

TRUSTEES OF THE TRUST FUNDS
CITY OF PORTSMOUTH, NEW HAMPSHIRE
MINUTES OF REGULAR MEETING

A regular meeting of the Trustees of the Trust Funds for the City of Portsmouth, New Hampshire was held on March 8, 2012 at the 4th Floor Law Library at Portsmouth City Hall. The meeting was called to order at 7:30 a.m.

Present were Trustees Phyllis Z. Eldridge, Dana S. Levenson and Thomas R. Watson. Also present was Michael I. Warhurst.

The minutes of the February 23, 2012 meeting were reviewed and, upon motion duly made and seconded, were approved.

Payroll and operating expense checks were reviewed and signed.

Ms. Eldridge reported that neither she nor Attorney Sullivan have as yet to receive a response from the Prescott Park Arts Festival to Attorney Sullivan's request for comments on his revision of the agreement between the Trustees and PPAF nor the Trustees' invitation to members of the Board of PPAF to attend the Trustees' March 22, 2012 meeting. After discussion, it was determined that Ms. Eldridge will contact the Board of Directors of PPAF and solicit such a response and/or participation in a meeting with the Trustees.

Ms. Eldridge also reported on her appearance and presentation at the public hearing before the City Council on the proposed Capital Improvement Plan and, in particular, Prescott Park's projects that are included in that proposed plan. She also reported that the CIP has been scheduled for consideration by the City Council at its meeting on March 19, 2012.

Michael Warhurst provided his update on the park. He reported that he has received eight applications for seasonal boat rentals, a number higher than at this time last year, with one week to go before the deadline.

Mr. Warhurst also reported on the status of the Arts Festival's project to construct a sound and lighting building and the efforts by PSNH and the City to relocate utility poles in order to bring power to that building.

Mr. Warhurst also reported that he has not received any follow-up to the recent request by a member of the public to allow for use of the Prescott Park docks by kayakers and canoeists.


Ms. Eldridge stated that she had received a letter from Alicia Goddu, a student at Salem High School, inquiring as to the availability of a grant from the Macintosh Scholarship Fund in support of her post-high school educational plans. After further discussion, the letter is to be referred to Portsmouth High School for consideration and response as with other requests for scholarship grants.

Ms. Eldridge also reported on her receipt of a letter by Virginia Skevinton of Arts-in-Reach requesting the Trustees' approval of the placement of an original piece of art, created by participants in its summer works program, in Prescott Park during mid-August. In the letter, Ms.

Skevinton asks for an opportunity to meet with the Trustees. After further discussion, it was determined to invite Ms. Skevinton to attend the April 5, 2012 meeting of the Trustees.

The chair reported that the next meeting will take place on March 22, 2012.

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 8:08 a.m.

A handwritten signature in black ink, appearing to read 'T. Watson', written over a horizontal line.

Thomas R. Watson, Secretary