



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Room - Town Hall
Meeting Minutes of Thursday, June 23, 2011**

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

Members absent: Ginny Binder (excused).

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

Special Agenda Items

None.

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 06/16/11 as written.

Motion: Carlos Verde **2nd:** Kerry Adams

Vote:

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

Motion Passes.

Directors' Statements

Carlos Verde: Thought last meeting was productive and whale watch presentation was good. Still questions to be answered.

Kerry Adams: Still looking for answers to his list of questions.

Lee Ash: Town Manager asked Board if it would like Public Meetings to be televised. Lee wanted sense of the Board about holding only one meeting a month during summer.

The Board decided to keep same meeting schedule and to have Public Meetings televised. Flex signs indicating pedestrians crossways are now on the Pier.

Rich Wood: Requested that Kerry's list of questions and the agenda from the Public Meeting of June 16, 2011 be e-mailed to him.

Public Statements

Amy Germain, of the Recycling and Renewable Energy Committee, informed the Board about the Committee's discussion re possibility of placing solar panels on the pavilion on the Pier.

Working Group Reports

Personnel Sub-Committee – Has been working with Rex throughout the winter on a weekly basis working on staff accountability and tracking. Responsibilities now include hiring, firing, raises and other personnel issues. Will be meeting periodically.

Carlos would like to be updated on personnel issues.

Rich suggested that for routine personnel issues, an 'informational only' e-mail be sent out. For more serious issues, an Executive Session would be warranted.

Brief discussion ensued.

New Business

Rachel B. Jackson Letter – Rex discussed letter from Andrew Keblinsky regarding the Float Space 8W rate and contract.

Board discussion ensued. Board will not grant a rate reduction. Deposit and signed contract should be submitted as soon as possible. Confirmed that transient dockage fee will be charged if tenant leaves Pier.

Pier Manager's Report

Whale Watch Proposal –Rex reported that dockage quote to Stan Tavares will not work for him. Mr. Tavares informed that \$75 per passenger is published rate and is non-negotiable. Dockage rate could be negotiable. Mr. Tavares will contact Rex with a counteroffer after consultation with his business partner.

Board discussion ensued.

Parking Department – Rex and John DeMatteis are contact people for Parking Department and will accompany enforcement officers.

Board discussion ensued. Board would like with parking tags counted. Parking Sub-Committee will review issue over winter.

Insurance – Black Bear does have insurance. Spoke with insurance broker for Pamet and Jersey Princess. Binders written and accepted. Should see insurance certificates next week. Northern Approach in Harbor since 2008 and not required to have insurance. Board wants a letter drafted re insurance requirement for all in the future. Board would like a list of boats that may not be able comply for next meeting.

Courtesy Float – Working on sign. Should be up within a week or so.

Speeding – Covered at staff meeting this week. Looking for passive tools to deal with the issue. DPW frowns on speed bumps because of emergency vehicles. Asked staff to be more diligent in slowing cars down.

Sandy Silva – Spoke with her about Scott’s boat space issue. Spoke with Fernando about moving Pamet to North Pier so some boats can be re-positioned.

Dan Hoort – Rough idea of reconciliation by end of the month.

Beached Boat Permits – Spoke to staff re free BB Permits for current Mooring holders.

Pilings – On-going project. Large amount of debris being brought up.

Kayak Racks – Two approved were built and installed at West End Boat Ramp beach. Flyer’s donated one for Johnson Street beach. Able to be removed for repair.

Abandoned Boat Clean-Up – Working on BB Permit program and abandoned boat beach clean-up. Those who want can get rid of boats for between \$50 and \$250 in most cases. Boats will be hauled off, crushed up and sent to landfill.

Board discussion ensued.

The Vast – Waiting to hear from State about release of funds for removal to a holding area.

Brief Board discussion ensued. The Board wants to advertise, in The Banner and the Cape Cod Times, for crane services to remove and store The Vast.

A motion was made to advertise for crane service contract to pick up The Vast Explorer and store it for 90 days.

Motion: Carlos Verde

2nd: Kerry Adams

Vote:

Yes: 4 **No:** 0 **A:** 0

Motion Passes.

Next Public Meetings: July 14th and 28th.

NFWF Grant: Extended until next year.

Life Rings: Staff has reported on it. Carlos volunteered to investigate further.

Kerry mentioned his 'chain of command' question. Command structure has not changed. Rex will address on a personnel level. Kerry will refer the question to the Personnel Sub-Committee.

Motion to adjourn @ 6:45 P.M.

Motion: Kerry Adams **2nd:** Carlos Verde

Vote:

Yes: 4 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair