

TRUSTEES OF THE TRUST FUND
Minutes of Thursday, April 10, 2008

The meeting of the Trustees of Trust Funds for the Prescott Park Trust and the City of Portsmouth was held on Thursday, April 10, 2008. The meeting was called to order at 7:30 a.m.

Members Present Lea Aeschliman, Brad Lown and Phyllis Eldridge

Also Present Michael Warhurst, Ben Anderson

Minutes Minutes were not forwarded. They will be postponed until the April 24, 2008 meeting.

Check Signing Checks were signed.

Financial Report There was no Financial Report.

Old Business There was some discussion about the placement of the sign acknowledging the donations of the Friends of the South End. (FOSE) Michael will bring back some suggestions and a walk-through with FOSE representatives will be scheduled.

Following up on the discussion of dock fees last meeting, there was some discussion about the feasibility of offering a full season rate for docking. Any change like this would need to go to the Fee committee and then to city Council. City Attorney, Robert Sullivan, attended to say that there were ramifications and this was not a decision to be made hastily.

New Business Ben Anderson, Executive Director of the Arts Festival, brought us up to date on the 2008 season. The play this year is *Beauty and the Beast*. The festival will expand its season this year. Ben will meet with Bob Sullivan to formalize the agreement between the Trustees and the Arts Festival. Volunteers will be working on extending the boardwalk by the merchandizing booth during the Day of Caring.

Meeting Dates The next meetings will be held on April 24, Wednesday May 14th and May 29th.

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


Phyllis Eldridge, Secretary