

# Meeting Agenda (Revised – 12/13/19)

The Visitor Services Board will hold a meeting on **Monday, December 16, 2019 at 3:00 PM to 5:00 PM** at Town Hall, Judge Welsh Room, 260 Commercial Street, Provincetown, MA.

## Agenda:

1. Public Statements – 5 minutes maximum. Board members are not obligated to respond to public statements.
2. Grant Presentations
3. Ian Edwards; John Braden; Fred Latasa; Dee Grace LaValle; Jay Critchley
4. Rainbow Crosswalk During Pride
5. FY21 Budget Discussion
6. Tourism Department Report
  - a. Authorization of media placements, collateral, trade shows-- Tourism Director recommends media placements and collateral to promote and market Provincetown as a tourism destination, or town representation at trade shows. Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting. Discussion dependent. Motions may be made. Votes may be taken.

### **Media Placement & Activity:**

<u>Publication/Project</u>	<u>Purpose</u>	<u>Up To/Amount</u>
Droning in Provincetown	Promo Video	\$1,500

### **Tourism Administration:**

<u>Organization/ Project</u>	<u>Purpose</u>	<u>Up To/Amount</u>
None		

7. Board Members' Statements—comments from Board members. Discussion dependent. Motions may be made. Votes may be taken
8. Approval of Minutes from 9/18/19 VSB meetings

Posted by the Assistant Town Clerk [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 12/12/2019, 1:35 pm AR  
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