

Minutes Visitor Service Board - June 9, 1999

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Members present: Steve Melamed, Barbara Rushmore, Hunter O'Hanian, Francis Santos, Kay Halle. Also present: Steve Lyons

1. Hunter moved to accept the minutes of June 2, 1999. Barbara seconded. All in favor.

2. David Guertin, DPW Director presented to the Board an explanation of the request for Tourism Funds for the fireworks display. The amount requested has been amended to \$8,600. After discussion Steve M. made a motion to recommend that funding the fireworks(\$8,600), and that the source of these funds be pulled from the allocation currently within the marketing percentage of the tourism fund allocation. In essence the proposal recommends that in order to fund this special need, and not adversely effect the many municipal projects we would like to propose for this year, we move 201/0 from the marketing allocation to the municipal allocation. Motion seconded by Hunter. 4 'in favor - I abstain

3. After review of the proposals before us for municipal expenditures, Hunter moved that we recommend the following:

restrooms. and third barrel pick up\$14,156.16

pergola (comfort station)1,500.

Carpet for front hallway Town Hall1,200.

Holiday lights - replenish and new3,500.

Parks and Grounds4,250.

Collection of trash on the beach500.

New bench Bas Relief800.

Total\$25,906.

Motion seconded by Steve. All in favor.

4. We took up a new proposal for Special Events - Campus Provincetown. Hunter moved that we grant the request for funding for \$5,000. Steve seconded. All in favor.

5. We will meet after the new Director has been hired.

6. Francis moved to adjourned. Meeting adjourned.