elements will be given 14 days from the day the letter is mailed to comply before additional enforcement action will be taken, and until that documentation is received, no parking permits will not be issued and any transactions must be on a cash basis only.***

**Motion:** Kerry Adams

**2<sup>nd</sup>:** Ginny Binder



Discussion with Mr. Storer ensued. Ginny proposed charging a prorated rate plus a premium of some percentage of that rate, such as 15-20%, to hasten the departure of the vessel and to avoid vessels lingering in similar situation.

Board proposed a dockage fee of \$300 for a month of vessel ownership and an upcharge of \$200 per week going forward.

***A motion was made to charge Tobin Storer a prorated rate of \$300 to date and an upcharge of \$200 per week starting May 19 2011, if the vessel is still on the Pier.***

**Motion:** Ginny Binder                      **2<sup>nd</sup>:** Carlos Verde

**Vote:**

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

### ***New Business***

Rich raised issue of who will sit on sub-committee to review the exemption requests. Discussion ensued. The Board decided that requests will be reviewed by entire Board and disbanded exemption review sub-committee.

The disposition of the ‘stuff’ that was taken off the Pier was discussed. A certified letter of notification went out to all whose property was taken away.

Rex explained that Board of Selectmen failed to adopt the Beached Boat Permit language that allowed residents with moorings to get free Permit. Discussion ensued. As Alex Brown raised the issue, the Board decided to refund \$20 he paid for two BB Permits.

Motion to adjourn @ 6:30 P.M.

**Motion:** Kerry Adams                      **2<sup>nd</sup>:** Carlos Verde

**Vote:**

**Yes:** 5              **No:** 0

### ***Motion Passes.***

Respectfully submitted,  
Ellen C. Battaglini  
PPPC Administrative Assistant

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Lee Ash, Chair