

VISITORS SERVICES BOARD

Minutes of the Meeting of 12/2/99

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The meeting was called to order at 3 p.m.

Minutes of the previous meeting were excused until our January meeting as the Tourism Director was traveling on official business.

Present: Hunter O' Hanion, Dana Hendricks, Barbara Rushmore, Steve Melamed

Excused. Rob Tosner

Absent unexcused. Kaye Halle and Grassy Santos

Final discussion was held on the language corrections for the Guidelines and they were corrected and implemented (Copy Attached). The new guidelines have been furnished to the Town Clerk and Tourism Director for immediate implementation.

Requests for grants from the Winter Arts Group were requested at \$500.00 per group and on a motion by Hunter O Hanion as seconded by Dana Hendricks and voted 4- 0-0' they were voted for approval and funding request by the VSB to the BOS. It was clearly indicated that these monies are to be utilized within the new guidelines established by the VSB. Total of the grant is 3500.00 which is available within existing funds.

It was also voted to grant up to \$1500.00 to At Last Productions (c/o) Mr John O'Niel for the initial development of a Cabaret Weekend in Provincetown. The motion was made by Hunter O Hanion and seconded by Dana Hendricks. It passed on a 4-0-0 vote. The new guidelines are to be utilized in the granting of this grant. The language "up to" is inserted as we are close to our grant limit and did not want to penalize the applicant
If the entire \$1500.00 was not fully available. We are ascertaining from the Town Treasurer our present Position on all funds to preclude the repeated need for the above.

There was limited discussion on the Shuttle Committee and Barabara Rushmore VSB ad hoc member of Same committed to update us more currently at our meeting of 1/4/2000.

There being no further business before the Board we voted to adjourn at 4.02 p.m.

Respectfully Submitted,

Steve Melamed, Chair