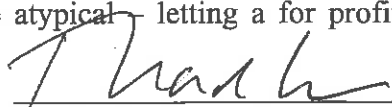


**TRUSTEES OF THE TRUST FUND**  
**MINUTES OF REGULAR MEETING**

A regular meeting of the Trustees of the Trust Funds for the City of Portsmouth was held on Thursday, August 6, 2009.

Present were Michael Warhurst, City Attorney Bob Sullivan, Chairperson Lea Aeschliman, and Brad Lown.

1. The meeting was called to order and checks were signed by the trustees.
2. Bob Sullivan then discussed a new public access channel trust that has been drafted and he will circulate the draft to the trustees.
3. Michael Warhurst reported on issues involving Nancy Carmer and some signage at the Peirce Island parking lot.
4. Lea Aeschliman then discussed a proposal by Molly Bolster of the Gundalow Project. The project would like to have a table near the boat to permit people to sign up for memberships and for the sale of memorabilia. The table would be placed only during the hours the boat is open for visitors. The location of the docking of the boat may be over closer to the docks. Ms. Bolster will visit with the trustees to further discuss the proposal.
5. Ben Anderson reported that to date there have been fewer rainout dates in 2009 than in 2008, and that attendance is up in 2009 as compared to 2008. He said in 2008 there were 180,000 visitors during the season and he estimated that 60% of the visitors make a donation, but only half of those who make a donation make a donation in the "suggested amount."
6. The trustees indicated that the "Fresh Local" truck, which is in the park about an hour and a half before each show and then leaves by intermission, must have a large, visible banner on both sides of the truck indicating that it is a Prescott Park Arts Festival operation. The truck does have one temporary banner but has neglected to put it up on occasion, and this is not acceptable to the trustees. Ben has spoken to Josh and Michelle, who operate the Fresh Local truck, and he will speak to them again about getting a banner for the other side of the truck and making sure that it is up at all times when the truck is in the park.
7. Lea Aeschliman proposed a work session with the City Council to discuss in general how the park operates.
8. Lea Aeschliman discussed a letter from the "Tri-Maine" about a proposal requesting use of the park in connection with a five kilometer walk or run; with hors d'oeuvres and wine tasting (any wine tasting would be done outside the park). After discussion, the trustees decided that this would be atypical - letting a for profit operation use the park, and decided against it.

  
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Bradley M. Lown, Temporary Secretary