

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 Thursday, July 2, 2009. The meeting was called to order at 7:30 a.m.

Members Present Lea Aeschliman, Phyllis Eldridge

Also Present Michael Warhurst, Peter Torrey, and Andrew Thiele

Minutes The minutes of the June 18, 2009 meeting were approved.

Check Signing Checks were signed.

Old Business There was discussion about signs at the PPAF. The Fresh local truck was not covered with the Art Festival banner requested last year and there were also questions about Fair Point signs. Ben Anderson will be invited to the July 23rd meeting to talk about signs.

Andrew Thiele, Piscataqua Sailing Associates, came to talk with us about money from the May regatta. There was a misunderstanding about the cost of overnights stays for the participating boats. After some discussion it was decided that in the future, boats participating in the regatta would pay the resident rate for each night's stay.

New Business A request for a memorial bench on Four Tree Island spurred a discussion of the Memorial Policy. The Trustees want to ensure that the cost of each request is fully covered. Peter will bring some suggested changes to the policy to the next meeting.

Michael reported on several incidents of vandalism in the park. He has reinforced some windows and has asked the police for increased security in certain areas.

Kim McNamara, city health inspector, is concerned about hot water in the concessions stand. A new water heat may be necessary. The TTF asked Michael to request a test of the water temperature and to hold off purchase of the heater until early fall when the future of the concession stand will be discussed.

Michael reported that the docks are now in good repair.

Meeting Dates Our next meetings are July 23, August 6 and 20.

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


Phyllis Eldridge, Secretary