TRUSTEES OF THE TRUST FUND
Minutes of November 4, 2009

The meeting of the Trustees of Trust Funds for the Prescott Park Trust and the City of Portsmouth was held on Wednesday, November 4, 2009. The meeting was called to order at 7:30 a.m.

Members Present	Lea Aeschliman, Brad Lown and Phyllis Eldridge
Also Present	Peter Torrey, Michael Warhurst
Minutes	The Minutes of the October 22, 2009 meeting were approved.
Check Signing	Checks were signed.

Old Business		Billie Tooley of the NH Arts Association wrote to say that art show sales had done well, given the economy. She will soon send the proposal for next summer's sculpture exhibit. There has been mention of some artists wanting to donate their work or leave it until such a time as they wish to remove it. Lea will write to the Arts Association saying that art is welcome on a seasonal, temporary basis. There is currently no policy for accepting permanent exhibits.

The Trustees reviewed the CIP submittal. Michael had Ricci Construction estimate the cost of various improvements to the bathrooms and concession stand in preparation for our upcoming meeting with John Bohenko.

The historical markers that David Moore spoke to us about have been placed in the park. These illustrated markers provide historical information about the history of the area.

New Business		The Trustees expressed concern with the growing accumulation of PPAF things filling the entry hall. Michael suggested that there was room in the Sheafe Warehouse for off-season storage.

Peter reported that there was a request for the release of funds from the Ambassador Funds. A check for $2500 was written to support a NH Furniture Masters' trip to Japan. Funds were also released to the Trustees of the Portsmouth Library.

A rest stop for a walk to raise money for MS was approved. The walk will be on April 17, 2010, from 10-2.

Meeting Dates		The next meetings will be held on November 19, December 3 and December 17, 2009.

Adjournment		The meeting was adjourned at 8:45 a.m.

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Phyllis Eldridge, Secretary