

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 May 7, 2009. The meeting was called to order at 7:30 a.m.

Members Present Lea Aeschliman, Brad Lown, Phyllis Eldridge

Also Present Peter Torrey, Accountant; Ben Anderson; Mary Ellen Burke, NHCF

Minutes Approved the minutes of April 23, 2009

Check Signing Checks were signed

Old Business Peter reviewed the Black Heritage Trail request for funds from the Austin Lincoln Fund. The Trustees awarded \$1500 for the Emancipation Day Celebration. Michael and Peter will be meeting with Steve Parkinson to talk about including Prescott Park building in the city's CIP.

Michael has changed the job description for the dock position.

Michael reported that Andrew Thiel will be using 8-10 dock spaces for a May 15-17 regatta. This is a much smaller number than anticipated and we will receive the resident's rate for each boat.

Ben, Bob Sullivan and Kim McNamara, the city health inspector, met to discuss the concession stand situation. Negotiations continue, but it seems that the booth will be allowed to continue this summer. Ben will follow-up at a future meeting.

New Business Mary Ellen Burke from the Piscataqua Region of the New Hampshire Charitable Foundation came to learn how our funds operate. There was much discussion about the merits of each option.

Alan Brady, the city's webmaster, will be bringing wi-fi back to the park. He will be looking for the best line of sight locations.

Meeting Dates Next meeting is May 21, 2009

Adjournment The meeting was adjourned at 9:20 a.m.

Phyllis Eldridge, Secretary