

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 Wednesday, April 21, 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; Bob Sullivan, city attorney; Ben Anderson, Executive Director of Portsmouth Park Arts Festival; Tom Dwyer and Aileen Dugan, PPAF board members

Minutes Because of computer problems, no minutes were available.

Check Signing Checks were signed.

Old Business PPAF requested contribution—Tom Dwyer said that PPAF would contribute \$7000 to the Trustees this year. It should not be considered a precedent. Going forward he said that PPAF would be agreeable to cost sharing, once real costs can be ascertained. He stressed that PPAF also made a real contribution to the park and the city. Lea said that Peter Torrey and Michael would work on cost estimates. She said that the Trustees seek a cooperative relationship. Tom said that the PPAF might, in the future, be interested in contributing to park improvements separate from cost sharing.

Aileen talked about the proposed support building improvements. They are waiting to hear if state wetland approval will be necessary. They already have HDC approval. It seems unlikely that the building will be ready this summer.

New Business Ferry Shuttle at Chowder Fest--- PPAF and Moffatt-Ladd are planning to combine two events. They would like a ferry to carry people between the events. Bob Sullivan said that no money can be involved in this venture. The ferry can shuttle people, but with absolutely no cost involved at the site or beforehand

Michael received a request for kite flying at the park during Strawberry Banke's July 4th Celebration of America. The Trustees agreed. Replacement of the Sheafe roof is slated to begin in May.

Seven to nine boaters have expressed interest in obtaining seasonal slips at the dock. This is a good response.

Meeting Dates Our next meeting is May 5, 2011 and May 19, 2011.

Adjournment The meeting was adjourned at 9:10 a.m.

Phyllis Eldridge, Secretary

Date

