

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, June 24, 2010. The meeting was called to order at 7:30 a.m.

Members Present Lea Aeschliman, Phyllis Eldridge, Brad Lown

Also Present Michael Warhurst, Superintendent; Peter Torrey, Accountant; Ben Anderson, Executive Director PPAF; Peter Britz, Sustainability Coordinator, City of Portsmouth; and Katrina Quintans, Zero Waste Portsmouth

Minutes The minutes of the June 10, 2010 meeting were approved.

Check Signing Checks were signed.

New Business Katrina Quintans and Peter Britz talked about a new recycling effort. Zero Waste Portsmouth grew out of the Islington Street Neighborhood Association. Working with Peter they want to create 15 public waste stations in the city. Katrina asked about putting a bin in the park. It will be covered with student made ceramic tiles. The Trustees agreed to participate. Michael suggested that it be located so that it can be secured to the site.

A tour company spoke to Michael about conducting tours through the park. The Trustees approved.

Old Business Michael has been working with David Moore, from the city's Assistant Community Development Director, on an accessibility grant to provide access to Hovey Fountain. This change will also increase access to the bathrooms and concession stand.

The Gundalow requested a sign directing the public to its new park location. The Trustees requested more information about the look and location before considering the request.

Prescott Park has been included on the 2011 CIP. Michael said that the Sheafe roof is the most critical need and he will go through the city's bid process. We have \$40,000 in this cycle.

Peter spoke to us about the Haven Medal, which has been given out since the 1860's. Each year top students at receive a Haven Medal. The Haven fund does not cover the cost of the medals, but Peter requested that \$350 be released from the fund to go toward the cost. The Trustees approved.

Ben came to talk about the Fresh Local truck. The Trustees requested that all logos be covered and Fresh Local does not want to invest in a banner because their profit margin is very low. Trustees suggested other ways that the words could be covered, including the use of an existing park banner. The truck is very popular and we are seeking a mutually agreeable solution.

Meeting Dates Our next meetings are July 8 and 22, 2010, August 12, 2010 and September 2, 2010.

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

Phyllis Eldridge, Secretary