

TRUSTEES OF THE TRUST FUND

The meeting of the Trustees of Trust Funds for the Prescott Park Trust and the City of Portsmouth was held on August 20, 2009 The meeting was called to order at 7:30 a.m.

Members Present Lea Aeschliman, Brad Lown, Phyllis Eldridge

Also Present Michael Warhurst, Peter Torrey, Bob Sullivan, city Attorney; Ben Anderson, Executive Director of PPAF; Councilor Laura Pantelakos

Minutes Approved the minutes of August 6, 2009

Check Signing Checks were signed

Old Business The Fishtaval, (The Lobster and Seafood Festival) being held on September 19, 2009 will feature three lobster boats available for tours. Ben Anderson will meet with Michael to discuss safety and crowd control.

New Business Michael received a letter from a nursing home complaining that when their group arrived to see a show, they were treated poorly. They felt that a volunteer was hard on them. Ben will send an apology to the group.

Michael discovered another church service last Sunday and walked them over to the public forum area.

Vandals removed the belt from a weak tree. Michael has roped off the area and the tree will [probably have to come down.

Trust document for the Diane Lieberman Share Scholarship and the Cable Fund were signed. The Cable Fund will not be accessed until there is enough money to fund a local access channel.

The Trustees signed the annual financial report to the state.

The financial Report indicated that repair and maintenance are over budget. But the garden fund and contingency are in good shape. The Trustees congratulated Michael on doing a wonderful job with limited funds.

Meeting with Laura Pantelakos. Laura came park to discuss how donations are collected, how guests are treated and the overall finances of the park and festival. The Trustees will meet with the city council shortly after the close of the park season.

Meeting DatesNext Meetings will be September 3, 2009 and September 24, 2009

Adjournment The meeting was adjourned at 9:00 a.m.


Phyllis Eldridge, Secretary