



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Room - Town Hall
Meeting Minutes of Thursday, December 8, 2011**

Members present: Lee Ash, Rich Wood and Scott Fraser.

Members absent: Carlos Verde (excused) and 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

Annual Public Hearing for Public Comment on Operations:

No public comment.

Public Statements

Rosemary Rudloff, tenant of Float Space #8, requested permission to add shed to accommodate businesses operating on float that do not have shed space. Currently only one shed for two of four businesses at that float space. Shed space would help boost her business. Noah Santos indicated he would purchase materials and Mike Pelletier volunteered to build, if approved.

The Board will take under advisement.

Noah Santos spoke in support of the project.

Discussion ensued.

Special Agenda Items

None.

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 11/10/11 as written.

Motion: Scott Fraser

2nd: Rich Wood

Vote:
Yes: 3 No: 0 A: 0

Motion Passes.

Directors' Statements

Scott Fraser: None.

Rich Wood: Presented his ideas and reviewed spreadsheet re winter Pier projects.

Discussion ensued.

Lee Ash: Great to have Directors taking initiative on projects. Appreciated Kevin Mullaney's coverage of MPO proposal in Banner.

Working Group Reports

Trap Sheds: Lee reported plan to increase the number of sheds by two. Price of seasonal will be raised to \$4500.

Maintenance: Rich reviewed his spreadsheet based on Pier engineering report.

Discussion ensued.

Pier Manager's Report

DEP Trap Shed Request – HDC approved non-applicability of project to build two more trap sheds. Reviewed application to be sent to DEP for approval. This completes the build-out of the Artists' Open Studio Area of the Pier. Seasonal price rises to \$4500 for 2012.

Discussion ensued.

A motion was made to approve the submission of the application to DEP for the placement of two additional trap sheds in the Artists' Open Studio Area of MacMillan Pier.

Motion: Rich Wood **2nd:** Scott Fraser

Vote:
Yes: 3 No: 0 A: 0

Motion Passes.

Electrical Pedestals – Rich will meet with Carlos, Rex and Luis to discuss replacement of damaged electric pedestals.

New Business

Updates on Pearl Street beach clean-up for season. Scheduling issue with DPW.

Rex on vacation over the Christmas holiday.

Next meeting on December 22nd only if there is business to discuss.

Board briefly discussed Eddie Ritter's comments at last meeting about boats on beach. Harbor Committee is looking into the issue and will report to BOS.

Motion to adjourn @ 6:15 P.M.

Motion: Rich Wood **2nd:** Scott Fraser

Vote:

Yes: 3 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair