

***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, June 26, 2008. The meeting was called to order at 7:30 a.m.**

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

***Also Present***            Michael Warhurst, Superintendent; and Peter Torrey, Accountant; and Ben Anderson, Executive Director of the Prescott Park Arts Festival.

***Minutes***                    The minutes of the June 9, 2008 meeting were approved.

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

***Old Business***            Michael reported the Eagle and beehive on the flagpole would need maintenance.

   He presented a letter requesting permission for Friends of the South End to hold the Fairy House Tour event on September 20 and 21. The Trustees approved it unanimously.

   The new Dock Policy was reviewed and corrections were made which Brad will incorporate into a revised version. The process and fees were clarified and the docks' history was corrected. The policy was approved as amended.

***New Business***            Ben Anderson, Executive Director of the Prescott Park Arts Festival, came to meet with the Trustees. There was further discussion about adding a truck to the concession stand. The Trustees made it clear that the truck had to be covered in PPF banners and could display no other name. Cups, napkins, etc. from the truck could have brand/company names on them just as currently happens with the concession stand. This new addition was to act in concert with the stand.

   It was also reiterated that the Fairpoint Main Stage sponsor sign would be covered on days when there was no performance.

***Meeting Dates***            Our next meetings are July 17<sup>th</sup> and July 24<sup>th</sup>

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

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Phyllis Eldridge, Secretary