

Town of Provincetown
Visitors' Service Board
Meeting Minutes from
Monday, November 23, 2009
Joint Meeting with the Board of Selectman
Larkin Hall

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.

Members of Visitors' Services Board present: Rob Tosner, Chair; Kathleen Fitzgerald, Hersh Schwartz; Michael Peregou; Mick Rudd, Jim Bakker

Members absent: Michelle Haynes, Kathleen Fitzgerald

Staff: Bob Sanborn, Tourism Director

Rob Tosner presented an overview of the recommended Five-Year Plan, emphasizing now is the time to invest in the town's economic engine, tourism.

The BOS were generally pleased with the plan and made the following suggestions:

Austin Knight emphasized the importance of the 100th Anniversary of the Monument next year, and would like to explore the acquisition of solar trash barrels.

Michele Couture supports Municipal Budget funds for improvements to Town Hall Auditorium, such as curtain, lighting and acoustics.

Sharon Lynn supported funding rest room attendants and third barrel trash out of DPW budget, rather than from Tourism Fund.

BOS generally favored street banners, but felt more consideration and planning is required.

MOTION: *Move that the Board of Selectmen vote to approve the Visitor Services Board's recommended Five-Year Financial Plan for Tourism Fund Expenditures for FY2011-FY2015 with amendments of the recommended Agreements for FY2011 Tourism Grants and FY2011 Enhancement Grants.*

Motion by: Mary-Jo Avellar Seconded By: Elaine Anderson Yea 5 Nay 0

Respectfully submitted,
Bob Sanborn