

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, August 14, 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, Peter Torrey, Accountant; Nancy Carmer, Economic Development Program Manager, Susan Cobler from Art Speak, and Douglas Bates from USS New Hampshire Commission.

Minutes The minutes of the July 31, 2008 meeting were approved.

Check Signing Checks were signed.

Old Business There was some discussion about the manner in which PPAF collects donations. Laura Pantelakos brought this issue to the attention of the Trustees and Bob Sullivan will be working with Ben Anderson to set policies. Ben will be invited to a Trustees meeting in September.

New Business Doug Bates told the Trustees about the Ceremonies planned for the commissioning of the USS New Hampshire. The Trustees approved a request to have a Jumbotron set up in the park. This large screen will allow many visitors to view the ceremony. Michael will work with Doug to decide on the best placement for the screen. Sue Cobler and Nancy Carmer were here to present Art Speak's annual budget. Nancy is liaison to the city's Arts and Cultural Committee and the Trust Fund is the keeper of some of their funds.

Meeting Dates Next meetings will be August 28, September 16 and October 2.

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

Phyllis Eldridge, Secretary