

**Town of Provincetown
Visitors' Service Board
Meeting Minutes from
September 08, 2010 3:00 pm
Tourism Office 330 Commercial Street**

Members present: Rob Tosner, Chair; Michael Peregón , Vice Chair; Hersh Schwartz; James Bakker ; Kathleen Fitzgerald; Michelle Haynes;

Members absent: Mick Rudd (excused)

Staff: Bob Sanborn, Tourism Director; Jackie Kelly, Administrative Assistant – Tourism Office; Radu Luca, Tourism Office Intern

Others:

Meeting was called to order at 3:05 pm

1. Public Statements: none
2. Tourism Director's Report
 - Bob requested approval for funds to transport the Tour Guides from Hyannis to Provincetown and back for Tour Guide Appreciation Day.

Motion: Move to allocate \$800 to be paid to Plymouth & Brockton Bus Company for a motor coach to transport Tour Guides to and from Town on Tour Guide Appreciation Day.

Motion: Rob Tosner Second: Mike Peregón 6-0-0

- Art in Windows- Bob received an estimate from Chuck Anzalone to photograph up to 65 images and mount them on fiberboard for the Art in Windows project.

Motion: Move to approve an amount not to exceed \$3,000 to photograph and mount images for the Art in Windows project.

Motion: Michael Peregón Second: Jim Bakker 6-0-0

3. Tourism Marketing Plan:

Bob presented the annual Marketing Plan to the Board.

Michelle Haynes left the meeting at 3:45

4. Approval of Minutes: None

5. Old Business: None

6. New Business: Rob suggested that we consider we acquire a large plastic donation box be put in parades to raise money for Carnival and the Fireworks Gift Fund.

Move to adjourn

Motion: Jim Bakker

Second: Rob Tosner

Meeting was adjourned at 4:55

Respectfully submitted,

Jackie Kelly