Town of Provincetown Visitor Service Board Meeting Minutes of Wednesday, January 24, 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 Peregon; Mick Rudd; and Hersh Schwartz.

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

FY07 TOURISM GRANT REVIEW

Lynne Davies led a discussion and review of the FY08 grant applications and made the following award recommendations:

<u>Motion:</u> Recommend a grant of \$4,000 be awarded to the Provincetown Jazz Festival. <u>Motion by:</u> Lynne Davies; <u>Seconded by:</u> Michael Peregon; **Yea:** 7; **Nay:** 0; **Abstain:** 0

Motion: Recommend a grant of \$5,000 be awarded to the History Preservation Project. **Motion by:** Lynne Davies; **Seconded by:** Michael Peregon; **Yea:** 7; **Nay:** 0; **Abstain:** 0

Motion: Recommend a grant of \$1,200 be awarded to the Castle Hill Paints the Town. **Motion by:** Lynne Davies; **Seconded by:** Michael Peregon; **Yea:** 6; **Nay:** 1; **Abstain:** 0

Motion: Recommend a grant of \$3,000 be awarded to the Provincetown Dance Festival. **Motion by:** Lynne Davies; **Seconded by:** Michael Peregon; **Yea:** 7; **Nay:** 0; **Abstain:** 0

<u>Motion:</u> Recommend a grant of \$1,000 be awarded to the Provincetown Farmer's Market contingent upon a marketing plan be developed under the direction of the ADT.

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

Motion: Recommend a grant of \$1,000 be awarded to the PMPM Historic House Tour.

Motion by: Lynne Davies; Seconded by: Michael Peregon; Yea: 6; Nay: 0; Abstain: 1 (LG)

Motion: Recommend a grant of \$3,000 be awarded to the PMPM Top 100 Exhibition.

Motion by: Lynne Davies; Seconded by: Michael Peregon; Yea: 6; Nay: 0; Abstain: 1 (LG)

Motion: Recommend a grant of \$15,000 be awarded to the Provincetown International Film Festival.

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

Motion: Recommend a grant of \$4,000 be awarded to Holly Folly.

Motion by: Peter Bez; Seconded by: Michael Peregon; Yea: 6; Nay: 0; Abstain: 1 (LD)

<u>Motion:</u> Recommend a grant of \$4,500 be awarded to Meet Your Man In Provincetown. <u>Motion by:</u> Peter Bez; <u>Seconded by:</u> Michael Peregon; **Yea:** 6; **Nay:** 0; **Abstain:** 1 (LD)

Motion: Recommend a grant of \$2,000 be awarded to Fantasia Fair 2007.

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

Motion: Recommend a grant of \$2,500 be awarded to Mates Leather Weekend.

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

<u>Motion:</u> Recommend a grant of \$2,500 be awarded to the Tennessee Williams Festival. <u>Motion by:</u> Lynne Davies; <u>Seconded by:</u> Michael Peregon; **Yea:** 7; **Nay:** 0; **Abstain:** 0 **Motion:** Recommend a grant of \$500 be awarded to the Outdoor Movies @ Aquarium Mall. **Motion by:** Lynne Davies; **Seconded by:** Michael Peregon; **Yea:** 5; **Nay:** 2; **Abstain:** 0

Motion: Recommend a grant of \$2,000 be awarded to the Outer Cape Chorale Concerts.Motion by: Lynne Davies; Seconded by: Michael Peregon; Yea: 7; Nay: 0; Abstain: 0

Motion: Recommend a grant of \$4,000 be awarded to the Shakespeare on the Cape 2007 season.

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

Motion: Recommend a grant of \$2,500 be awarded to Great Music on Sundays @ 5.

Motion by: Lynne Davies; Seconded by: Michael Peregon; Yea: 6; Nay: 0; Abstain: 1 (PB)

Motion: Recommend a grant of \$2,500 be awarded to Big Taboo (Gay Singer/Songwriter Music Festival).

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

Motion: Recommend a grant of \$2,000 be awarded to Harbor Swim for Life & Paddle Flotilla. **Motion by:** Lynne Davies; **Seconded by:** Michael Peregon; **Yea:** 6; **Nay:** 1; **Abstain:** 0

Motion: Recommend a grant of \$7,500 be awarded to the Provincetown Theater: New Conference Center.

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

<u>Motion:</u> Recommend a grant of \$2,000 be awarded to the New England International Erotic Art Festival contingent upon a marketing plan being presented to the ADT; and the organizers of the festival make a presentation to the VSB after the 2007 event.

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

Motion: Recommend a grant of \$1,750 be awarded to Provincetown Bear Week 2007.

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

Motion: Recommend a grant of \$3,000 be awarded to the Women of Color Weekend.Motion by: Lynne Davies; Seconded by: Michael Peregon; Yea: 7; Nay: 0; Abstain: 0

Motion: Recommend a grant of \$5,000 be awarded to the PAAM: Dickinson & Gross Exhibitions.

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

Motion: Recommend a grant of \$3,000 be awarded to the Provincetown Harbor Lights.Motion by: Lynne Davies; Seconded by: Michael Peregon; Yea: 7; Nay: 0; Abstain: 0

Motion: Recommend a grant of \$3,000 be awarded to the IWFFA Provincetown Classic contingent upon them securing a Provincetown venue.

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

Motion: Recommend a grant of \$8,500 be awarded to Women's Week.

Motion by: Lynne Davies; Seconded by: Michael Peregon; Yea: 5; Nay: 1; Abstain: 1 (KF)

Motion: Recommend a grant of \$5,000 be awarded to Single Women's Weekend.

Motion by: Lynne Davies; Seconded by: Michael Peregon; Yea: 6; Nay: 0; Abstain: 1 (KF)

Motion: Recommend a grant of \$2,500 be awarded to the Norman Mailer Society Conference.

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

The meeting was adjourned at 11:00 AM.