



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Room - Town Hall
Meeting Minutes of Thursday, February 23, 2012**

Members present: Lee Ash, Carlos Verde, Rich Wood, and Scott Fraser.

Members absent: Ginny Binder (remote tele-participation from 5:23 P.M. to 6:11 P.M.)

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

Jay Hall appeared to discuss erecting a sculpture in front of the first Trap Shed on the Pier as part of 2012 Green Arts Festival, April 20-29th. Presented a rough sketch of his sculpture, comprised of chicken wire and beach and marine debris. Hopes to raise public awareness for need to recycle and clean beaches by displaying plastic and other polluting items found on Town beaches. Will be dismantled right after Memorial Day weekend.

The Board briefly questioned Mr. Hall. The Board had no issues concerning the sculpture.

Special Agenda Items

None.

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 02/09/12 as written.

Motion: Scott Fraser

2nd: Carlos Verde

Vote:

Yes: 3

No: 0

A: 1 (Rich Wood)

Motion Passes.

Directors' Statements

Rich Wood: None.

Carlos Verde: Liked Mr. Hall's presentation re Green Arts Festival.

Scott Fraser: Liked the idea of Mr. Halls' sculpture. Suggested a Town-sponsored beach clean-up contest to raise awareness and to encourage people to pick-up trash on the beaches. Can PPPC can get credit for sponsoring Green Arts Festival?

Lee Ash: Thanked Directors for their submissions of year-end evaluations. Submitted Pier Corp. Annual Town Meeting Report.

Ginny Binder: Waiting to get response from Candace re participation in Rates Sub-Committee.

Working Group Reports

Maintenance: Five-year capital plan nearly finished. Piling replacement is most pressing issue. Asked Scott about ramifications re ordering this fiscal year versus next. Could start installing in April or May to take advantage of nice weather.

Discussion ensued.

Personnel: Director's reviewed the seasonal operations staff job description. Only four job openings this season: 1 to work exclusively with Luis on physical plant issues, 2 for AHM duties not covered by MPO and 1 nightwatch.

Discussion ensued. Directors suggested job postings be sent to Cape Cod Times, PTV, WOMR, Mass. Maritime Academy and Maine Maritime Academy in addition to The Banner. All will refer applicants to website for information.

Pier Manager's Report

Evaluation – Thanks to all who participated. Quality of responses is appreciated.

Town Meeting Warrant – Closes March 1st. Will need boilerplate language as an article if changing any Pier Regulations. Working with Harbor Committee on changes to Chapter 3 of Harbor Regulations to require liability insurance for any boat stored in Harbor for winter and creating a waiver from new regulation banning storage of boats over 17' on beach.

Blount Industries – Cruise company out of Rhode Island. Have smaller boats, 100-passenger, able to be brought right up to Pier. Asking for a port call in September of 2013. No major security plan required for visit.

