

VISITOR SERVICES BOARD TOWN OF PROVINCETOWN MA

MINUTES OF THE MEETING OF October 12, 1999

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Present, Dana Henrick, Barbara Rushmore, Steve Melamed co chair,
Excused Hunter O'Hanion, Grassy Santos, Rob Tosner

Minutes of previous meeting submitted, approved and entered with Town Clerk. Board vote 3-0-1.

Meeting opened at 11 am. Motion to reimburse Tourism Director Patricia Fitzpatrick for association Dues in National Tourist Association. Passed 5-0.

Discussion re 10/12 meeting with Board of Selectman. Fitzpatrick and Melamed to attend.

Chamber advised that a new rep will be selected as Grassy cannot make all meetings. Arrangements for selectman appointment are underway.

1 year plan submission (FY2001) agreed and voted to present to BOS on 10/12.

Barbara Rushmore volunteered to serve as a subcommittee of one to be Transportation Coordinator of VSB And interface with Don Richards, Parking Coordinator for the Town and report to us of activities and Efforts re transportation improvements that VSB is expected to be involved in through Municipal Budget.

Joe Potzka of the Cape Cod Regional Transit Authority presented an outline to the Board. He explained that the efforts would be made to assist us in improving service to the Town and after much dialogue And commentary from Board Members and many meeting attendees including Alix Richie of the Banner and Candice-Collins-Boden of the Chamber it was agreed to hold further dialogue and return to us on the meeting of Oct 26th with further information.

A presentation of the poster by Randolph Perry of Town Hall at Christmas was made and it was unanimously Approved to be sold and funds raised through same are to be earmarked for the ongoing light expense that We incur for the Holidays.

We also by a vote of 5-0 decided not to work on the proposal submitted by R S Walters for advertising panels To be utilized by the Board.

Our quorum being - lost at 12.10 the meeting was adjourned.