

## ***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 April 23, 2009. The meeting was called to order at 7:30 a.m.**

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

***Also Present***            Michael Warhurst, Superintendent; Robert Sullivan, City Attorney; Ben Anderson, PPAF; Dawn Shipee, North Church; and Dick Allen, NH Leisure Expo; Micum Davis, Cornerstone Tree Care

***Minutes***                 The minutes of the April 9, 2009 were approved.

***Check Signing***         Checks were signed

***Old Business***           Prescott Park Arts Festival Agreement was approved.  
Ben and Bob Sullivan will meet with Kim McNamara, Portsmouth Health Inspector, to walk through the refrigeration unit to seek a temporary solution. Once the result of this meeting is known, we can tackle the next set of questions.

The Trustees decided to lower seasonal dock prices because there has been very little interest. New rates are: resident, \$ 100 per foot; non-resident, \$120 per foot. Kelli Barnaby, city clerk will notify early applicants and the spots will be awarded on a first come basis on April 28.

***New Business***         Dick Allen, from NH Leisure Expo, sought approval for a visiting schooner in conjunction with a leisure fair at Strawberry Banke. It is the same weekend as the Chowder Festival and the Trustees were concerned about crowds and about the fact that there would be a charge for the schooner cruise. Ben Anderson had no problem with the schooner and both felt that the events would help each other. The Trustees approved the schooner with the assurance that payment would occur at the leisure festival and that there would be supervision of the people waiting to board. There will be a docking fee for the schooner.

Micum Davis, of Cornerstone Tree care, will be doing pro-bono tree work at Haven Park. His request for funds from the Horace Haven fund for lunch and a banner were approved.

The Black Heritage Trail requested funds for an exhibit at the Discovery Center to celebrate Emancipation Day. This was put on hold until Peter Torrey returns because of a question about the fund. A request From Strawberry Banke to hold kite flying demonstrations at the park on July 4, 2009 was approved.

***Meeting Dates***         Next Meetings will be on Thursday, May 7, 2009 and May 21, 2009.

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

---

Phyllis Eldridge, Secretary

