

## ***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 21, 2009. The meeting was called to order at 7:30 a.m.**

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

***Also Present***          Michael Warhurst; Peter Torrey, Accountant; Ben Anderson; Billy Tooley, New Hampshire Art Association

***Minutes***                Approved the minutes of May 7, 2009

***Check Signing***        Checks were signed

***Old Business***          There was discussion about implementing the seasonal dock policy. Only one seasonal renter has followed-through and he will be signing the agreement that Brad drafted. Michael will contact him to work out the details.

                                 Peter and Michael met with Steve Parkinson, Director of Public Works, to talk about park building being included in the citywide facilities fund. Peter feels that we are likely to be included in the next CIP budget.

                                 Ben Anderson stopped in to talk about the ongoing discussion about the storage for the PPAF food concession. Kim McNamara, city health inspector, agreed to renting a storage unit to hold the overflow as a short-term solution. Ben also told us that he was going to the city to request street sign directing people to the park. These would be similar to the existing Strawberry Banke signs on poles around the city.

***New Business***          Billie Tooley, from the NHAA, met with us to talk about the sculptures that will be in the park this summer. We saw the photographs and walked the park to talk about placement.

                                 The city has changed the rules and limited the placement of vending carts. The old spots, on the sidewalk along Marcy Street, would no longer be allowed. The Trustees located another spot that might be appropriate and will offer this to the city.

***Meeting Dates***        Next meetings are Wednesday, June 3, 2009 and Thursday June 18, 2009.

***Adjournment***         The meeting was adjourned at 9:40

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Phyllis Eldridge, Secretary