

## ***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, October 2, 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; Robert Sullivan, City Attorney; Ben Anderson, Executive Director of PPAF; and Doug Bates of the USS NH Commissioning Committee

***Minutes***                The minutes of the September 18, 2008 meeting were approved.

***Check Signing***        Checks were signed

***Old Business***            Doug Bates, USS NH Commission, reported on preparation for the event. The Jumbotron arrives on October 24<sup>th</sup>. The Broadcast start at 9a.m. Saturday morning and the commissioning begins at 10. Doug will meet with Ben Anderson about setting up a concession stand and about the Shaw Brothers performance. Lea said that she would prefer that sales occur at the existing PPAF stands. Doug will talk with Bob Sullivan. Fairpoint, an event sponsor, will be running a video but will not be distributing materials.

***New Business***        Michael said that the Trustees hold funds to maintain a small park in memory of Jay Smith. He received a call about a trash problem and the Trustees said that this was not Michael's task.

Michael reported on the cost and installation of a memorial bench requested for placement on Four Tree Island. The total cost is within the budget of the purchaser. The Trustees requested that Michael make a plan for bench placement on the island. A spot can be chosen after the plan is presented.

Fairy House tour was a huge success. We have received no report on the money that was raised.

***Meeting Dates***        Next meetings will be October 16 and October 30..

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

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Phyllis Eldridge, Secretary