



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Room - Town Hall
Meeting Minutes of Thursday, July 12, 2012**

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

Members absent: Lee Ash (excused) and Ginny Binder (excused).

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

Vice Chair Rich Wood 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 06/28/12 as written.

Motion: Scott Fraser **2nd:** Carlos Verde

Vote:

Yes: 3 **No:** 0 **A:** 0

Motion Passes.

The Board took the Pier Manager's Report re MPO Update out of order as Town Manager Lynn and Lt. Golden were present.

Pier Manager's Report

Update on MPO Pilot Project – Project is going well. Pollution control training exercise will take place on July 23rd in conjunction with home-made boat race event, which is part of the PCCS' up-coming Whale Week. Event promotes awareness of marine debris as vessels can be made out of such debris. All staff will participate in deployment of hard boom, which will then serve as a barrier to prevent any errant pieces of home-made boats from floating away.

Lt. Golden reported that Police Department is pleased with progress of the project to date. Just about to 90-day mark with permanent MPO. Seasonal MPOs on duty since Memorial Day. 9 to 10 incidents per month where police response not needed because of MPO on Pier. Incidents have included pollution violation, vessel in distress and open containers during the Blessing. MPO continuing to monitor activity at night on Pier re squid fishing. Continuing to train to improve inter-operability with Coast Guard.

Discussion with Lt. Golden ensued. Town Manager Lynn joined the discussion. Chief Jaran will update Board of Selectmen on July 23rd.

Rex to revise deployment of staff for July 4th next year. One person per boat and more officers patrolling the Pier during the crowd build-up.

Directors' Statements

Carlos Verde: The 4th of July went well. HM and MOP pilot project interaction going well. Further concerns to be brought up during the remainder of the PM Report.

Scott Fraser: Congratulations on the 4th going smoothly. John Santos had inquired of him re Boston boat show floats. Would like to see a move towards resolution of that matter.

Rich suggested Rex submit one-page report re float options and related issues and submit to Board for review before discussing at next meeting.

Bay beaches in Town center looking great. Public perception is that beach raking has been a success.

Rex mentioned an October joint meeting with Conservation Commission and Harbor Committee for receiving public comment.

Rich Wood: Spoke with a third shift employee re squid fishing last night. Did a good job handling the activity on Pier. Hope to keep Pier open to all for recreational fishing.

