

Frank Mattioli commented on the same issue. Has a 10' inflatable that suffers damage due to larger dinghies banging against it. Also has noticed dinghies with no permits.

Rex responded that staff is working on creating more dock space for dinghies. Lee suggested signage for the Dinghy Dock this season.

Special Agenda Items

Provincetown Center for Coastal Studies - Rex introduced Kathy Fletcher of True2o to talk about their water subscription program. She explained how the program worked and answered questions from the Board.

Discussion ensued. Board will be interested in evaluation of program as summer progresses.

A motion was made to proceed with the True2o program on the Pier.

Motion: Kerry Adams **2nd:** Ginny Binder

Vote:

Yes: 4 **No:** 0 **A:** 0

Motion Passes.

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 05/12/11 as written.

Motion: Kerry Adams **2nd:** Carlos Verde

Vote:

Yes: 4 **No:** 0 **A:** 0

Motion Passes.

A motion was made to approve the minutes of the meeting with Town Officials to discuss the dredging project on 05/19/11 as written.

Motion: Kerry Adams **2nd:** Carlos Verde

Vote:

Yes: 4 **No:** 0 **A:** 0

Motion Passes.

Directors' Statements

Carlos Verde: Thought dredging was a success. Would like to see a plan to continue dredging formulated and expanded to help other tenants. Nice to see the Vast has moved off the dock.

Kerry Adams: None.

Ginny Binder: Dredging is a critical piece of managing the infrastructure and a long-term systemic issue that Board needs to formalize as policy. Board could devise an affordable and manageable plan with the county dredge, possibly dove-tailing with them to create a regular schedule. Tenants should know that Board respects and understands problem and is willing to act.

Lee Ash: Agrees with other comments about dredging. Needs to be a coordinated effort of DPW, Conservation Commission, PPPC and Harbor Committee and should be looked at as a long-term problem.

Rex pointed out that Harbor Committee and Conservation Commission, as condition of beach rake pilot plan, tasked with formulating a comprehensive beach management program to include dredging, beach nourishment and building up natural resources. Pier Corp. should help contribute to long-term plan for dredging and funding is addressed. Should have a dredging maintenance schedule. Pier Corp. should consider meeting with the Harbor Committee to discuss.

Brief discussion ensued.

Rich Wood: Asked Lee to raise several issues for him, including a complaint about loose dogs on the Pier and dog-owners not scooping the poop, pets in the Harbormaster's Office, clarifying Pier's policy about boat insurance, F/V Sea Hunter berth and its proximity to Float Space 1E and a complaint that Police Dept. and HM Office are investigating.

Working Group Reports

None.

New Business

Exemption Requests – There were three requests for exemptions. Ginny suggested, in the interest of privacy of the applicants, that discussing exemption requests should take place either in Executive Session or in a work session with the tenant present prior to the next Public Meeting. There were two letters; one from Brandon Czyoski and one from Richard Burhoe, and a large packet from Bill Henchy submitted to the Board.

Discussion ensued. The Board would like to hear the exemption requests before the next Public Meeting. Each to be 15 minutes and require tenant to be present. Lee to consult with Doug Johnstone Executive Session subject matter.

Lee recognized Bill Henchy who had a question about the process of examining material submitted by exemption applicants and how the determination will be made by the Board.

Discussion ensued. The Board will meet with Mr. Henchy between 4:00 P.M and 5:00 P.M. before the Public Meeting on June 9, 2011.

Pier Manager's Report

Insurance – Staff report on insurance clarifies exactly what Pier regulations and excursion float contracts require re insurance.

DHS Grant – Review of Port Security grant report. With due date of June 20th, a definite commitment to apply and projects to pursue needed by next Public Meeting date of June 9th. Rex suggested projects. Ginny and Rex will get together and work on the issue.

Discussion ensued.

Commercial Tenant Applications – Three exemption requests. Seven not in compliance with either catch reports or insurance requirement.

Brief discussion ensued.

Parking Permits – Several tenants want additional parking permits, beyond one tag received. Does Board want temporary tags issued?

Tenant Complaints - Carlos brought up several issues, including a tenant parking problem, clarification of the regulation regarding the maximum size of a floating docked boat docked, the F/V Sea Hunter needing more dockage space and the proximity of Float Space 1E and how complaints, in general, made to him should be handled in terms of bringing those issues to Rex and the Board.

Discussion ensued.

Motion to adjourn @ 7:00 P.M.

Motion: Kerry Adams **2nd:** Carlos Verde

Vote:

Yes: 4 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair