

## ***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 Wednesday, April 21, 2010. The meeting was called to order at 7:30 a.m.**

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

***Also Present*** Michael Warhurst; Ben Anderson PPAF Director; and, Aileen Dugan, PPAF Board member

***Minutes*** The minutes of April 8, 2010 were accepted as amended. One spelling correction and the addition of stone dust to what would no longer be necessary when a flooring system is put under the PPAF tent. Also added was clarification that the process to select a PPAF vendor should include the caveat that the vendor would operate as part of the Festival and would cover his or her own signage.

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

***Old Business*** Aileen Dugan brought plans for the new one building concession stand/bathroom plan. There was some discussion of aesthetics and utility, but the Trustees were positive and Aileen will take it to the next step with the architect. The new building will mean a tree or two may need to come down. Michael will start the process with the Tree Committee.

The PPAF also plans to remove three small temporary buildings and combine them into one building for merchandise, sound and storage.

Ben and Michaels talked about Triano and Rian. Triano's fees are going up, but Michael is considering using just one dumpster, not two, on a regular basis. There are many unknowns. We need some numbers from Peter, Michael will do some usage research and Ben will check with other festivals.

***New Business*** Molly Bolster of the Gundalow told us that the Gundalow would be at the park from June 14 to June 25<sup>th</sup> this year. It will travel between several seacoast locations. Molly would like to keep the boat in the same spot as last year. We approved moving floats and adding a gate to the surrounding chain link fence for easier access. Work on a new Gundalow will begin next March.

We received a large bill from Fairpoint for the two pay phones in the park. These bills are go back about a year and seem much higher that previous billings. Michael is looking into this.

Michael reported that about \$1500 would have to be spent to replace an underground electrical feed.

Two seasonal boaters are returning this year and one more is considering. The docks need some repairs before the season begins. Michael is getting an estimate for some of the work. Michael is also looking to hire a new seasonal dock person.

***Meetings*** The next meetings will be May 6 and May 20, 2010

***Adjournment*** The meeting was adjourned at 9:15 a.m.

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Phyllis Eldridge, Secretary