

Town of Provincetown
Visitors' Service Board
Meeting Minutes from
Wednesday, May 26, 2009

At the Board of Selectman Meeting, Larkin Hall

Chair Michele Couture convened the meeting at 6:00 PM noting the following Board of Selectmen attending: Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight, and David Bedard

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner. Municipal Finance Director Alix Heilala

Recorder: Vernon Porter

Members of Visitors' Services Board present: Rob Tosner, Chair; Kathleen Fitzgerald, Vice Chair; Hersh Schwartz; Michael Peregón; Michelle Haynes

Members absent: Mick Rudd, Jim Bakker

Staff: Bob Sanborn, Tourism Director; David Gardner, Assistant Town Manager;

VISITOR SERVICES BOARD

FY 2010 Tourism Promotional Grant Awards – ATM Article 14

MOTION: Move that the Board of Selectmen vote to approve funding, from the Tourism Fund, for the following FY 2010 Tourism Promotional Grants, as recommended by the Visitor Services Board:

Grant #1) Portuguese Festival: \$6,000; 4) Provincetown Heritage Day: \$4,000; 5) Pilgrim Bark Park Dog Park Association Enhancement: \$1,500; 6) Single Women's Weekend: \$4,000; 7) Women's Week: \$8,500; 8) FAWC Workshop Program: \$3,000; 9) Tennessee Williams Festival: \$3,750; 10) Great Music on Sunday @5: \$3,000; 11) Outer Cape Chorale Concerts: \$2,500; 12) Harbor Swim for Life: \$2,000; 13) Mate Leather Weekend: \$3,500; 14) Provincetown Dance Festival: \$1,000; 15) Castle Hill Paints the Town \$1,000; 17) Provincetown Music Festival: \$1,500; 18) Provincetown Jazz Festival: \$1,500; 19) Girl Splash: \$1,000; 20) PBG - Provincetown Winter Weekends: \$3,000; 21) PBG - Cabaret Fest: \$3,000; 22) PBG Holly Folly: \$3,000; 24) Get Ptown Fit Weekend: \$3,000; 25) Women of Color Weekend: \$3,500; 26) PAAM Fall and Spring Workshop Program: \$4,000; 27) PMPM - Centennial Music: \$2,000; 28) PMPM Rededication of the Pilgrim Monument: \$5,000; 29) Fantasia Fair: \$2,000; 30) Norman Mailer Writers Colony: \$3,000; 31) GLSEN Boston Educator Retreat: \$3,000; 32) Great Provincetown schooner Regatta: \$8,500; 33) Provincetown Intl Film Festival: \$16,000

Motion by: Austin Knight Seconded By: Mary-Jo Avellar Yea 5 Nay 0

5B **VSB TOURISM FUND GRANT AGREEMENT** – Rescheduled To Future Meeting.

5C **VISITOR SERVICES BOARD**

FY 2010 Co-Op Marketing Grants/Chamber of Commerce, Provincetown Business Guild

MOTION: Move that the Board of Selectmen vote to approve the FY 2010 co-operative marketing grant agreement with the Provincetown Chamber of Commerce and the Provincetown Business Guild for \$10,000 each, as recommended by the Visitor Services Board.

Motion by: Mary-Jo Avellar Seconded by: David Bedard Yea 5 Nay 0

The Board adjourned to go into executive session at 9:35 PM

Respectfully submitted,

Jackie Kelly