

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, May 5, 2011. The meeting was called to order at 7:30 a.m.

Members Present Lea Aeschliman, Brad Lown, Phyllis Eldridge

Also Present Michael Warhurst, park supervisor and Bob Sullivan, city attorney

Minutes Minutes of April 6, 2001 and April 21, 2011 were approved.

Check Signing Checks were signed.

New Business Lea met with Aileen Dugan, PPAF board member, and talked about the relationship between the PPAF people and Michael and the park staff. Both agreed that it was important to have liaison, a 'go to' person, at PPAF. There will be a meeting with Aileen, Ben and Lea and, possibly, Brad and Phyllis. Aileen and Lea agreed it would be a good idea to keep a record of requests and other interactions. There was an emphasis on creating a template and culture to foster mutual respect to benefit both the park and the arts festival.

The Trustees briefly talked about the Sheafe art show and PPAF storage. Michael says sharing storage with PPAS is getting better. There was some discussion of public perception and confusion between the park and the arts festival. Bob will speak with the web master about improving the park's visibility on the city web site. The perception will linger and is not really worrisome. There was some discussion about the park truck and the legality of allowing PPAF employees to use it on park grounds. Michael will, again, check with the city to make sure this is allowable.

Meeting Dates Our next meetings are May 19, 2011 and June 2, 2011.

Adjournment The meeting was adjourned at 9:30 a.m.

Phyllis Eldridge, Secretary

Date