

***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, July 22, 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; Bob Sullivan, city attorney; Ben Anderson, Executive Director PPAF; Sandi Hennequin and Cathy Sununu of the PPAF board; Sharon Cuddy.

***Minutes*** The minutes of the June 24, 2010 meeting were approved.

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

***New Business*** Sharon Cuddy, an attorney with Donahue, Tucker and Ciandella, requested a release of funds from the Portsmouth Public Media Trust. The Trustees await a letter authorizing the release from John Bohenko, Portsmouth city manager. When the release letter arrives all but \$100, to keep the fund active, will be released.

The Democratic Committee will have a picnic on Four Tree Island. It will not be used for political speeches.

Bob Sullivan spoke about the written agreement between the Trustees and the PPAF. There is concern that certain activities are not in keeping with the agreement. There are more trailers than expected; a deck not reflected in the agreement; people sleeping in trailers and buildings; and issues about electrical hook-ups and water have attracted the attention of the building inspector.

Ben reported that the building inspector has been satisfied and that, with Trustee permission, there will be sleeping on the site only when there is expensive sound equipment awaiting a concert.

Ben was encouraged to talk to us before undertaking any changes. He reported that attendance was way up this year, only four days of rain as compared to 11 days last year at this time.

***Meeting Dates*** Our next meetings are August 12, 2010 and August 19, 2010

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

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Phyllis Eldridge, Secretary

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Date