

## ***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 Wednesday, June 3, 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; Peter Torrey, Accountant; Bob Sullivan, City Attorney; and Ben Anderson, Executive Director of the Prescott Park Arts Festival.

***Minutes*** The minutes of the May 21, 2009 meeting were approved.

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

***Old Business*** At the previous meeting the Trustees had tried to accommodate a request for vendors in or near the park because a shift in city vendor policy seemed to bar vendors from their usual sidewalk spots. Bon Sullivan spoke with us and said that the vendor of long standing would be able to return to his spot and that any TTF accommodations were unnecessary.

A request from Billie Toolie to extend the sculpture exhibit into September was approved.

Ben Anderson reported that the concession stand storage unit is approved and the old unit will be hauled away at no cost. There is still no permanent solution. Ben said that a permanent solution would have to go beyond storage to deal with the lack of bathrooms. How that would be financed will be an upcoming discussion.

***New Business*** Michael reported that the first NHAA sculpture was in place and already receiving comments. He also said that the memory bench on Four Tree Island was to be in place soon.

***Meeting Dates*** Our next meetings are June 18, July 2 and 23, August 6 and 20

***Adjournment*** The meeting was adjourned at 9:30 a.m.

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Phyllis Eldridge, Secretary