

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, December 4, 2008. The meeting was called to order at 7:30 a.m.

Members Present Brad Lown , Phyllis Eldridge

Also Present Michael Warhurst, Superintendent, Peter Torrey, Accountant; Ben Anderson, Executive Director of PPAF

Minutes The minutes of the November 13, 2008 meeting were approved.

Check Signing Checks were signed.

Old Business Peter talked about the CIP presentation to the planning Board scheduled for December 10th at noon. The Dock Project and the seawall will be discussed.

Michael and Billie Tooley walked the park scouting sites for temporary summer sculptures. Safety and plantings were of concern.

New Business Michael reported that our old, very inefficient furnace is at the end of its life. Replacing the furnace will entail duct and chimney work. Parts are hard to find. Approximately \$10-15,000 will be requested in next year's Trustees Capital Budget.

Ben Anderson talked about PPAF and FOSE's interest in bringing sculpture to the park. They have spoken to the red ant artist who is interested in providing a piece next summer. There are questions about who owns it and would it be packed away, auctioned or sold at the end of the summer. Ben is looking at this art as a tool to raise awareness and interest in the park. FOSE has raised money and Ben is looking at grants.

Meeting Dates Next meeting will be December 18, 2008

Adjournment The meeting was adjourned at 8:30 a.m.

Phyllis Eldridge, Secretary