

BEAUTIFICATION COMMITTEE MINUTES

December 16, 2014

4:30 PM

Provincetown Town Hall

Present: Barbara Rushmore, Dot Frietas, Ross Sormani, Bill Docker

Excused Absence: Anika Costa, Frank Vasello

Absent:

Ross Sormani Moved to accept the Minutes of November, 13, 2014

Bill Docker seconded. So voted: 4-0

With the Following Amendments:

1. New Sign for park on waterfront to read "Fisherman's Memorial Park" and not "Fishermen's Memorial Park"

Financial Report:

Michael Poniatowski, who has been maintaining the island at Shankpainter Rd. and Bradford St., gave an improper receipt to Ross Sormani and David Gardner for reimbursement of \$99.92. Barbara Rushmore will contact Mr. Poniatowski for a proper receipt, which then can be approved by the Committee.

RS moved to pay Garden Renovations \$125.00 from the Budget for the planting of bulbs in the boat in the island at Bradford and Standish streets.

DF seconded. So voted 4-0

RS moved to pay O'Brian and Sons \$945.00 from the Gift Fund for the Sklar Bench in front of the Methodist Church on Shankpainter Rd., which will face the street. BR seconded. So voted 4-0

Balance in Budget: \$9,456.91

Balance in Gift Fund: \$3,886.49

Public Comments: None

Committee Discussion – Decisions – Action Items –Reports – Etc.

1. Election of new Officers

- Barbara Rushmore nominated Bill Docker as Committee Chair
 - Ross Sormani seconded. So voted 4-0
- Barbara Rushmore nominated Anika Costa as Vice Chair
 - Dot Frietas seconded. So voted 4-0
- Barbara Rushmore nominated Ross Sormani as Treasurer
 - Dot Frietas seconded. So voted: 4-0
- The election of a Committee Clerk was postponed until next meeting and to have further discussion of Clerk role.

2. Ross Sormani formally thanked Barbara Rushmore for her many, many years of service on the Beautification Committee. All present were in complete agreement! Barbara will be stepping down from the committee at the end of this meeting, and said she would be available to answer historical committee questions, and to report on her personal Trees for Town initiative.

3. Barbara Rushmore will contact the Board of Selectmen to have them determine the formal name of the park along the waterfront at the MPL so the Committee can proceed with having a sign designed and made, and installed by the DPW. The decision was made to suggest the name as "Fisherman's Memorial Park" (not Fishermen's.) Barbara will report back to the Committee at a future date.

4. BR provided a list of potential bench sites in Provincetown's East End for future consideration: Bradford at Allerton, SW corner facing Bradford; #5 Pumper, facing west, back of 516 Commercial St.; St. Mary's of the Harbor on Commercial St. facing west; 570 Commercial St., waterside opposite Cape Codder Motel; Cape Colony Motel on Bradford St. facing east or west, near sign; Bradford St. behind Surfside Arms; Suzanne Sinaiko Garden area on Commercial St.

5. Due to lack of time the following items will be placed on future agendas:

- Watering Bags for trees - \$400
- Grace Hall Parking Lot; perimeter, slope, islands - \$1,500
- Replanting of Islands; West Vine/Bradford, Harry Kemp/Conwell - \$3,000
- Additional Benches in East End (see above) - \$2,250 (\$750 each)
- Steam Clean Paving Stones at Lopes Sq. - \$1,000
- Flowers for Barrels and Islands 2015 season - \$1,500
- Replanting Raised Beds at Fisherman's Park - \$1,500
- New Sign for Fisherman's Park - \$1,000
- Discussion of standardizing Committee meeting dates for 2015 to Second Tuesday of each month after January, 2015 (Feb. 10, March 10, April 14, May 12)

6. Eric Larsen will report back on the \$1,500 approved by the Committee for new brick planters at the VSB/Old Library building.

7. Barbara Rushmore spoke with Tony Lemme of B&G regarding the following work for the Committee, which may need further discussion:

- Replacement of Specific Trees around Provincetown
- Installation of Paving Blocks under benches at specific locations

8. Ross Sormani moved to have David Gardner contact the Pilgrim Monument and Museum to remove the dead tree on their property adjacent to the Bas Relief at their own expense. DF seconded. So voted 4-0.

The next meeting of the Provincetown Beautification Committee will be held:
Tuesday, January 6, 2015 at 4:30 at Town Hall