

TRUSTEES OF THE TRUST FUNDS
CITY OF PORTSMOUTH, NEW HAMPSHIRE
MINUTES OF APRIL 3, 2014 MEETING

A regular meeting of the Trustees of the Trust Funds for the City of Portsmouth, New Hampshire was held on April 3, 2014 at the 4th Floor Law Library at Portsmouth City Hall. The meeting was called to order at 7:35 a.m.

Present were Trustees Phyllis Z. Eldridge, Dana S. Levenson and Thomas R. Watson. Also present were Michael Warhurst, Robert Sullivan, Ben Anderson and Claudette Barker.

The minutes of the March 20, 2014 meeting were reviewed and, upon motion duly made and seconded, approved.

Payroll and operating expense checks were reviewed and signed.

Mr. Warhurst gave his Park Report. He advised that the problem with geese congregating in the Park has abated since the last meeting of the Trustees. He reported that he is still working with Public Service of New Hampshire on an energy audit. He also reported that he has learned that the Fairy House Tour has been tentatively scheduled for September 21-22, 2014 and that the Trustees can expect a formal request for use of the Park by the Tour group in the near future.

Mr. Warhurst next reported on his inquiries concerning the use of the Park by Seacoast Repertory Theater for lunchtime activities during its summer camp. After discussion, the Trustees requested that Mr. Warhurst invite the director of SRT to a future meeting of the Trustees to discuss that usage.

Finally, Mr. Warhurst reported that he had met with James Dumont of the City's Public Works Department about the electrical work proposed to be performed extending the electricity in the Park to the dock utilized by the Gundalow Company. Mr. Dumont advised that the work can probably be handled in-house by his Department at an estimated cost of approximately \$3,500.

Mr. Anderson and Ms. Barker appeared on behalf of Prescott Park Arts Festival. A discussion ensued concerning PPAF's proposed calendar for 2014 as submitted by Mr. Anderson immediately following the last meeting of the Board of Trustees. Following that discussion, the Trustees unanimously voted to approve the calendar as presented.

Mr. Watson brought to PPAF's attention that a banner advertising the new concession pavilion was installed on the exterior fence of the Park earlier this week. Mr. Anderson and Ms. Barker confirmed that the banner was not installed by PPAF. After further discussion, Mr. Sullivan advised that the banner was likely improperly installed and he would see to its prompt removal.

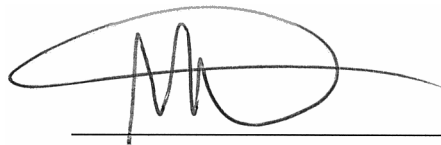
Ms. Eldridge stated that while recently reviewing PPAF's website, she noted that there is a suggestion that financial supporters of the festival may have the opportunity to have plaques installed on the concession building. She noted that this is contrary to Park policy and would

also likely require the approval of the City. Mr. Sullivan confirmed the latter point. Mr. Anderson indicated that he was not aware of this provision on PPAF's webpage and would look into and report back to the Trustees.

Mr. Anderson noted that two of the six utility poles in the vicinity of the stage area of the Park are no longer operable and PPAF would like to see to their removal. He advised that PPAF is willing to remove the poles but wants to make sure that it is not violating the rights of the City or the utility, if they are owned by the latter. Mr. Sullivan advised that he would immediately look into the ownership of the poles and advise Mr. Anderson if they can be removed.

The chair reported that the next meeting will take place on April 17, 2014.

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 8:23 a.m.

A handwritten signature in black ink, consisting of a large, sweeping oval shape with a vertical line through the center, and a smaller, more complex scribble below it.

Thomas R. Watson, Secretary