

**Town of Provincetown
Visitors' Service Board
Meeting Minutes from
February 02, 2011-3pm
Provincetown Tourism Office
330 Commercial Street**

Members present: Hersh Schwartz; James Bakker; Kathleen Fitzgerald; Mick Rudd

Members absent: Rob Tosner, Chair; Michael Peregón, Vice Chair; Michelle Haynes (all excused)

Staff: Jackie Kelly, Administrative Assistant – Tourism Office (Bob Sanborn on vacation)

Others: Candy Collins-Boden; Rick Murray; John Thomas

Meeting was called to order at 3:06pm

- 1. Public Statements (none)**
- 2. Tourism Director's report (none)**
- 3. Approval of Minutes (none)**
- 4. Old Business**

Hersh encouraged the Board to do something to honor Steve Melamed, who passed away recently.

5. New Business

Mick reported that construction at the Library will start in a week or two, and said that the bicycle racks will have to be moved during renovations. He offered their temporary use to the Tourism Office.

6. Review of additional FY 2011 Grant Applications
