

Town of Provincetown
Visitors' Service Board
Meeting Minutes from
Board of Selectmen meeting
on Monday, November 22, 2010
Judge Welsh Room, Town Hall

Members present: Rob Tosner, Chair; Mike Peregou, Vice Chair; Hersh Schwartz; James Bakker; Michelle Haynes; Mick Rudd

Member absent: Kathleen Fitzgerald

Staff: Sharon, Lynn, Town Manager, David Gardner, Assistant Town Manager; Bob Sanborn – Tourism Director

Chairman Michele Couture convened the meeting at 6:00 PM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Elaine Anderson, Austin Knight, David Bedard and John Santos

Visitor Services Board called their meeting to order at 7:12 pm. Members Present: Rob Tosner, Jim Bakker, Michelle Haynes, Mick Rudd, Hersh Schwartz and Michael Peregou.

VISITOR SERVICES BOARD (VSB)

Proposed Five-Year Financial Plan for Tourism Fund Expenditures

Selectmen want follow-up information from grant awardees on attendance and marketing of events. Selectmen urge the VSB to encourage local businesses to install bike racks throughout town.

MOTION: *Move that the Board of Selectmen vote to approve the Visitor Services Board's recommended Five-Year Financial Plan for Tourism Fund Expenditures for FY2012-FY2016 with amendments of the recommended Agreements for FY2012 Tourism Grants and FY2012 Enhancement Grants by eliminating the restriction to reimburse grantees in their fourth year of existence or more to a 50% reimbursement of total Marketing expenses for event.*

Motion by: David Bedard Seconded By: John Santos Yea 5 Nay 0

The Board adjourned at 7:45 PM.