

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 April 8, 2010. The meeting was called to order at 7:30 a.m.

Members Present Lea Aeschliman, Phyllis Eldridge, Brad Lown

Also Present Michael Warhurst, Fred Hoyt, Temporary park superintendent; Nancy London, PPAF Board member; and, Ben Anderson, PPAF Director

Minutes The minutes of February 11, 2010, March 4, 2010, and March 18, 2010 were approved.

Check Signing Checks were signed.

Old Business Some concern about numbers for the planned Tall Ships event during Memorial Day Weekend. Fred met with Donald Coker and Tall Ship Committee. The Committee will provide volunteers to direct people to ships and help with clean up. There was some mention of caution tape around flowerbeds.

Trustees decided that a spouse who would like to be added to a memorial bench would be charged only for the cost of engraving. The policy needs to be amended to reflect this new consideration.

Ben and Nancy talked about the tent area. They have looked into a flooring system that would eliminate the need for gravel. They would scrape down the berm and spread to flatten the area. Michael said there is little chance of damage to the irrigation system. The Trustees were pleased with this alternate plan.

Lea asked Fred, Michael and Ben to meet to create a waste removal proposal. There needs to be a review of Triano's numbers before we can figure what our savings might be. Trustees requested a written proposal from Rian and have Michael or Peter negotiate with Triano about having on call pick-up at regular pick-up rate.

Lea suggested that if PPAF wants an additional vendor they should go through the city. There are many limits and considerations for a park vendor.

Michael wanted to know if a seasonal boat rental could be pro-rated. It was decided that a renter could start late, but must rent through the remainder of the season.

New Business Lea was contacted by Jocelyn Collins a UNH student working with Kittery on a 'proposed' ferry. Jocelyn would like to meet with the Trustees. She will be invited to our next meeting,

Lea would like to investigate grants that might be available for Arts Festival or upkeep of our historic buildings. Lea spoke with Nancy Carmer and Phyllis will contact the NHCF.

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

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

Phyllis Eldridge, Secretary

