

***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 28, 2008. The meeting was called to order at 7:30 a.m.**

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

***Also Present*** Peter Torrey; Michael Warhurst; Doug Bates, USS New Hampshire Commissioning Committee;

***Approval of the Minutes*** August 28, 2008 meeting were amended to add Bob Sullivan to the list of attendees.

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

***Old Business*** Doug Bates reported on his meeting with Michael. He spoke about the likelihood that it would not be in the public space. Placing it in nonpublic space called for a clarification of Prescott Park rules. Bob Sullivan made it clear that the Trustees may invite the Commission to bring in the Jumbotron so that the public may enjoy the commissioning ceremony. Brad will draft that invitation.

***New Business*** Michael reported that the old truck will be put up for auction. He also read a request from a boater who was unhappy at the pier because of street noises in the early morning hours. The Trustees voted in favor of his request to have the fee returned.

The Trustees approved the removal of dead wood from an already strapped tree by Northeast Shade Tree.

***Meeting Dates*** Next meetings will be September 16 and October 2.

***Adjournment*** The meeting was adjourned at 8:10 a.m.

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Phyllis Eldridge, Secretary