

**TOWN OF PROVINCETOWN
VISITOR SERVICES BOARD**

MONDAY, NOVEMBER 14, 2005

JUDGE WELSH MEETING ROOM

1A VISITOR SERVICES BOARD

Tourism Fund Grant Guidelines/Application

MOTION: Move that the Board of Selectmen vote to eliminate the numerical scoring section for "B. History of Proposed Event #1. Number of Years this event has been produced" from the Visitors Services Board Grant Application - Fiscal Year 2007.

Motion by: Sarah Peake **Seconded by:** Michele Couture Yea 4 Nay 0

MOTION: Move that the Board of Selectmen vote to remove current language on Pg. 10 and replaced it with "the proportion of your total budget taken up by marketing must not vary by more than 10%."

Motion by: Sarah Peake **Seconded by:** Michele Couture Yea 4 Nay 0

MOTION: Move that the Board of Selectmen approve the utilization of the revised Tourism Fund grant guidelines and new application form as recommended by the Visitor Services Board as to form with finalized language from the Administrative Tourism Director Bill Schneider.

Motion by: Michele Couture **Seconded by:** Richard Olson Yea 4 Nay 0

1B VISITOR SERVICES BOARD

Lipton Cup Display Care, Related Cost - \$5,000

MOTION: Move that the Board of Selectmen to approve the Visitor Services Board's recommendation to utilize up to \$5,000 from the Tourism Fund for construction and installation of a display case for the Lipton Cup, the installation of a security system at the Provincetown Public Library to protect the trophy, the cleaning and appraisal of the trophy, and an event to celebrate the placement of the trophy at the Provincetown Public Library.

Motion by: Michele Couture **Seconded by:** Richard Olson Yea 4 Nay 0