

## ***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 March 19, 2009. The meeting was called to order at 7:30 a.m.

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

***Also Present*** Michael Warhurst, Superintendent; Bob Sullivan, city attorney; Andrew Thiel, representing the Regatta Committee

***Minutes*** The minutes of the March 4, 2009 meetings were approved.

***Check Signing*** Checks were signed

***Old Business*** Some discussion about new seasonal dock rentals. Applications will be taken until April 27, 2009 and the drawing for spots will be held on April 28 at 10 a.m. To advertise the new season-long availability, letters will be sent to local yacht clubs and the information will be placed on Craig's list. Bob Sullivan will confer with Portsmouth City Clerk, Kelli Barnaby, about details of the lottery applications.

***New Business*** Andrew Thiel, representing the regatta sponsor, asked for permission to use Prescott Park floats for a May 15-17 regatta. The local yacht club thinks that the location would be a big draw for the event. It is early in the season and the Trustees would like to work with the group. A reduced rate of \$30 per boat has been offered and Mr. Thiel will get back to us.

Michael met with Billy Tooley about sculptures for the park and we should be receiving several for this summer. The blower in the furnace needed to be replaced at a cost of \$250.

***Meeting Dates*** Next Meetings will be April 9, 2009 and April 23, 2009.

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

---

Phyllis Eldridge, Secretary