

**Town of Provincetown
Visitors' Service Board
Meeting Minutes from
December 1, 2010 3:00 pm
Tourism Office 330 Commercial Street**

Members present: Michael Peregon , Vice Chair; Hersh Schwartz; James Bakker ; Kathleen Fitzgerald; Michelle Haynes ; Mick Rudd

Members absent: Rob Tosner (excused)

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

Others: David Gardner; Carol Peters; Kristin Thomas-Verde; Lydia Hamnquist

Michael Peregon called meeting to order at 3:04 pm

1. Public Statements

Carol Peters and Kristin Thomas-Verde updated the VSB as to their plans to raise money for a memorial to the local fishing community. They have already made a presentation to the BoS, and have received that board's full support. They are at the very beginning of the project, and are soliciting ideas and contributions from local artists and from the community in general. They are collecting feed-back to help them develop plans for a design and location, though they are leaning towards the waterfront park area, given its obvious connection with fishing boats, and the fact that it is visible from both piers and from the water. There is an already established gift fund with about \$680 in it that can be added to and used for this project. The VSB encouraged them to submit a grant application for FY 2012.

2. Year Rounders' Festival

Lydia Hamnquist requested \$500 for the 2011 Year Rounders' Festival, which was cancelled for the last two years due to the unavailability of Town Hall. Historically the VSB has contributed \$500 to this event. There is renewed interest in the Festival, which is planned for March 12, 2011 and celebrates those who live here all year. The Board decided to table any decision until its January meeting.

5. Old Business

Mike suggested asking businesses to put bike racks for the public on their property, highlighting the merchant's good will, and for the public's convenience. He suggested offering a dollar match to each business to offset the price of the rack.

6. New Business

Jim reported that Lori Meads has asked, on behalf of Seamens' Bank, for financial help in maintaining Pilgrim Landing Park. They have been caring for the area since its origination.

Move to adjourn at 4:10pm.

Motion: Michelle Haynes

Second: Jim Bakker

6-0-0

Respectfully submitted,

Jackie Kelly