

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, March 3, 2011. The meeting was called to order at 7:30 a.m.

Members Present Lea Aeschliman, Brad Lown, Phyllis Eldridge

Also Present Michael Warhurst, Ben Anderson and Aileen Dugan

Minutes The minutes of February 17, 2011 were approved.

Check Signing Checks were signed.

Old Business Aileen and Ben came to talk about the new building that will house merchandize and lighting. It is replacing three small structures. There was discussion about the scale of the building. The design of the building reflects its utility. Trustees approved going forward with this design.

The February financial report was distributed and reviewed by trustees.

New Business Michael told the Trustees about lawn treatment that he is going to try. The lawn needs regular maintenance and, in addition, many spots need more serious repair. The Trustees thought the estimate was reasonable.

Michael also reported on the Moosehead Grant for Preservation. This uses funds from the special license plate that raises money for preservation and conservation. Michael is making inquiries with the Shaw building in mind.

The Portsmouth police have caught the people responsible for graffiti in the park. Michael had the graffiti removed from the truck.

Meeting Dates Our next meetings are March 17, 2011 and Wednesday, April 6, 2011.

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

Phyllis Eldridge, Secretary

Date

