

**Town of Provincetown  
Visitor Service Board  
Meeting Minutes of  
Tuesday, January 23, 2007  
Judge Welsh Meeting Room**

Chairman Lynne Davies convened the meeting at 9:10 AM with the following attendees:

VSB members: Lynne Davies, Chairman; Peter Bez, Vice Chairman; Laurel Guadazno; Kathleen Fitzgerald; Michael Peregón; Mick Rudd; and Hersh Schwartz.

Other attendees: Bill Schneider, Administrative Director of Tourism; David Gardner, Administrative Assistant II.

FY07 TOURISM GRANT REVIEW

Lynne Davies led a discussion and review of the FY08 grant applications. The VSB reviewed each grant application for its completion and conformance with the stated grant criteria and agreed to forward the following grant applications to the second round for award considerations:

Provincetown Jazz Festival  
History Preservation Project  
Castlehill Paints the Town  
Provincetown Dance Festival  
Farmer's Market  
Historic House Tour  
Top One Hundred Exhibition  
Provincetown International Film Festival  
Holly Folly  
Meet Your Man in Provincetown  
Fantasia Fair 2007  
Mates Leather Weekend 2007  
Tennessee Williams Festival  
Outdoor Movies @ Aquarium Mall  
Outer Cape Chorale Concerts  
Shakespeare on the Cape 2007  
Great Music on Sunday's @ 5  
Big Taboo (Gay Music Festival)  
Harbor Swim for Life & Paddle Flotilla  
Ptown Theater: New Conference Center  
New England Intl. Erotic Art Festival  
Bear Week 2007  
Women of Color Weekend  
PAAM: Dickinson & Gross Exhibitions  
Provincetown Harbor Lights  
IWFFA Provincetown Classic  
Women's Week  
Single Women's Weekend  
Norman Mailer Society Conference

**Motion: To direct the ADT to return with a proposal for funding the PMPM: Centennial Celebration with FY07 Marketing Funds in lieu of Grant Funds at a future meeting.**

**Motion by: Hersh Schwartz; Seconded by: Michael Peregón; Yea: 6; Nay: 0; Abstain: 1 (LG)**

**Motion: Recommend no grant be awarded to Monumental Yard Sale.**

**Motion by: Peter Bez; Seconded by: Michael Peregón; Yea: 5; Nay: 1; Abstain: 1 (LD)**

**Motion:** To direct the ADT to return with a proposal for funding the 2007 Wheelchair Accessibility Brochure, by cost-sharing with the Council on Aging utilizing alternative funds in lieu of Grant Funds, at a future meeting.

**Motion by: Lynne Davies; Seconded by: Laurel Guadazno; Yea: 7; Nay: 0; Abstain: 0**

**Motion:** Recommend no grant be awarded to Moonlight Madness.

**Motion by: Lynne Davies; Seconded by: Kathleen Fitzgerald; Yea: 5; Nay: 1; Abstain: 1 (HS)**

**Motion:** To direct the ADT to return with a proposal for funding Pier Improvements: Courtesy Float, Ferry Terminal, and Visitor Signage, with funds set aside for Waterfront Park Improvements in lieu of Grant Funds at a future meeting.

**Motion by: Lynne Davies; Seconded by: Michael Peregón; Yea: 7; Nay: 0; Abstain: 0**

**Motion:** Recommend no grant be awarded to the Portuguese Festival: Bring Life to Ryder Street and that the applicant return with the proposal for further consideration at the February 6, 2007 VSB meeting.

**Motion by: Lynne Davies; Seconded by: Michael Peregón; Yea: 6; Nay: 1; Abstain: 0**

**Motion:** To direct the ADT to return with a proposal for funding Row of Trees for the MPL with funds set aside for Waterfront Park Improvements, in lieu of Grant Funds, after consultation with the Beautification Committee at a future meeting.

**Motion by: Lynne Davies; Seconded by: Michael Peregón; Yea: 7; Nay: 0; Abstain: 0**

**Motion:** Recommend no grant be awarded to the Public Art Commemorating Fishing Industry and that the proposal be referred to the Provincetown Public Pier Corporation.

**Motion by: Lynne Davies; Seconded by: Michael Peregón; Yea: 7; Nay: 0; Abstain: 0**

**Motion:** Recommend no grant be awarded to Provincetown Gallery Guide.

**Motion by: Lynne Davies; Seconded by: Michael Peregón; Yea: 7; Nay: 0; Abstain: 0**

**Motion:** To authorize \$5,000 in funds from the FY07 Marketing Budget for the cross promotional opportunity to fund the FAWC Workshop Promo on WBUR.

**Motion by: Lynne Davies; Seconded by: Laurel Guadazno; Yea: 7; Nay: 0; Abstain: 0**

**Motion:** Recommend no grant be awarded to GLSEN Boston Educator's Retreat.

**Motion by: Lynne Davies; Seconded by: Michael Peregón; Yea: 6; Nay: 1; Abstain: 0**

**Motion:** To direct the ADT to return, with a proposal for funding chairs for the Provincetown Library from the Municipal Enhancement Budget in lieu of Grant Funding for the Provincetown Heritage Day, at a future meeting.

**Motion by: Lynne Davies; Seconded by: Michael Peregón; Yea: 6; Nay: 0; Abstain: 1 (MR)**

The meeting was adjourned at 2:00 PM.