

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

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

***Also Present***          Michael Warhurst; Peter Torrey; Ben Anderson, PPAF; David Moore, Community Development; Mary Ann List, Adams Collection; Molly Bolster, Gundalow; and Bob Sullivan, City Attorney

***Minutes***                The minutes of the July 2, 2009 meeting were approved.

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

***New Business***        David Moore talked to us about three new historic markers for the park. The markers will detail the Sheafe Warehouse, Liberty Pole and Bridge and the Pier and Wharves. The Trustees approved.

Molly Bolster reported on the Gundalow season and the plans to build a second, larger Gundalow to take students out on the river. She also asked about the possibility of a table near the Gundalow to display educational materials, membership information and some merchandize. This would occur only when the Gundalow is open—10-15 hours a week. Bob Sullivan was wary of commercializing the park and handing out brochures---this must be confined to the public forum area. The discussion was continued until Brad returns.

Mary Ann List talked to us about the Adams Collection. The Collection, property of the park, was sent to the library to be appraised, cataloged, insured and prepared for future display. It is now on exhibit at the Discover Portsmouth Center.

Ben Anderson reported that despite rainy weather, PPAF revenues are up, as is attendance. PPAF also managed to double sponsorship this year. It is too early to predict if the summer will end in the black. Ben requested that three fishing boats be allowed to dock at the park for the fall Fish and Lobster Festival. There would be educational tours on each boat. Ben will talk with Bob to work out the safety/crowd details.

Friends of the South End wanted permission to have an ice cream truck on Four Tree Island for the National Night Out event. It was approved with the caveat that the vendor be licensed in Portsmouth.

Peter's financial report indicated that we are in good shape and operation spending is on target. Michael reported on several routine upkeep issues and noted that Prescott Park, for unknown reasons, is not listed in the new Fairpoint phone book.

***Meeting Dates***        Our next meetings are August 6, 2009 and August 20, 2009.

***Adjournment***        The meeting was adjourned at 9:15 a.m.

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Phyllis Eldridge, Secretary