

TOWN OF PROVINCETOWN

VISITORS SERVICE BOARD

Meeting Minutes of February 12, 2002

Judge Welsh Room 11:00 a.m.

Present: Steve Melamed (Chair), Barbara Rushmore (Vice Chair), Rose Basile, Joan Lenane, Patrick Casey, Michael Van Belle, Rob Tosner

Absent: Patricia Fitzpatrick (Tourism Director) with Board approval

Minutes:

Chair opened meeting at 11:10a.m.

Motion by Joan Lenane to approve minutes of January 29, 2002 with corrections, seconded by Barbara Rushmore. Unanimous. So moved.

Visitors Services Board recommends the following Grants:

**2003-21 Campus Provincetown \$7,500
\$5,000 Coop \$ from Marketing Budget**

2003-21 It was agreed in discussion with Tourism Director to establish a \$5,000 base fund to be utilized in the same manner as the Chamber Of Commerce and the Provincetown Business Guild matching Grants.

Adjustments: H.M. designated for Grants not used.

Designated 2003 \$96,053

Used 2003 \$85,050

\$11,000 remaining to be held for Grants that may come in until next fiscal cycle.

Motion made by Barbara Rushmore seconded by Joan Lenane as follows: Amounts that appear are those recommended to the Board Of Selectmen. Unanimous. So voted.

Discussion of Shuttle. Board will inform Board Of Selectmen more data is needed on Shuttle finances.

Board not receiving reports from receivers of Grant money.

Motion made by Barbara Rushmore and seconded by Michael Van Belle as follows: Letter to go out to inform applicants of a 90 day window after an event. If there is no correspondence from these groups, Funds come back to Board. Unanimous. So voted.

By unanimous vote the Visitors Services Board elected to set aside \$100,000 as a revolving fund. \$210,000 accounting transition balance.

Discussion to set date for Public Hearing.

Meeting adjourned at 12:30p.m.

Next meeting March 12, 2002 at 11:00a.m.

Respectfully submitted, Gladys Johnstone, Recorder.

Signed by _____, Title _____, Date _____.