

***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 March 18, 2010. The meeting was called to order at 7:30 a.m.**

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

***Also Present***              Fred Hoyt, Temporary park superintendent; Ben Anderson, PPAF Director

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

***Old Business***              Fred and Ben Anderson reported on the proposal for a new waste management company, Eco Movement Hauling, a zero waste company. Fred checked Eco's references which were very good, his concern is that the park is very different than a restaurant. Fred suggested trying Eco part time if our contract with Triano allows this. The contract will be checked.

The Trustees followed up on PPAF's request to put a gravel base under the tent. This would be to level the ground and to reduce mud. Ben reiterated the problems of uneven, mucky ground. The Trustees walked the park to look at the tent area. There was a discussion about gravel alternatives and Ben will get some estimates.

After walking the site of the proposed new bathroom it was decided to ask PPAF to come up with a plan for an expanded, larger footprint, building on the current site. We also looked at boardwalks and considered ADA compliance plans.

***New Business***              Fred provided Diane Fogarty with a storm damage report. He is waiting for estimates. The grass around the fountain is sparse. Fred said he would contact landscapers and the city. Also there is no handicap access up to the fountain. There was some discussion about priorities and Lea cautioned to wait until we hear about the capital budget.

The Trustees will be meeting with Nancy Carmer, city Economic Development Program manager, about the tall ships coming to the park over Memorial Day weekend.

Lea received a letter from Billie Tooley, Director of the New Hampshire Art Association, about a change in the Sheafe Warehouse summer Art Exhibit. The art exhibit benefits the PPAF. This year the Art Association will pay a fee instead of a percentage of sales.

***Meetings***                    The next meetings will be April 8, 2010 and April 21, 2010.

***Adjournment***              The meeting was adjourned at 9:00 a.m.

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Phyllis Eldridge, Secretary

