

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, September 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;

Minutes The minutes of the August 20, 2009 meeting were approved.

Check Signing Checks were signed.

Old Business A request for a new memorial bench brought up several issues that need to be reviewed. It has been the policy to grow the Memorial Fund. Memorial bench policy will need to be amended to reflect this goal. Changes will be considered at a future meeting.

There was discussion about dock maintenance, the little interest in seasonal rental and the long-term feasibility of keeping up the docks. It may not be appropriate to judge the potential of seasonal rentals after one year.

New Business Michael reported that three small garden sculptures, ceramic balls, were stolen. The police and the artist have been informed. There was some discussion about how to better secure art in the future.

A tree by the Liberty, a Japanese crabapple, needs to come down. Michael suggested that a small competition for the new design might be appropriate.

Lea suggested a list of fall planning items. We will schedule Ben Anderson for early October to talk about the Festival's budget and financial situation. We will also schedule a meeting with John Bohenko, city manager, to discuss park buildings, particularly the bathrooms.

Meeting Dates Our next meetings are September 24, October 8, and October 22, 2009.

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

Phyllis Eldridge, Secretary