

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, September 2, 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; Cindy Hayden, Deputy City Manager; Bob Sullivan, city attorney; and Aileen Dugan, PPAF Board

Minutes The minutes of the August 19, 2010 meeting were approved.

Check Signing Checks were signed.

Old Business There was discussion about applying for a federal grant to repair the docks. There were questions about the depth of the water, and lack of an engineering study. After some discussion with Cindy Hayden, the Trustees decided to prepare to apply for a Tier I grant in 2011. An engineering plan is essential before applying. We will look for an affordable way to complete this study.

Aileen Dugan from the PPAF board brought preliminary drawings of the proposed new concession building. The building has expanded bathroom and a second floor storage area. There was some discussion about the size and a few architectural details. Aileen will research any necessary permits, meet with the city manager and prepare for Historic District Review.

Meeting Dates Our next meetings are September 23, October 14 and October 28, 2010

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

Phyllis Eldridge, Secretary