

Plymouth Growth & Development Corporation | BOARD OF DIRECTORS PUBLIC SESSION MINUTES  
September 29, 2010

**Members Present:** Leighton Price, Chris Pratt, Dick Quintal & Richard Knox

**Absent:** Alan Zanotti, Charlie Bletzer & Donna Fernandes

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**7:10 pm Call to order and Public Comment—**

There is no public comment at this time

**7:10 pm Temporarily adjourn the Public Meeting to go into Executive Session under the provisions of MGL, Ch. 39, 23A-24 (roll call vote)**

Roll Call Vote—

Ms. Pratt —Yes  
Mr. Knox —Yes  
Mr. Quintal —Yes  
Mr. Price —Yes

**7:30 pm Meeting with Paul Cripps Regarding Plymouth 400th Anniversary Celebration—**

Mr. Cripps, Chair of “Logistics” for the “2020 Starts Now Committee,” is before the Board to discuss the possibility of Mr. Burke Chairing their Parking and Transportation Subcommittee. He explains that as Chair, Mr. Burke would be responsible for choosing other members of the committee, creating a strategic map to handle parking needs and remote visitor information centers in outlying towns, and an aggressive budget plan to help fund the projects.

The Board understands Mr. Burke is uniquely qualified for this task, but given this is a volunteer position, they are concerned about the amount of time this could detract from the more immediate goals he has to accomplish with Park Plymouth.

Mr. Burke shares that there is a dovetail between some long-term service improvements in our Parking Master Plan and the goals of the 2020 Parking and Transportation Subcommittee. He further explains that at this time, there is no possible way to determine the scope of commitment involved. He suggests monitoring the situation and sharing the workload when necessary.

**Ms. Pratt motions for Mr. Burke to explore this Subcommittee Chair role requirements further and work with Mr. Cripps to determine what it is going to require. Mr. Quintal seconds for discussion**

**Mr. Knox, Mr. Quintal, and Mr. Price are supportive of the concept but prefer to have input from the entire Board. Ms. Pratt suggests putting this topic on the next agenda at 7pm.**

**Motion Withdrawn**

**8:05 pm Financial Information—**

**Bills:**

**Town of Plymouth**

MEO Services for September \$10,713.98

**Mr. Quintal motions and Mr. Knox seconds to pay the bill** **Passed | 4-0-0**

**8:06 pm Park Plymouth –**

**Follow up items:** There is none at this time.

**6 month Action Plan –**

**1954 Ordinance:** Ms. McDonough has been updating the Ordinance and has identified several streets outside of the Park Plymouth footprint. Mr. Burke wants to present an updated Ordinance of areas in Park Plymouth's footprint to the Board of Selectmen. Ms. Pratt suggests we should ask for guidance from the Selectmen on how to handle the outlying areas.

**Ms. Pratt motions and Mr. Knox seconds to focus on completing the Ordinance updates within Park Plymouth's jurisdiction, and to ask the Board of Selectmen for guidance on how to handle the outlying areas**

**Passed | 4-0-0**

Mr. Burke scheduled this task for completion by January 15, 2011.

**Bike Racks:** The Town approved installation of concrete pads in 9 locations, but the Traffic Engineer disapproved the Visitor Center location due to safety concerns. Lawrence Landscaping came in at \$4,700.00. Installations will begin in a couple of weeks.

**Potential Revenue Enhancements and Service Improvements (0-2 years):** The Board reviews several of Mr. Burke's suggestions to improve the parking program. Please refer to the September Handout Files in the 2010 Minutes Binder for complete information.

**9:10 pm Mr. Knox motions and Mr. Quintal seconds to adjourn** **Passed | 4-0-0**

Respectfully submitted by PGDC Secretary Mr. Alan P. Zanotti –

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Alan P. Zanotti, Secretary