

TOWN OF PROVINCETOWN
VISITORS SERVICES BOARD
Minutes of March 12,2002
Caucus Room 11:00 am.

Present: Steve Melamed (Chair), Barbara Rushmore (Vice Chair), Michael Van Belle, Patrick Casey, Rob Tosner, Patricia Fitzpatrick (Tourism Director), Michelle Jarusiewicz (Grants administrator).

Absent: Joan Lenane, Rose Basile (both excused).

Others: Bob Seay (Executive Director WOMR), Chris McCarthy (Director PAAM).

Meeting opened at 11:00 a.m.

Regular meeting deferred until after hearing Bob Seay and Chris McCarthy, representing the Fine Arts Festival, speak of need for more Grant money for Fall Festival event. Discussion, after which representatives of Fall Arts Festival agreed to take suggestions from Visitors Services Board back to their Committees. VSB will entertain a request to come again before the Board.

Rob Tosner left meeting for an emergency at 11:25 a.m.

Regular meeting opened. Motion made by Barbara Rushmore to accept minutes of February 12th as read, seconded by Michael Van Belle. Unanimous. So moved. Motion made by Barbara Rushmore to have minutes of 1/22 and 1/29 to include Spreadsheet. Seconded by Patrick Casey. Unanimous. So voted. Selectmen unanimously approved Grant recommendations at 2/11/02 meeting. Barbara gave report on Shuttle progress after meeting with CCRTA. Board thanked Barbara Rushmore for her work on the Shuttle Committee. Board thanked Michelle Jarusciewicz for her help in planning the finances of the Shuttle.

Barbara Rushmore made a motion as follows: We vote to release \$39,904 to reduce f/y 2002 tax rate for the subsidy of the Shuttle and to take any action to support Article 23 in the special Town Meeting, Seconded by Michael Van Belle. Unanimous. So moved. Motion made by Barbara Rushmore as follows: To release \$45,830 to reduce Fy 2003 tax rate for the subsidy of the Shuttle and to take any action to support Article 73 in the Annual town Meeting, seconded by Patrick Casey. Unanimous. So moved.

Motion to adjourn at 1:00 p.m.

Next meeting April 16 at 11:00 am. Members will be informed of location.

Respectfully submitted, Gladys Johnstone, Recorder.