

TRUSTEES OF THE TRUST FUND
MINUTES OF REGULAR MEETING, THURSDAY, JULY 31, 2008

The Trustees of the Trust Funds met on Thursday, July 31, 2008. The meeting was called to order by the Chairperson at 7:30 a.m.

Members present: Lea Aeschliman, Chairperson, Peter Torrey, Michael Warhurst, and Brad Lown.

The following items were discussed:

1. Upon motion, seconded, the minutes of the previous meeting were approved with the amendment that the word "attracting" was changed to "detracting."

2. Nancy Pollard from The Friends of the South End met with the Trustees and a photo opportunity is currently scheduled for August 14th at 8:30 a.m. FOSE is pleased with the sign acknowledging their contributions to the flower gardens.

3. Michael Warhurst reported that the USS New Hampshire will be commissioned on October 21st or October 24th and there should be quite a crowd present. A group connected to the Chamber of Commerce (Doug Bates, President) would like to put a "jumbotron" on Four Tree Island that is 18' x 38'. The group would also like to make available for sale certain memorabilia commemorating the commission, and it was thought that the proceeds from the sale of these souvenirs would be split 50/50 with the Prescott Park Arts Festival. The Trustees will meet on August 14th to confirm that the plan is acceptable to all City Departments.

4. Michael Warhurst raised the issue of the washer and dryer for the Prescott Park Arts Festival. The Trustees were under the impression that the PPAF would be paying for the washer and dryer and for its installation.

5. The Jeanne McCartin article in The Herald addressing the Fair Point sign on the stage was reviewed.

6. Peter reported that on December 4, 2007 a light pole was damaged and the City paid \$745 and the Trustees will pay the \$1000 deductible under the policy to cover the repair costs.

7. The financial figures were reviewed by Peter Torrey and it is noted that the Prescott Park Fund is down about 5%.

8. The next meeting will be held on Thursday, August 14th at 7:30 a.m.

Bradley M. Lown, Temporary Secretary