



**Provincetown Public Pier Corporation (PPPC)  
Judge Welsh Room - Town Hall  
Meeting Minutes of Thursday, February 9, 2012**

**Members present:** Lee Ash, Carlos Verde, Ginny Binder and Scott Fraser.

**Members absent:** Rich Wood (excused).

**Other Attendees:** Rex McKinsey (Pier Manager/Harbormaster) and Ellen C. Battaglini (Administrative Assistant).

Chair Lee Ash called the Public Meeting to order at 5:04 P.M.

## ***AGENDA***

### ***Public Statements***

None.

### ***Special Agenda Items***

None.

### ***Review Minutes***

*A motion was made to approve the minutes of the Public Meeting on 01/26/12 as written.*

**Motion:** Scott Fraser                      **2<sup>nd</sup>:** Carlos Verde

**Vote:**

**Yes:** 3              **No:** 0              **A:** 1 (Ginny Binder)

### ***Motion Passes.***

The Board briefly discussed remote Public Meeting attendance options.

### ***Directors' Statements***

**Scott Fraser:** None.

**Carlos Verde:** Raised issue of necessity of HM Office procuring a truck for hauling materials, etc.

**Lee Ash:** Welcomed Ginny back. Raised issue of a weekly Trap Shed application from woman who makes beach bags. Looking for a way for beach bags to fit the Board's criteria for renting a shed.

Discussion ensued. It was suggested that she might use nautical-themed material for her bags or make boating bags instead of beach bags. Lee will meet with Ellen this week to discuss the Trap Shed issues.

### ***Working Group Reports***

**Rates Sub-Committee:** Ginny requested retaining Candace as a consultant on the Rates Sub-Committee. Will continue to review all rates on Pier.

The Board briefly discussed excursion rates and options for increasing rates. Either per head user fee versus flat rate increase. Ginny's sub-committee will do a comparative analysis in financial terms and in ability of rate increase to be implemented.

### ***Pier Manager's Report***

**DEP Trap Shed Application** – Rex reported that DEP considers Trap Sheds as non-water-dependent use. Needs to file an Environmental Notification Form next

**Executive Summary of Engineer's Assessment and Alternatives** – Rex reviewed report dated 3/10/11. Most was included in an additional letter re floating docks specifically.

Discussion ensued. A feasibility study for wave attenuation system with revenue generating component was suggested. Board will table and discuss at next Public Meeting.

Scott continued previous discussion of AR. Reviewed ideas re revising tenant contracts and dealing with arrears.

Discussion ensued. The Board will table and discuss again. Town Counsel will be consulted re suggested changes in contract and policy.

Lee reminded Board about employee evaluations. Send to Rich when completed. Rich will meet with Rex and discuss.

Motion to adjourn @ 6:45 P.M.

**Motion:** Carlos Verde

**2<sup>nd</sup>:** Ginny Binder

**Vote:**

**Yes:** 4      **No:** 0

***Motion Passes.***

Respectfully submitted,  
Ellen C. Battaglini  
PPPC Administrative Assistant

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Lee Ash, Chair