

TOWN OF PROVINCETOWN

VISITORS SERVICES BOARD

JUDGE WELSH ROOM 11:00a.m.

January 29, 2002

Present: Steve Melamed (Chair), Barbara Rushmore (Vice Chair), Rose Basile, Joan Lenane, Michael Van Belle, Pat Fitzpatrick (Tourism Director).

Absent: Patrick Casey, Rob Tosner (Both with excuse).

Motion: made to accept minutes of January 22, 2002 by Michael Van Belle and seconded by Joan Lenane. Unanimous. So moved.

Minutes: Meeting opened by chair at 11:00 a.m.

2003-16 Provincetown Schooner Race has informed VSB of change of date to September 15th.

2003-28 Three Mary's Vocal Workshop application has been withdrawn.

Motion: made by Barbara Rushmore and 2nd by Joan Lenane to bar no-show Grant applicants to be rescinded. Unanimous.

Board voted unanimously, as a matter of policy, that letters sent to applicants regarding Grant approvals may include a letter of suggestions.

\$4,000 Grant to Poetry Festival (not a producing event).

VSB to award Grants as follows:

- 2003-15 \$ 2,000 Motion B. Rushmore 2nd J. Lenane - Unanimous
- 2003-16 \$ 6,000 Motion R. Basile 2nd J. Lenane – Unanimous
- 2003-17 \$ Zero Motion M. V. Belle 2nd J. Lenane – Unanimous
- 2003-18 17,000 Motion B. Rushmore 2nd J. Lenane – 4-1 (1 recuse)
- 2003-19 5,000 Motion B. Rushmore 2nd J. Lenane - Unanimous
- 2003-20 500 Motion B. Rushmore 2nd J. Lenane – Unanimous
- 2003-21 Referred to Tourism director for marketing Grant
- 2003-22 Zero Motion B. Rushmore 2nd R. Basile -Unanimous
- 2003-23 2,000 Motion B. Rushmore 2nd J. Lenane – Unanimous
- 2003-25 2,000 Motion J. Lenane 2nd B. Rushmore – Unanimous
- 2003-26 4,800 Motion B. Rushmore 2nd J. Lenane – 4-0-1

- 2003-27 15,000 Motion J, Lenane 2nd B. Rushmore – Unanimous
- 2003-28 Withdrawn
- 2003-29 1,000 Motion B. Rushmore 2nd R. Basile -Unanimous
- 2003-30 Monumental Yard Sale
- 2003-31 Zero Motion B. Rushmore 2nd J. Lenane – Unanimous
- 2003-32 2,000 Motion B. Rushmore 2nd M.V.Belle -Unanimous
- 2003-33 Zero Motion R. Basile 2nd J. Lenane – Unanimous
- 2003-34 3,000 Motion M.V.Belle 2nd J. Lenane –Unanimous
- 2003-35 5,000 Motion J. Lenane 2nd M.Van Belle –Unanimous

- 2003-36 5,000 Motion J. Lenane 2nd R. Basile – 4-0-1**
- 2003-38 10,000 Motion B. Rushmore 2nd J. Lenane – 4-0 (1 recuse)**
- 2003-39 Zero Motion J.Lenane 2nd S Melamed -Unanimous**
- 2003-40 10,000 Motion B. Rushmore 2nd J. Lenane -Unanimous**
- 2003-21 Referred to Tourism for marketing funds or Municipal Grant. Can come back to VSB for reconsideration.**

Meeting adjourned at 5:00 p.m.

Next Meeting February 12, 2003 at 11:00a.m.

Recorder, Gladys Johnstone