

## ***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, September 18, 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 Jim Lamond, Chair of the Board of Directors of PPAF

***Minutes*** The minutes of the August 28, 2008 meeting were approved as amended.

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

***Old Business*** Brad's draft of a letter inviting the USS NH Commissioning Committee to use the park and place the Jumbotron here was approved with minor changes.

***New Business*** Ben and Jim gave the annual report on the PPAF. Despite 34 days of rain the festival ended in the black. They attribute this to high quality musical performances and much increased sponsorships. They are in a strong position to continue their mission.

There was some discussion about local groups who perform on the main stage. Jim and Ben said that these performances cost PPAF roughly \$2000. Because of some conflicting information the Trustees suggested that it was very important to set a performance policy.

Payson & Sons will be invited to an upcoming meeting.

The Trustees approved use of the park as a rest stop for an MS walk this fall.

There was a request for a memorial bench on Four Tree Island and Michael will come back with a design and an estimate.

Fairy House weekend is coming up and some of the proceeds will be contributed to Prescott Park.

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

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

  
Phyllis Eldridge, Secretary