

***TRUSTEES OF THE TRUST FUND***  
**Minutes of Thursday, December 20, 2007**

**The meeting of the Trustees of Trust Funds for the Prescott Park Trust and the City of Portsmouth was held on Thursday, December 20, 2007. The meeting was called to order at 7:30 a.m.**

***Members Present***      Lea Aeschliman, Brad Lown and Phyllis Eldridge

***Also Present***            Michael Warhurst, Superintendent; and Peter Torrey, Accountant, Jeremy Waldron, Chair of the Mayor's Old State House Committee House, Ben Anderson, Executive Director of the Prescott Park Arts Festival.

***Check Signing***        Checks were signed.

***Old Business***            Brad reported that the \$2281.44 in coins was successfully moved to Citizens Bank.  
The Capitol Improvement Meeting on December 19<sup>th</sup> included positive discussions about dock improvement and included discussion on the state of the seawall. There will be meeting with Public Works and finance this winter. Funding for a new truck was approved.  
Old State House—The Trustees were not in favor of relocating the Old State House to Prescott Park. Considerations of water views, loss of open space and Prescott intent were among the reasons.

***Arts Festival Presentation***  
Ben Anderson, the new Executive Director, introduced himself to the Trustees. Ben said that the organization had a good year; they are building their board and have not made a final decision on next summer's play.

***Meeting Dates***        The next meetings will be held on January 17<sup>th</sup> and January 30<sup>th</sup>, 2008

***Adjournment***        The meeting was adjourned at 9:30 a.m.

---

Phyllis Eldridge, Secretary